

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
October 10, 2022

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  
Athletic Director H. Johnson

Guests: 9

I. Call to Order

President J. Lothian called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said.

II. Communication and Public Comment

Students Zach Malisow and Nick Schnobel provided a recap of their experiences being interns with the Geneva Lake West Chamber of Commerce.

There were no public comments.

III. Reports

A. Student Representatives – No Report

B. Athletic Boosters – No Report

C. Athletic Director – Athletic Director H. Johnson reported that Homecoming was a success with a lot of activities throughout the week. Mr. Johnson thanks the Williams Bay Fire & Rescue department for their assistance with the bonfire. He also thanked the Williams Bay Recreation Department, Police Department, Barrett Memorial Library and Dr. White for their work with Boo In The Bay. The Middle School Fall/Winter season for girls basketball is starting and there are around 30 girls participating. Mr. Johnson is working on finding more games. Two Community Appreciation events were held recently that provided free admission to a volleyball and football game. Both games were highly attended and there were a lot of positive comments. Charley Mestek Day of Service will be held this Friday with students volunteering at 17 locations.

- D. District Administrator – Dr. White updated the board regarding the decision that was made regarding eight-man versus eleven-man football. Mr. Johnson held two parent meetings regarding the issue and based on their feedback and the knowledge of where the program’s numbers are at and will be, the decision was made to stay in the eight-man league. Dr. White also recognized the board for Board Appreciation Week and presented each with a small token of our appreciation. The Superintendent Advisory Council met last week and talked about where the district is financially.
- E. Middle/High School Principal – Mrs. Soley-Johnson recognized Denise Durkin for her support in getting the Bulldog Bulletin out each week. She also presented updates to the board regarding the behavior matrix that will become part of the middle/high school student handbook. She also recognized Mr. Dan Dowden the Dean of Students for his work collaborating with staff regarding student attendance and behavior. She also complimented students for the spirit during Homecoming Week.
- F. Elementary Principal – Dr. Bond spoke to the board about the wonderful activities that are coming back or continuing. She mentioned all the wonderful volunteers that helped with Donuts with Grownups. The event was well-attended and unbelievable. Parents were exciting to be back in the building with their students. Volunteers can also be seen helping in classrooms again. She also highlighted some additional activities that are back up and running such as band, Battle of the Books and Makerspace.
- G. Student Services – No Report
- H. School Board – None

#### IV. Action Items

##### A. Approval of Consent Agenda

###### 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on September 12, 2022

###### 2. Bills Payable

Approve bills payable September 9, 2022, to October 5, 2022, for Funds 10, 21, 27, 50, check numbers 82938 – 83081, wire transfer numbers 366-370.

K. Nelson / E. Nichols motion and second to approve the consent agenda as presented. Carried 5-0.

## B. Personnel Transactions

There were no Personnel Transactions.

## C. Approve Addendum to Middle/High School Student Handbook

P. Peyer / E. Nichols motion and second to approve the addendum to the Middle/High School Student Handbook as presented. Carried 5-0.

## D. Accept Gift to the District

E. Nichols / M. Schneider motion and second to approve accepting the donation of materials valued at \$4,500 from Dave Malisow. Carried, 5-0.

## E. Discuss & Approve New Date for Saturday Work Session

E. Nichols / M. Schneider motion and second to change the Saturday Board Work Session scheduled for Saturday, October 15<sup>th</sup> from 8:00 a.m. to 11:00 a.m. to Saturday, November 5<sup>th</sup>. Carried, 5-0.

## F. Set Date for Special Meeting to Set the Levy

K. Nelson / E. Nichols motioned and second to schedule a special meeting to approve the tax levy for October 24, 2022, at 7:00 a.m. Carried, 5-0

## G. Approve Spring 2023 Start College Now Applications

P. Peyer / E. Nichols motioned and second to approve the Gateway Technical College requests for Spring of 2023 for Logan Lindloff, Zachary Malisow and Sarah Rowles. Carried, 5-0.

P. Peyer / E. Nichols motioned and second to approve the Blackhawk Technical College requests for Spring of 2023 for Grace Brown. Carried, 5-0

## H. Set Date for Special Meeting to Discuss District Administrator's Performance Evaluation

K. Nelson / P. Peyer motioned and second to schedule a closed session meeting for November 14, 2022, at 6:00 p.m. to work on the Superintendent Evaluation. Carried 5-0.

## V. Discussion Items

### B. Discuss Changes to Policies in the 600 and 800 Series Policies.

Dr. White provided a synopsis of the changes that the Policy Committee is proposing for the 600 and 800 Series Policies. This is a first reading for the changes.

VI. Public Comments

None

VII. Adjourn

At 7:45 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk  
Ds 10/11/2022