

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
March 13, 2023

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

Absent: None

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

Guests: 7

I. Call to Order

Vice President K. Nelson called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said.

II. Communication and Public Comment

There were no public comments.

III. Reports

A. Student Representatives – Ethan West and Citlali Carbajal updated the board on student activities that happened during the last month. They highlighted results of the winter sports season; the Blood Drive being sponsored by Student Council this Thursday as well the activities of the student clubs.

B. Athletic Boosters – None

C. Athletic Director – H. Johnson recognized Leza Patterson for her excellent results at the state gymnastics meet. He also recognized and thanked all the people who supported the winter sports and activities season, including officials, game workers, concessions and the pep band. He also highlighted the Boys Basketball Sectional game and how supportive the community was. Mr. Johnson also provided an update regarding accolades that the Athletic & Activities website recent received from rSchool as well as other schools in the state. He also provided an update regarding the exploration on branding to help spruce the school up a bit.

D. District Administrator – Dr. White reported that his items were covered in the agenda. He also reported that he had reached out to Bill Duncan to work on setting up a joint village/school board meeting. Mr. Duncan would like to wait until after the April Election to schedule that.

E. Middle/High School Principal – Mrs. Soley-Johnson recognized a lot of people doing really great things this past month. Denise Durkin for putting the Bulldog Bulletin together each week, Drama Club for their awesome performance last week, Kellie Quinn for organizing the senior trip, Megan Williamson for organizing the ACT tests that went off without a hitch. She also updated the board on the on the community service meal packing event that will be happening at March 25th.

F. Elementary Principal – Dr. Bond highlighted that this Wednesday is they 4K screening evening. There are 38 possible 4K students registered. She also let the board know about the 5th & 6th grade musical, High School Musical JR which will be held on March 23rd and 24th in the elementary gym.

G. Student Services – No Report

H. School Board – No Report

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on February 13, 2023.

2. Bills Payable

Approve bills payable February 10, 2023, to March 8, 2023 for Funds 10, 21, 27, and 50, check numbers 83627 – 83732, wire transfer numbers 464-479.

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 March 13, 2023, Personnel Transaction sheet. Carried, 4-0.

C. Approve Reduction & Elimination of Positions

P. Peyer / E. Nichols motion and second to approve the elimination of two elementary school teaching positions. Carried 4-0.

D. Approve Associate Principal Position

E. Nichols / M. Schneider motion and second to approve the creation of a Middle/High School Associate Principal position. Carried, 5-0

E. Approve Eliminating Dean of Students Position

E. Nichols / P. Peyer motion and second to approve the elimination of the Dean of Students position. Carried, 5-0.

F. Approve Policy 522.41 – Staff Conflict of Interest

P. Peyer / K. Nelson motion and second to approve Policy 522.41 Board Member and Staff Conflict of interest as presented. Carried 5-0

G. Approve Policy 541.21 – Wellness, Nutrition, and Physical Activity

M. Schneider / K. Nelson motion and second to approve Policy 541.21 – Wellness, Nutrition, and Physical Activity as presented. Carried, 5-0.

H. Approve Government Entity Settlement Agreement

E. Nichols / M. Schneider motion and second to approve the confidential, global “Government Entity Settlement Agreement” with JUUL Labs, Inc. Carried, 5-0.

V. Public Comments

None

VI. Adjourn

At 7:32 p.m. K. Nelson / P. Peyer motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk

Ds 03/14/2023