

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
SPECIAL SCHOOL BOARD MEETING  
SATURDAY, AUGUST 8, 2023

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

Absent: E. Nichols

Administration Present: District Administrator Dr. W. White  
Business Manager J. Frederick

Guests: L. Mueller

I. CALL TO ORDER

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

II. DISCUSSION ITEMS

A. Presentation from the Donovan Group and Discussion of Services

Lori Mueller presented the services provided by the Donovan Group and how her organization can support the district with a potential operational referendum. She discussed with the Board the four stages of a referendum and timeline. The Board asked questions to understand her services. The Board also discussed their role in the referendum and worked to gain an understanding of the decisions they will need to make in preparation for establishing a referendum question.

B. Discuss Budget Model

Jennifer Frederick provided an update on the budget model for the 2023-2024 school year and the next four years. She spoke about the Wisconsin Biennium budget and the impact on the budget. She shared the enrollment trends and stressed the impact this has on the budget. She emphasized increases in expenditures and limited increases in revenues. The Board members asked questions to gain a better understanding of the budget projection model.

C. Discuss Updated Strategic Plan

Dr. White reviewed items that had been accomplished from the strategic plan during the 2022-2023 school year. He reviewed with the Board action steps that had been added to the draft of the 2023-2025 Strategic Plan. The Board discussed the plan and action steps.

VII. ADJOURN

At 10:55 a.m., P. Peyer/M. Schneider motion and second to adjourn the meeting,  
carried 5-0.

Ed Nichols, Clerk  
WW: 8/7/2023