

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
June 10, 2024

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

Absent: None

Administration Present: District Administrator Dr. W. White
MS/HS Principal, Mrs. Soley-Johnson
Athletic Director, H. Johnson
School Psychologist, C. Colosimo

Guests: 6

I. Call to Order

J. Lothian called the meeting to order at 7:00 p.m. The pledge of allegiance was said.

II. Communications & Public Comment

A. Presentations - None

B. Public Comments - None

III. Reports

A. Student Representatives – None

B. Athletic Director – Mr. Johnson thanked a number of spring coaches, advisors, parents and athletes for all that they did this year. He also spoke about the Booster Club Awards night and that attendance was a little lighter this year. The Athletic Boosters are brainstorming some changes. Finally, he mentioned the summer sports work outs and the Athletics and Activities newsletter that he put together.

C. District Administrator – Dr. White recognized the six district retirees this year, Chris Randall, Darla Thiel, Deb Soplanda, Judy Hopkins, Kathy Dowden, and Sue Osborne.

D. Middle/High School Principal – Mrs. Soley-Johnson asked the board if there was any questions regarding the new PE uniform and lock fees that are new for next school year. She also spoke to the board regarding the discontinuation of final exams going forward and the rational behind the decision.

E. Elementary Principal – None

- F. Student Services – Mr. Colosimo thanked CESA #2 for the partnerships and support during the last school year.
- G. School Board – M. Schneider recognized the district for having both a Kohl Scholarship winner and an Evan Scholarship winner.

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on April 8, 2024, and the Special Board of Education Meeting held on April 19, 2024.
2. Bills Payable
3. Approve bills payable dated May 10, 2024, to June 6, 2024, for Funds 10, 21, 27, 50, check numbers 85456 – 855583, wire transfer numbers 799-819. Approve WIAA 2024-2025 Membership Renewal
4. Approve Co-Curricular Job Descriptions: National Honor Society, Duke of Edinburgh Advisor, History Clube Advisor – General Membership, History Clube Advisor -Community Service, Podcasts Media Advisor, School Videographer.

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

B. Personnel Transactions

E. Nichols / Mark Schneider motioned and seconded to approve the personnel transactions listed on the June 10, 2024, Personnel Transaction Sheet. Carried 5-0.

C. Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Occupational Therapist

E Nichols / K. Nelson motioned and seconded to approve the Intergovernmental Agreement Under Wisconsin Statutes 66.0301 by and between the School District of Williams Bay and Joint School District Number 4, Towns of Geneva and Linn regarding the Occupational Therapist for the 2024-2025 school year. Carried, 5-0

D. Change July Regular Monthly Meeting Date

M. Schneider / E. Nichols motioned and seconded to move the July Regular Monthly Board meeting from July 8, 2024, to July 22, 2024. Carried, 5-0.

E. Approve Policy 851 – Paid Advertising, Sponsorships and Commercial Activities

E Nichols / P. Peyer motioned and seconded to approve Policy 851 – Paid Advertising, Sponsorships and Commercial Activities as presented. Carried, 5-0.

F. Approve Policy 345 – Grading Systems

P. Peyer / K. Nelson motioned and seconded to approve Policy 345 – Grading Systems as presented. Carried, 5-0.

G. Approve Purchase of School Van

E. Nichols / M. Schneider motion and second to approve the purchase of a minivan at a cost not to exceed \$52,908. Carried 5-0.

H. Approve Draft 2024-2025 Budget

M. Schneider / P. Peyer motion and second to approve the proposed 2024-2025 budget as presented. Carried 5-0.

I. Approve District Fees and Rates

J. Nelson / E. Nichols motion and second to approve the fees/rates for the 2024-2025 school year as presented with changes to the 3k fees and sports passes for seniors. Carried 5-0.

V. Discussion Items

A. Discuss Employee Handbook

Dr. White said that the board's Employee Handbook Committee met on June 4th to review suggested handbook changes such as unpaid leave and prep periods for elementary school teachers, additional cocurricular payments. The other big piece focuses on compensation models. Discussion followed.

VI. Public Comments - None

VII. Adjourn

At 6:50 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.