

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
March 11, 2024

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

Absent: E. Nichols,

Administration Present: District Administrator Dr. White
Elementary Principal Dr. Bond
MS/HS Principal Mrs. Soley-Johnson
Director of Special Education/School Psychologist Mr. Colosimo
Business Manager J. Frederick
Athletic Director H. Johnson

Guests: 6

I. Call to Order

President J. Lothian called the meeting to order at 7:00 p.m.

II. Communication and Public Comment

A. Presentations

High School Student Libby Anhold gave an update on the music department.

Nick Anagnos & Will Sorensen spoke to the board about the Duke of Edinburgh progress.

B. Public Comments

There were no public comments.

II. Reports

A. Student Representatives – Zach Malisow updated the board on student activities that have happened and upcoming plans.

B. Athletic Director / Athletic Boosters – Mr. Johnson highlighted the starting of the Williams Bay Athletic Leadership Group that was recently started and how it was formed with student input. He also noted that coaching staff has been participating in personal development activities as well.

C. District Administrator – Dr. White reminded the board of the dates for Administrative Professionals Day and Staff Appreciation Week.

- D. Middle/High School Principal – Mrs. Soley-Johnon highlighted that a voter registration event for students and staff is going to be held this week during high school lunch. The next few weeks will be busy with ACT and state testing as well as freshman and sophomore students attending college visits to UW-Milwaukee, UW-Madison, and Marquette University. The DRIVEN students are organizing a stress relief day where students will sign up for a 50-minute stress reducing activity held with a staff member. She also spoke about the professional development that staff is taking part in.

- E. Elementary Principal – Dr. Bond highlighted the activities of the elementary student council and the Elementary School Activity Night that is being held this Thursday. She also noted PTO will be meeting at 6:30 Thursday night to plan the Fun Fair which will be held on April 12th.

- F. Student Services – Mr. Colosimo shared with the board that elementary and special education staff completed some professional development relating supporting and engaging all our students. He also highlighted that a group of students went to V.I.P. Services in Elkhorn to learn about some post-secondary opportunities and high school special education staff met with DVR to further built that relationship to support students with post-secondary opportunities. The 4K Roundup will be held April 17th.

- G. School Board – K. Nelson commended the Math Team for their 24th consecutive conference title.

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on February 12, 2024, and the Special Board of Education Meeting held of February 28, 2024.

2. Bills Payable

Approve bills payable February 9, 2024, to March 7, 2024, for Funds 10, 21, 27, and 50, check numbers 85118 – 85245, wire transfer numbers 737-756.

3. Donations

\$1,365 from Grant Luberda from the Bank of Iowa Corporation for four corner mounts for Verkada cameras.

\$1,000 from the Environmental Education Foundation, INC for Outdoor Education

4. Start College Now Applications

K. Nelson / M. Schneider motion and second to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

P. Peyer / M. Schneider motion and second to approve the personnel transactions listed on the March 11, 2024, Personnel Transaction sheet. Carried 4-0.

C. Approve Health Insurance Renewal

M. Schneider / K. Nelson / E. Nichols motion and second to approve the health insurance renewal with WCA Group Health Trust as presented. Carried 4-0.

D. Approve Elimination of Administrative Assistant Position

P. Peyer / M. Schneider motion and second to approve the elimination of an elementary school Administrative Assistant Position. Carried, 4-0.

E. Discuss and Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District for English Language Teacher

K. Nelson / P. Peyer motion and second approve the Intergovernmental Agreement Under Wisconsin Statutes § 66.0301 by and between the School District of Williams Bay and Big Foot Union High School District to share English Language teacher for the 2024-2025 school year. Carried, 4-0.

F. Discuss and Approve 66.03 Intergovernmental Agreement with Joint District #4 School District for Speech and Language Therapist

M. Schneider / K. Nelson motioned and second 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 Speech and Language Therapist for the 2024-2025 school year. Carried, 4-0.

G. Approve Policy #113 – Filling Board Vacancies

P. Peyer / M. Schneider motion and second to approve Policy #113 – Filling Board Vacancies. Carried, 4-0

H. Approve 4 Year Contract for Actuary Valuation of District's Post Employment Benefits

K. Nelson / P. Peyer / motion and second to approve the 4-year contract as presented with Foster and Foster for actuary valuation of the district's post-employment benefits. Carried, 4-0.

V. Discussion Items

A. Discuss Policy #447.4 – Student Pre-Expulsion and Procedure

Dr. White presented this policy and highlighted the main points. This would be a new policy.

B. Discuss Policy #433.4 - Student Use of Alcohol and Controlled Substances

This policy is being revised to be aligned to Policy #447.4 – Student Pre-Expulsion and Procedure.

C. Discuss Policy #345.61 – Early Graduation

Mrs. Soley-Johnson and her staff have been working on a policy for early graduation. Administration is finding that some of our students meet the criteria for early graduation and the ability to do so would be of benefit for them.

D. Referendum Update

Dr. White and Mrs. Frederick gave an overview of the presentations that they have given to different governmental and community groups as well as updates to marketing efforts and future plans.

VI. Public Comments

None

VII. Adjourn

At 7:33 p.m. K. Nelson / P. Peyer motion and second to adjourn. Carried, 4-0.