

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
January 8, 2024

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

Absent: None

Administration Present: District Administrator Dr. W. White
Elementary Principal, Dr. A. Bond
Business Manager, J. Frederick
Athletic Director, H. Johnson
School Psychologist, C. Colosimo

Guests: 16

I. Call to Order

President J. Lothian called the meeting to order at 6:15 p.m.

The pledge of allegiance was said.

II. Proposed Closed Session

At 6:16, P. Peyer / E. Nichols motioned and seconded to adjourn into closed session. Roll Call
Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried,
5-0.

During the closed session, the District Administrator's annual performance review was discussed
as well as sharing the Business Manager services with neighboring districts and the related
contract.

III. RECONVENE INTO OPEN SESSION

At 6:47, K. Nelson / P. Peyer motioned and seconded to adjourn into open session. Roll Call
Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried,
5-0.

IV. Communications & Public Comment

- A. Presentations - Zach Malisow, Dylan Hulke, and Olivia Wiley presented Open Arms Free
Clinic a check with the proceeds from the DRIVEN sponsored Christmas Tree
Decorating Contest Penny War.

Olivia Wiley and Jeffery Shen spoke to the board about the STEAM night to be held on January 22nd which will benefit the Green Space Project.

Zach Malisow, Jose Pilo, and Olivia Wiley provided the board updates on projects and activities that Student Council has completed.

B. Public Comments

None

V. Reports

A. Student Representatives – Zach Malisow and Dylan Hulke provided the board a recap of student activities that have happened recently and upcoming plans.

B. Athletic Boosters – None

C. Athletic Director – Mr. Johnson’s notes were as presented. Zach Malisow attended the WIAA Sportsmanship Summit and provided a recap of his experience.

D. District Administrator – None

E. Middle/High School Principal – Mrs. Soley-Johnson’s report was included in the presentations.

F. Elementary Principal – Dr. Bond gave an overview of the character trait of the month activities that are being done at the elementary school. January’s trait is citizenship. She also provided a highlight of the 3rd grade’s trip to Yerkes Observatory. The elementary school is bringing back Safety Patrol and the Thinking Skills Group back to give students additional leadership opportunities. There is also a PTO meeting on Thursday.

G. Student Services – None

H. School Board – None

VII. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on December 11, 2023.

2. Bills Payable

Approve bills payable December 8, 2023 to January 4, 2024 for Funds 10, 21, 27, 50, check numbers 84818 – 84930, wire transfer numbers 695-710.

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

B. Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes

E. Nichols / M. Schneider motioned and seconded to approve a resolution authorizing the school district budget to exceed revenue limit for three years for non-recurring purposes. Carried 5-0.

C. Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit for Three Years for Non-Recurring Purposes

E. Nichols / M. Schneider motioned and seconded to approve a resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed the revenue limit for three years for non-recurring purposes. Carried, 5-0.

D. Approve 2024-2025 School Year Calendar

M. Schneider / E. Nichols motioned and seconded to approve to approve the 2024-2025 School Year Calendar as presented Carried, 5-0.

E. Approve Preliminary 2025-2026 School Year Calendar

E. Nichols / P. Peyer motioned and seconded move to approve the preliminary 2025-2026 School Year Calendar as presented. Carried, 5-0.

F. Approve 2024-2025 Open Enrollment Caps

E. Nichols / P. Peyer motioned and seconded to set the Open Enrollment Caps for the 2024-2025 school year at the following levels: 4K-36 students, 5K-36 students, 1st-54 students, 2nd-36 students, 3rd-38 students, 4th-38 students, 5th-40 students 6th-50 students, 7th-50 students, 8th-50 students, 4K-12 Speech- 55 students, 4K-12 Multi-categorical - 60 students. Carried, 5-0.

G. Approve Policy 110 – Statement of Philosophy

M. Schneider / P. Peyer motion and second to approve Policy 110 – Statement of Philosophy as present. Carried 5-0.

H. Approve Policy 171.2 – Agenda Preparation and Dissemination

K. Nelson / P. Peyer motion and second to approve Policy 171.2 – Agenda Preparation and Dissemination. Carried 5-0.

I. Approve Co-Curricular Job Descriptions for Elementary Thinking Skills and Safety Patrol

M. Schneider / P. Peyer motion and second to approve the Co-Curricular Job Descriptions as presented. Carried 5-0.

VI. Public Comments

None

VII. Adjourn

At 7:35 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk

Ds 01/15/2024