

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
July 24, 2023

Board Members Present: K. Nelson, E. Nichols, M. Schneider

Absent: J. Lothian, P. Peyer

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

Guests: 9

I. Call to Order

Vice President K. Nelson called the meeting to order at 7:00 p.m.

II. Communication and Public Comment

There were no public comments.

III. Reports

A. Student Representatives – No Report

B. Athletic Boosters – No Report

C. Athletic Director - No Report

D. District Administrator – Dr. White provided an update to the board regarding the state budget and its impact on the district.

E. Middle/High School Principal – No Report

F. Elementary Principal – No Report

G. Student Services – No Report

H. School Board – M. Schneider spoke about the Duke of Edinburgh program that is being implemented in the Middle/High School and spoke highly about it. E. Nichols also mentioned the Sports Booster golf outing that is being held August 11th.

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on June 12, 2023

2. Bills Payable

Approve bills payable June 8, 2023, to July 20, 2023 for Funds 10, 21, 27, 50, check numbers 84110 – 84234, wire transfer numbers 553-584.

M. Schneider / E. Nichols motion and second to approve the consent agenda as presented. Carried 3-0.

B. Personnel Transactions

E. Nichols / M. Schneider motion and second to accept the resignation of Kristen Pye pending payment of liquidated damages. Carried 3-0.

M. Schneider / E. Nichols motion and second to approve the personnel transactions listed on the July 24, 2023, Personnel Transaction sheet. Carried 3-0.

C. Approve Assigning Fund Balance for Capital Improvement Projects

E. Nichols / M. Schneider motion and second to assign \$82,000 of fund balance for the purpose of purchasing middle/high school classroom furniture, athletic uniforms, branding and electrical work in 2023-2024. Carried 3-0.

D. Approve Dousman Transport Company Contract for Special Education Transportation

M. Schneider / E. Nichols motion and second to approve the special education bus transportation agreement with Dousman Transport Company for the 2023-2024 school year. Carried, 3-0.

E. Approve Revised Policy 421 – Entrance Age

E. Nichols / M. Schneider motion and second to approve Policy 421 – Entrance Age as present. Carried, 3-0.

F. Approve Revised Policy 345.6 – Graduation Policy

M. Schneider / E. Nichols motioned and second to approve Policy 421 – Graduation Policy. Carried, 3-0

G. Approve Co-Curricular Job Descriptions

E. Nichols / M. Schneider motioned and second to approve the Head Baseball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Assistant Baseball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Head Basketball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Assistant Basketball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Head Fall Cheerleading job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Head Fall Dance Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Head Football Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Assistant Football Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Head Volleyball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Assistant Volleyball Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Middle School Cross Country Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Middle School Flag Football Coach job description as presented. Carried, 3-0.

E. Nichols / M. Schneider motioned and second to approve the Middle School Girls Softball Coach job description as presented. Carried, 3-0.

V. Discussion Items

A. Update on Summer Maintenance Projects

Dr. White provided an update on the district's summer maintenance projects including what has been completed and what is still waiting to be done. Director of Buildings and Grounds, R. Quinn added some additional details.

VI. Public Comments

None

VII. Adjourn

At 7:26 p.m. M. Schneider / E. Nichols motion and second to adjourn. Carried, 3-0.