

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, MAY 17, 2023

Board Members Present: J. Lothian, E. Nichols, P. Peyer
Absent: K. Nelson, M. Schneider
Administration Present: District Administrator Dr. W. White
Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 8:00 a.m. The Pledge of Allegiance was said.

II. ACTION ITEM

A. Approve 2023-2024 Health Insurance Rates

P. Peyer / E. Nichols motioned and second to approve the 2023-2024 Health Insurance rates as presented, carried 4-0.

III. PROPOSED CLOSED SESSION

At 8:16, P. Peyer / E. Nichols motion and second to adjourn into closed session. A roll call vote was taken; J. Lothian, yes; E. Nichols, yes; P. Peyer, yes. Carried 4-0.

A personnel matter was discussed.

IV. RECONVENE INTO OPEN SESSION

At 8:28, P. Peyer / E. Nichols motion and second to adjourn. Carried, 4-0.

V. ADJOURN

At 8:29, P. Peyer / E. Nichols motion and second to adjourn. Carried, 4-0.