

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
April 14, 2025

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

Administration Present: District Administrator Dr. W. White
MS/HS Principal Mrs. Emily-Soley Johnson
Elementary Principal Dr. Ali Bond
Director of Special Ed/School Psychologist Mr. Chris Colosimo
Business Manager Mrs. Jennifer Frederick
Athletic Director Mr. Hank Johnson

Guests: 4

I. Call to Order

J. Lothian called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

II. Communications & Public Comment

Adam Jaramillo, Village Board President-Elect introduced himself and affirmed the village's partnership with the district.

III. Reports

- A. Student Report – Lacey Silverman and Simon Pils updated the board on recent and upcoming student activities.
- B. District Administrator – Dr. White gave an update on open enrollment closing on April 30th and they board will act on those applications on May 12th. He also explained the update to teacher in-service days for the start of the 2025-2026 school year based on training that is needed for the new ELA curriculum. Finally, there will be a change coming with the 66.03 agreement with Big Foot High School District in regard to the shared Spanish teacher. Ryan Quinn, Director of Buildings and Grounds gave an update on summer projects and the football score board.
- C. Athletic Director / Sports Boosters – Mr. Hank Johnson spoke to the board about upcoming votes taking place at the WIAA meeting – specifically Name, Image, Likeness as well as coach contact time during the summer.
- D. Parent/Teacher Organization: No Report
- E. Middle/High School Principal – Mrs. Soley-Johnson thanks those teachers and staff involved in the many different extracurricular activities and contests that happened in the last month. She also thanked the board for their support of her and Mrs. Johnson becoming

Paul Harris Fellows with the Walworth-Fontana Rotary. Finally, she spoke about a change coming with the PE uniforms for next school year.

- F. Elementary Principal – Dr. Bond highlighted how wonderful the students did with Forward testing.
- G. Director of Special Education/School Psychologist – Mr. Colosimo and his team highlighted information regarding Indicator 13 and post-high school transitions here at Williams Bay.
- H. School Board – J. Lothian spoke to the board regarding their self-evaluations.

IV. Action Items

A. Approval of Consent Agenda

- 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on March 10, 2025.
- 2. Bills Payable
Approve bills payable dated March 7, 2025, to April 10, 2025, for Funds 10, 21, 27, 50, check numbers 86738 to 86834 wire transfer numbers 1028 to 1051.
- 3. Westosha Athletic Conference Agreement

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

B. Personnel Transactions

E. Nichols / M. Schneider motioned and seconded to approve the personnel transactions listed on the April 14, 2025 personnel transaction sheet. Motion carried 5-0.

C. Presentation, Discussion, and Approval of 4K-8th Grade Language Arts Curriculum Materials

K. Nelson / M. Schneider motioned and seconded to approve the purchase of Amplify CKLA and ELA for grades K – 8 as presented. Motion carried 5-0.

D. Approve 2025-2026 Support Staff Letters of Employment

M. Schneider / E. Nichols motioned and seconded to approve the 2025-2026 Letters of Employment for Support Staff as presented. Motion carried 5-0.

E. Approve 2025-2027 Administrative Contracts

E. Nichols / M. Schneider motioned and seconded to approve the 2025-2027 administrator contracts as presented. Motion carried 5-0.

F. Approve 2025-2027 District Administrator Contract

M. Schneider / P. Peyer motioned and seconded to approve the 2025-2027 District Administrator contract as presented. Motion carried 5-0.

G. Approve Contract with Skyward for Managed IT Services

K. Nelson / P. Peyer motioned and seconded to approve the contract with Skyward Technology Solutions for Managed IT Services for the 2025-2026 school year as presented. Motion carried 5-0.

H. Approve Contract with MidAmerican Building Services for Cleaning Services

E. Nichols / M. Schneider motioned and seconded to approve the contract for MidAmerican Building Services to perform cleaning services beginning July 1, 2025, and ending June 30, 2026. Motion carried 5-0.

I. Discuss Locker Room Remodel and Approve Purchases

E. Nichols / M. Schneider motioned and seconded to approve the bid from ACO painting for \$11,000. Motion carried 5-0.

E. Nichols / M. Schneider motioned and seconded to approve the purchase of shower and bathroom partitions from Marshfield Book & Stationary at a cost of \$17,624.90. Motion carried 5-0.

E. Nichols / M. Schneider motioned and seconded to approve the installation of an epoxy coat flooring system by New Life Surface Restoration at a cost of \$20,525. Motion carried 5-0.

E. Nichols / M. Schneider motioned and seconded to approve Hartwig Mechanical, Inc. to complete plumbing work in the middle/high school locker rooms at a cost of \$28,475.00. Motion carried 5-0.

J. Approve Policy 345.41 – Acceleration

Nelson / P. Peyer motioned and seconded to approve Policy 345.41 Acceleration. Motion carried 5-0.

K. Approve Policy 421 Rule – Procedures for Early Admission Entrance Age

M. Schneider / E. Nichols motioned and seconded to approve Policy 421 Rule Procedures for Early Admission Entrance Age. Motion carried 5-0.

L. Discuss & Approve Changing the Dates of the June & July Board Meetings

E. Nichols / M Schneider motioned and seconded to move the July Regular Monthly meeting to July 28, 2025, immediately following the annual meeting. Motion carried 5-0.

M. Approve Purchase of Generator

K. Nelson / P. Peyer motioned and seconded to approve the bid from Foremost Electric for purchase and install of a generator at a cost of \$24,345. Motion carried 5-0.

N. Approved District Property and Liability Insurance Renewal

M. Schneider / E. Nichols motioned and seconded to approve the 2025-2026 insurance renewal package with EMC Insurance as presented. Motion carried 5-0.

V. Discussion Items

A. Discuss Transportation Contracts for Private School Students

Discussion was held in regard to the state law requiring the district to provide transportation to and from school for Faith Christian students living in our community. Currently we provide Faith families with private transportation contracts which cost the district approximately \$20,000. Dr. White has been exploring utilizing our buses to transport the Faith students. He has had discussions with the administrator from Faith, Dousman Transport, and Brian Goodman, the district's legal counsel.

VI. Public Comments – None

VII. Adjourn

At 8:29 p.m. P. Peyer / E. Nichols motioned and seconded to adjourn. Motion carried 5-0.