

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
June 27, 2024

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

Absent: None

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

Guests: 0

I. Call to Order

A. J. Lothian called the meeting to order at 5:00 p.m. The Pledge of Allegiance was said.

B. There were no public comments.

II. Discussion Items

A. Discuss School Van Purchase

At the June 10, 2024, meeting, the board approved the purchase of a seven-passenger minivan. Recently, a neighboring district purchased a 10-passenger van. The size and dimensions of this vehicle are the same as a 12-passenger van but still meet the DOT requirements of only having nine passengers and a driver. The board discussed this option instead of purchasing the smaller van.

B. Discuss 2024-2025 Employee Compensation

Dr. White and J. Frederick shared with the board the Market Analysis model that was used to compile recommended increases to staff salaries. They also shared information gathered at a staff meeting on June 20th. The board asked questions and discussed the information.

III. Proposed Closed Session

K. Nelson / P. Peyer motioned and seconded to adjourn into closed session under Sections 19.85 (1) (c) which allows a meeting to be closed to the public when a government body is considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote was taken J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye.

Employee compensation for the 2024-2025 school year was discussed.

IV. Return to Open Session

P. Peyer / E. Nichols motioned and seconded to return to open session. A roll call vote was taken
J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye.

V. Action Items

A. Approve Bills Payable Dated June 7, 2024, to June 24, 2024 For Funds 10, 21, 27, and 50,
Check Numbers 85584 – 85667 and Wire Transfer Numbers 812 – 825.

E. Nichols / M. Schneider motioned and seconded to approve the bills payable as
presented. Carried 5-0.

B. Approve the 2024-2025 Employee Handbook

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

C. Approve Revocation of Contract with Stark Paving for the Repaving of the West
(Staff) Parking Lot and Drive originally approved May 13, 2024.

P. Peyer / K. Nelson motioned and seconded to revoke the contracts with Stark
Paving for the repaving of the West (staff) parking lot and drive approved May
13,2024. Carried, 5-0.

D. Approve New Contract for the Repaving of the West (Staff) Parking Lot and Drive

K. Nelson / P. Peyer motioned and seconded to approve the bid from Wolf Paving
to repave the West (staff) parking lot and drive at a cost of \$220,755. Carried, 5-0.

E. Approve 2024-2025 Employee Compensation

E Nichols / M. Schneider motioned and seconded to approve the revised 2024-
2025 Certified Staff Contracts as presented. Carried, 5-0.

E Nichols / M. Schneider motioned and seconded to approve the revised 2024-
2025 Letters of Appointment for support staff as presented. Carried, 5-0.

E Nichols / M. Schneider motioned and seconded to approve the revised 2024-
2025 Administrator contracts as presented. Carried, 5-0.

E Nichols / M. Schneider motioned and seconded to approve the revised 2024-
2026 District Administrator contract as presented. Carried, 5-0.

F. Approve Purchase of Servers

K. Nichols / P. Peyer motioned and seconded to approve the purchase of two servers from Skyward at a cost of \$34,616.82. Carried, 5-0.

VI. Adjourn

At 5:57 p.m. P. Peyer / E. Nichols motioned and seconded to adjourn. Carried, 5-0.

Ed Nichols, Clerk

Ds 07/01/2024