

WILLIAMS BAY SCHOOL DISTRICT

BOARD OF EDUCATION

June 12, 2023

Board Members Present: J. Lothian, E. Nichols, P. Peyer, M. Schneider

Absent: K. Nelson

Administration Present: District Administrator Dr. White
MS/HS Principal E. Soley-Johnson
Elementary Principal Dr. Bond
Business Manager J. Frederick

Guests: 6

I. Call to Order

President J. Lothian called the meeting to order at 6:30 p.m. The Pledge of Allegiance was said.

II. Proposed Closed Session

P. Peyer/E. Nichols motion and second to adjourn to closed session under Section 19.85(1)(a) to review and discuss student disciplinary data. J. Lothian, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Motion carried.

A student disciplinary action was discussed.

III. Reconvene Into Open Session

At 6:58 p.m. P. Peyer / E. Nichols motion and second to return to open session. J. Lothian, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Motion carried.

IV. Communication and Public Comment

There were no public comments.

V. Reports

A. Student Representatives – Sara Beinetti and Zach Malisow introduced themselves as the student representatives for the 2023-2024 school year. They also updated the board on student activities and sports results.

B. Athletic Boosters – None

C. Athletic Director – Mr. Johnson thanked the booster club for the Sports Banquet held the end of May. He also highlighted the work of the coaching staff during the summer with multiple time slots through out the day for students to come and work out. Finally, he updated the board regarding new activity offerings for middle school students.

D. District Administrator – Dr. White spoke to the board about some marketing projects that the district is working on including a “Year in Review” publication and teacher recruitment videos. He also acknowledged that this is Ms. McOmber’s last meeting and recognized her work for the district.

E. Middle/High School Principal – Mrs. Soley-Johnson reminded the board about the blood drive being held on Monday, June 19th from 10:00-2:00. She also gave a recap of the end of the year activities and plans for the next school year.

F. Elementary Principal – Dr. Bond reviewed the month of May at the elementary school. She also provided an update on staffing at the elementary.

G. Student Services – None

H. School Board – M. Schneider asked about nominating a business in the district that might be deserving of recognition. Dr. Peyer also complimented high school graduation being a success.

VI. Action Items

A. Approval of Consent Agenda

Approve the minutes of the Regular Board of Education Meeting held on May 8, 2023, Special Board of Education Meeting held on May 17, 2023

Approve bills payable May 5, 2023, to June 7, 2023, for Funds 10, 21, 27, and 50, check numbers 83933 to 84109, wire transfer numbers 528-552.

P. Peyer / E. Nichols motion and second to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

E. Nichols / M. Schneider motion and second to approve the personnel transactions listed on the June 12, 2023, Personnel Transaction sheet. Carried, 4-0.

C. Approve Date Change of July Regular Monthly Meeting

E. Nichols / M. Schneider motion and second to approve moving the July Regular Monthly Board meeting from July 10, 2023, to July 24, 2023 at 7:00 p.m.
Carried 4-0.

D. Approve Dousman Transport Company Contract for Special Education Transportation

P. Peyer / E. Nichols motion and second to table this item. Carried, 4-0

E. Approve Fall 2023 Start College Now Applications

P. Peyer / E. Nichols motion and second to approve the Gateway Technical College requests for Fall 2023 for Dylan Danz, Joe Sorensen, and Michael Janko. Carried, 4-0.

F. Discuss & Approve Intergovernmental Agreement for English Language Teacher

E. Nichols / M. Schneider motion and second to approve the Intergovernmental Agreement Under Wisconsin Statutes 66.0301 by and between the School District of Williams Bay and Big Foot Union High School District to share English Language teacher for the 2023-2024 school year. Carried 4-0

G. Approve Policy 790 – Food Service Management

P. Peyer / E. Nichols motion and second to approve Policy 790 – Food Service Management as presented. Carried, 4-0.

H. Approve 2023-2024 Employee Handbook

M. Schneider / E. Nichols motion and second to approve the 2023-2024 Employee Handbook as presented. Carried, 4-0.

I. Approve 2023-2024 Draft Budget

E. Nichols / P. Peyer motion and second to approve the proposed draft 2023-2024 budget as presented. Carried, 4-0.

J. Approve Director of Buildings & Grounds / Technology Support Job Description

P. Peyer / M. Schneider motion and second to approve making the District Director of Buildings and Grounds and Technology Support a salaried position. Carried, 4-0

K. Approve 2023-2024 WIAA Membership Renewal

E. Nichols / P. Peyer motion and second to approve renewing the WIAA Senior High Membership renewal application for the 2023-2024. Carried, 4-0.

L. Approve 2023-2024 Academic Standards

P. Peyer / E. Nichols motion and second to approve the district's student academic standards as outlined for the 2023-2024 school year and direct the district administrator to issue a notice informing the public of said standards as presented. Carried, 4-0.

M. Approve Revised Instructional Teaching Paraprofessional and Special Education Paraprofessional Job Descriptions

E. Nichols / M. Schneider motion and second to approve the revised job description for Instructional Teacher Paraprofessional. Carried, 4-0.

E. Nichols / M. Schneider motion and second to approve the revised job description for Special Education Paraprofessional. Carried, 4-0.

N. Schedule Board Work Session

P. Peyer / E. Nichols motion and second to set the next Saturday Board Work Session for Saturday, August 5, 2023, from 8:00 a.m. to 11:00 a.m. Carried, 4-0.

O. Approve 2024 Band & Choir Trip to New Orleans

P. Peyer / E. Nichols motion and second to approve the music field trip to New Orleans from March 22, 2024, until March 28, 2024. Carried, 4-0

VII. Discussion Items

A. Discuss Policy 421 – Entrance Age

Board Policy 421-Entrance Age allows parents/guardians to apply to have their child, whose birth date does not meet the date requirements, be admitted early into the 4-year-old and the 5-year-old programs. This Spring, the District did have an application to start school early. After investigating other district's policies and practice, Dr. Bond and Ms. McOmer are asking that the section of the policy, "Procedures for Early Admission Entrance Age" be removed. It is my recommendation that the Board eliminate this portion of the policy.

B. Discuss Policy 345.6 – Graduation Policy

The William Bay High School graduation policy requires twenty-six credits to graduate. Wisconsin state statute minimally requires twenty-three credits to graduate and local boards may not grant a high school diploma to any pupil unless the pupil satisfies the requirements required under statute. The district has students that meet the state requirement but in some exceptional cases are unable to earn the twenty-six credits for graduating from WBSD. I am recommending that the following statement be added, “The Board may waive graduation requirements, except for the core requirements, in exceptional cases to suit the needs of a student subject to Wis. Admin Code, §§ PI 18.03 and PI 18.04.”

VIII. Public Comments

None

IX. Adjourn

At 7:55 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 4-0.