

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, APRIL 23, 2025

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

Absent: None

Administration Present: District Administrator Dr. W. White
Elementary Principal Dr. A. Bond
Business Manager Mrs. J. Frederick

Guests: Attorney Brian Goodman

I. CALL TO ORDER

President J. Lothian called the meeting to order at 6:04 p.m. The Pledge of Allegiance was recited.

II. PROPOSED CLOSED SESSION

At 6:01, K. Nelson / E. Nichols motioned and seconded to adjourn into closed session under Wis. Stat. § 19.85(1)(c) and (1)(g). Section 19.85(1)(c) allows a meeting to be closed to the public when a government body is considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Section 19.85(1)(g) allows a meeting to be closed to the public when the Board is conferring with its legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The purpose of the closed meeting is for discussion, consideration, and possible action, regarding the issuance of Preliminary Notice(s) of Consideration of Non-Renewal of Teacher Contract per Wis. Stat. § 118.22(3), and discuss compensation of individual members of the professional staff. A roll call vote was taken J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Motion carried, 5-0.

The purpose of the closed session was for discussion and action regarding the issuance of Preliminary Notice(s) of Consideration of Non-Renewal of Teacher Contract.

III. RETURN TO OPEN SESSION

At 7:31, P. Peyer / M. Schneider moved and seconded to return to open session. A roll call vote was taken J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye.

IV. ACTION ITEMS

A. Take Action as Appropriate Regarding Closed Session Business

Action taken in closed session.

B. Approve 2025-2026 Certified Staff Contracts

K. Nelson / M. Schneider moved and seconded to approve the 2025-2026 certified staff contracts as presented. Motion carried, 5-0.

C. Approve Purchase of Chromebooks

K. Nelson / P. Peyer moved and seconded to approve \$33,577.50 for the purchase of Chromebooks from CDW-Government. Motion carried, 5-0.

D. Approve 66.03 Intergovernmental Agreement with Elkhorn Area School District For Options Virtual Charter School Access

M. Schneider / P. Peyer moved and seconded to approve the Amended Intergovernmental Cooperation Agreement with the Elkhorn Area School District to participate in the Options Virtual Charter School. Motion carried, 5-0.

V. ADJOURN

At 7:44 p.m., P. Peyer / M. Schneider moved and seconded to adjourn the meeting, carried 5-0.