

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
October 23, 2023

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, E. Soley-Johnson
Elementary Principal, Dr. A. Bond
Business Manager, J. Frederick
Athletic Director, H. Johnson
School Psychologist, C. Colosimo

Guests: 12

I. Call to Order

President J. Lothian called the meeting to order at 6:30 p.m.

The pledge of allegiance was said.

II. Proposed Closed Session

At 6:31, P. Peyer / E. Nichols motioned and seconded to adjourn into closed session. Roll Call
Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried,
5-0.

During the closed session, a co-curricular appeal was discussed and acted upon.

III. RECONVENE INTO OPEN SESSION

At 7:25, E. Nichols / K. Nelson motioned and seconded to reconvene into open session. Roll Call
Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried,
5-0

IV. Student Presentations

Elementary students gave a presentation on Battle of the Books to the board.

High School student, Sarah Beinetti spoke to the board about her time as an intern with the
Geneva West Chamber of Commerce.

V. Public Comments

There were no public comments.

VI. Reports

- A. Student Representatives – Sarah Beinetti, Zach Malisow, and Dylan Hulke provided the board a recap of student activities that have happened recently and upcoming plans.
- B. Athletic Boosters – None
- C. Athletic Director – Mr. Johnson recognized the Middle School Girls Softball A Team for their championship win and updated the board on various happenings in the athletic/activities department.
- D. District Administrator – Dr. White reminded the board of the November 4 board work session.
- E. Middle/High School Principal – Mrs. Soley-Johnson spoke about the Duke of Edinburgh Award being launched in the district and she offered the board a copy of the book that the staff is reading together.
- F. Elementary Principal – Dr. Bond recognized the elementary student council and students on their awesome work with the food drive.
- G. Student Services – Mr. Colosimo provided the board with updates regarding Hope Squad, Stay and Play, and how our Special Education Teachers are providing specially designed support to our students.
- H. School Board – None

VII. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on September 11, 2023, and the Special Board of Education Meetings held on September 7, 2023; September 13, 2023; and September 27, 2023.

2. Bills Payable

Approve bills payable September 26, 2023, to October 18, 2023, for Funds 10, 21, 27, 50, check numbers 84543 – 84649, wire transfer numbers 626-658.

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

B. Personnel Transactions

P. Peyer / K. Nelson motioned and seconded to approve the personnel transactions listed on the October 23, 2023, Personnel Transaction sheet. Carried 5-0.

C. Approve the 2023-2024 Budget

K. Nelson / M. Schneider motioned and seconded to adopt the 2023-2024 annual budget as presented. Carried 5-0.

D. Set the 2023-2024 Tax Levy

K. Nelson / Peyer motioned and seconded to resolve that a tax in the amount of \$10,012,740 be levied on all property, real and personal, which is taxable under State Tax Laws, within the boundaries of the Williams Bay School District for the 2023-2024 fiscal year, resulting in a tax rate of .00514. Carried, 5-0.

E. Approve 2023 – 2024 Parent Transportation Contracts

E. Nichols / M. Schneider motioned and seconded move to approve the 2023-2024 parent transportation contracts for forty-eight (48) private school students, as required by law, for a total cost of \$27,306.24. Carried, 5-0.

F. Approve ACP/E4E Plan

E. Nichols / P. Peyer motioned and seconded to approve the District's Education for Employment (E4E) and Academic and Career Plan (ACP) as presented. Carried, 5-0

G. Approve Policy Co-Curricular Job Descriptions

P. Peyer / E. Nichols motioned and seconded to approve the Co-Curricular Job Descriptions as presented. Carried, 5-0.

H. Approve Revisions to the Middle/High School Student Handbook

E. Nichols / M. Schneider motioned and seconded to approve the revised Middle/High School Student Handbook as presented. Carried, 5-0.

I. Approve CESA #2 Contract for OT Services

Nelson / E. Nichols motioned and seconded to approve the contract with CESA #2 for an Occupational Therapist as presented. Carried, 5-0.

J. Discuss Dr. White's Annual Performance Evaluation and Set Date for Closed Session Meeting

K. Nelson / P. Peyer motioned and seconded to approve a closed session meeting for November 14, 2023, at 6:00 to work on the Superintendent Evaluation. Carried, 5-0.

VII. Discussion

A. Discuss Policy & Rule 361.1 – Instructional Material Selection and Evaluation

Policy 361.1 Instructional Materials Selection and Evaluation was revised to clarify the Procedures for Handling Challenged Materials. Dr. White is recommending that Rule 361.1 Instructional Materials Selection and Evaluation be added. This adds detail and clarity around the selection and use of materials as well as for handling challenges of books and materials.

B. Discuss Policy 512 – Employee Harassment

Policy 512 Employee Harassment was revised to clarify that the building principal receives the complaint and conducts the investigation into the harassment.

IX. Public Comments

None

X. Adjourn

At 8:12 p.m. K. Nelson / P. Peyer motion and second to adjourn. Carried, 5-0.