

WILLIAMS BAY SCHOOL
ANNUAL SCHOOL DISTRICT MEETING
Monday, July 24, 2023

Board Members Present: K. Nelson, E. Nichols, E. Schneider
Absent: J. Lothian, P. Peyer
Administration Present: District Administrator Dr. W. White
Business Manager J. Frederick
Other Attendees: 9

I. CALL TO ORDER

Vice President K. Nelson called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was said.

III. BOARD PRESIDENT – COMMENTS

Vice President K. Nelson welcomed and thanked people for attending the annual meeting. She turned the meeting over to Dr. White.

IV. DISTRICT ADMINISTRATOR – COMMENTS

Dr. White drew attention to the Year in Review book that was created this year to summarize the activities and achievements of the last school year. He took the time to highlight some of the athletic, academic and extracurricular items and explained how they supported the District's Strategic Plan.

V. ELECTION OF CHAIRPERSON:

Vice President K. Nelson called for nominations for the chairperson. Deb Soplanda nominated Darla Thiel. Vice President K. Nelson asked if there were any additional nominations. The motion carried unanimously. Darla Thiel will be the chairperson.

VI. PRESENTATION/ADOPTION OF 2022 ANNUAL MEETING MINUTES:

E. Nichols / M. Schneider motion and second to approve the annual meeting minutes of the July 25, 2022 meeting as presented. The motion carried unanimously.

VII. NEW BUSINESS

A. 2023-2024 Budget Presentation Hearing

District Administrator Dr. White and Business Manager Jennifer Frederick presented the 2023-2024 budget hearing and the Annual meeting report.

B. Tax Levy Resolution

H. Silverman / E. Sanders motion and second to levy a tax in the amount of \$9,711,583 on all real property, real, and personal, within the bounds of the Williams Bay School District for the purpose of operating the public schools, including discharge of debt.

A ballot vote was taken regarding the tax levy. H. Silverman and D. Soplanda counted the ballots. The motion unanimously carried.

C. Board Salaries

E. Nichols / M. Umans motion and second to set the annual salaries of the School Board President at \$2,500; the School Board Vice President, Clerk, Treasurer, and Member-At-Large at \$2,200. The motion carried unanimously.

VIII. ESTABLISH THE 2024 ANNUAL MEETING DATE

E. Sanders / M. Umans motion and second to authorize the School Board of the Williams Bay School District to establish the date of the 2023 Annual Meeting for the fourth Monday of July, July 22, 2024, at 6:30 p.m. The motion carried unanimously.

IX. ADJOURNMENT:

At 6:42 P.M., M. Umans / E. Nichols motion and second to adjourn the meeting. The motion carried unanimously.

Ed Nichols
Clerk

DS 7/25/2023