

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
September 11, 2023

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

Absent: None

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

Guests: 10

I. Call to Order

President J. Lothian called the meeting to order at 6:45 p.m.

The pledge of allegiance was said.

II. Proposed Closed Session

At 6:46, E. Nichols and P. Peyer motion and second 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, an investigation was discussed.

III. RECONVENE INTO OPEN SESSION

At 6:58, K. Nelson / P. Peyer motion and second 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. Communication and Public Comment

There were no public comments.

V. Reports

A. Student Representatives – Zach Malisow reported to the board about the first week of school, the positive start students are having, and the open house that was held on Wednesday. The students are also looking forward to Homecoming week next week, gave updates regarding fall sports and recapped the Student Council Activity night which was held last Friday night.

- B. Athletic Boosters – Mr. Johnson gave an update on the Athletic Boosters Volleyball Tournament that was held last Saturday and mentioned that the branding that the club purchased was completed.
- C. Athletic Director – Mr. Johnson spoke to the board about the WIAA Inside Initiative that he is part of that focuses on transformational vs. transactional coaching. Matt Landers and Ann Majercik joined him at this last meeting. E. Nichols thanked Mr. Johnson for getting kids out and about in the community volunteering. M. Schneider also recognized Mr. Johnson for the Year in Review that he did for athletics and activities.
- D. District Administrator – Dr. White updated the board that the district will not have to short term borrow this year, which saves the district quite a bit of money not having to pay interest. He also mentioned that homecoming is next week, and the Joint Village Board/School Board meeting will be held on Wednesday night at 5:30. He also noted that he and Business Manager Jen Frederick met with staff this evening to discuss district health insurance. In accordance with our wellness policy, Dr. White is forming a Food Service Committee. He also spoke to the board about the certificates from WASB to recognize local businesses that have been supporting our district.
- E. Middle/High School Principal – Mrs. Soley-Johnson updated the board on a recap of the first week of school. She thanked several people for their extra work making the first week a success. She also highlighted some professional development that staff took part in prior to school starting, our Bulldog Buddy Day that will be held on Friday and that Soctember has started.
- F. Elementary Principal – Dr. Bond updated the board on the first few days of school at the elementary school that focused on building relationships, routines and setting expectations. She also shared that the Building Leadership Team set their SMART goals for the year.
- G. Student Services – Mr. Colosimo noted that the start of the school year has been very positive, He spoke about Dr. Dana coming from PSG to lead a Trauma Sensitive School training for the district during in-service. He also informed the board that the district and Lakeland School had zero seclusions and restraints during the last school year. He also highlighted additional trainings that staff will partake in during future in-services. Hope Squad and Stay & Play are up and running for the year.

H. School Board – None

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on August 14, 2023.

2. Bills Payable

Approve bills payable August 10, 2023, to September 7, 2023, for Funds 10, 21, 27, 50, check numbers 84326 – 84429, wire transfer numbers 602-625.

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

B. Personnel Transactions

P. Peyer / K. Nelson motion and second to approve the personnel transactions listed on the September 11, 2023, Personnel Transaction sheet. Carried 5-0.

C. Discuss and Approve Intergovernmental Agreement with Geneva Jt 4 School District for Occupational Therapist

K. Nelson / E. Nichols motion and second to approve the Intergovernmental Agreement under Wisconsin Statutes 66.0301 by and between the School District of Williams Bay and the Joint School District Number 4, Towns of Geneva and Linn regarding the Occupational Therapist for the 2022-2023 school year. Carried 5-0.

D. Approve Co-Curricular Job Descriptions

E. Nichols / M. Schneider motion and second to approve the Outdoor Education Director Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Outdoor Education Staff Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the High School Special Events Coordinator Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve School Photographer Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the District Technology Coordinator Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Middle/High School Technology Support Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the District Technology Support Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Elementary TAG Coordinator Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Middle/High School TAG Coordinator Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the History Club Advisor Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Senior Class Advisor Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Junior Class Advisor Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Sophomore Class Advisor Job Description as presented. Carried, 5-0.

E. Nichols / M. Schneider motion and second to approve the Freshman Class Advisor Job Description as presented. Carried, 5-0.

E. Approve Policy 411.3 – Hazing

M. Schneider / E. Nichols motioned and second to approve Policy 411.3 – Hazing as presented. Carried, 5-0.

F. Approve Policy 345.60 – Early Graduation

K. Nelson / P. Peyer motion and second to approve Policy 345.60 – Early Graduation as presented. Carried, 5-0

G. Approve Policy 345.2 – Student Honors Recognition

P. Peyer / K. Nelson motion and second to approve Policy 345.2 – Student Honors Recognition as presented. Carried, 5-0.

H. Set Date for Saturday Work Session

M. Schneider / E. Nichols motion and second to set a board work session on Saturday, November 4, 2023, from 8:00 to 11:00 a.m. Carried, 5-0.

I. Approve Phase II of the Middle/High School Sidewalk Concrete Project

P. Peyer / K. Nelson motion and second to approve the bid from Paschke Concrete to replace the remaining sections of concrete in front of the Middle/High School at a cost of \$24,800. Carried, 5-0.

VI. Public Comments

None

VII. Adjourn

At 7:33 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk
Ds 09/12/2023