

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
SPECIAL SCHOOL BOARD MEETING  
September 27, 2023

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

Absent: P. Peyer

Administration Present: District Administrator Dr. W. White

I. CALL TO ORDER

President J. Lothian called the meeting to order at 7:30 a.m. The Pledge of Allegiance was said.

II. ACTION ITEMS

A. Approve bills payable for September 8, 2023 to September 25, 2023 for Funds 10, 21, 27, and 50, check numbers 84430 to 84542, wire transfer numbers 602-625.

E. Nichols / M. Schneider motion and second to approve the bills payable as presented. Motion carried, 4-0.

B. Discuss and approve west side drive lane asphalt project

K. Nelson / E. Nichols motion and second to approve the bid for Wolfe Paving to mill and pave the Middle/High School westside drive lane at a cost of \$54,991.80. Motion carried, 4-0.

III. ADJOURN

At 7:37 a.m., M. Schneider / E. Nichols motion and second to adjourn the meeting, carried 4-0.

Ed Nichols, Clerk  
WW: 9/27/2023