

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
August 12, 2024

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

Absent: J. Lothian

Administration Present: District Administrator Dr. W. White
MS/HS Principal Mrs. Emily-Soley Johnson
Athletic Director Hank Johnson
Director of Special Education/School Psychologist Chris Colosimo

Guests: 4

I. Call to Order

K. Nelson called the meeting to order at 7:00 p.m.

II. Communications & Public Comment - None

III. Reports

- A. District Administrator – Dr. White informed the board that there will need to be a Special Meeting in October to set the levy. This date will be set at the September meeting.
- B. Athletic Director / Sports Boosters – Mr. Johnson spoke about the Athletics and Activities newsletter that is sent out monthly as well as the Year in Review newsletter that he provided to the board. He also noted that the district was the recipient of the WIAA Award of Excellence, which is given to 27 schools in the state of Wisconsin. He also said that the new football scoreboard is up and thanked the Lions Club for their donation.
- C. Middle/High School Principal – Mrs. Soley-Johnson highlighted some additional changes to the MS/HS Student Handbook. She provided an update regarding the Duke of Edinburgh challenge that was completed last week.
- D. Elementary Principal – None
- E. Director of Special Education/School Psychologist – Mr. Colosimo spoke about Stay & Play continuing this fall and provided updates on some training that will be taking place.
- F. 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 July 22, 2024.

2. Bills Payable

Approve bills payable dated June 18, 2024, to August 8, 2024, for Funds 10, 21, 27, 50, check numbers 85740 – 85848, wire transfer numbers 850-866.

E. Nichols / M. Schneider motioned and seconded to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

There were no personnel transactions.

C. Approve 2024-2025 Handbooks: WBES Student Handbook, MS/HS Student Handbook, Co-Curricular Handbook, Chromebook 1:1 Initiative Handbook, District Emergency Plan and Volunteer Handbook.

E. Nichols / M. Schneider motioned and seconded to approve the 2024-2025 WBES Student Handbook as presented. Carried, 4-0

E. Nichols / M. Schneider motioned and seconded to approve the 2024-2025 Middle/High School Student Handbook with the discussed changes. Carried, 4-0

E. Nichols / M. Schneider motioned and seconded to approve the 2024-2025 Co-Curricular Handbooks as presented. Carried, 4-0

E. Nichols / M. Schneider motioned and seconded to approve the 2024-2025 Chromebook 1:1 Initiative Handbook as presented. Carried, 4-0

E. Nichols / M. Schneider motioned and seconded to approve the Williams Bays School District Emergency Plan as presented. Carried, 4-0

E. Nichols / M. Schneider motioned and seconded to approve the Williams Bay School District Volunteer Handbook as presented. Carried, 4-0

D. Approve Policy 346 – Student Assessment/Testing Programs

P. Peyer / M. Schneider motioned and seconded to approve Policy 346 – Student Assessment/Testing Programs. Carried, 4-0.

E. Approve Policy 653 – Free Admissions

M. Schneider / E. Nichols motioned and seconded to adopt Policy 653 – Free Admissions as presented. Carried, 4-0.

F. Approve Policy 751.3 – Use of Private Vehicles and District-Owned Vehicles on School Business

P. Peyer / M. Schneider motioned and seconded approve Policy 751.3 – Use of Private Vehicles and District-Owned Vehicles on School Business as presented. Carried, 4-0.

V. Discussion Items

A. Discuss Possible 2026 Faith Christian Softball Co-Op

Athletic Director Mr. Johnson provided the board a brief overview of the potential of a co-op with Faith Christian for girls softball in 2026 and answered the board's questions.

B. Update on Summer Maintenance Projects

Mr. Quinn and Dr. White gave an update on summer maintenance projects and their status.

VI. Public Comments – None

VII. Adjourn

At 7:22 p.m. M. Schneider / E. Nichols motioned and seconded to adjourn. Carried, 4-0.