

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
December 9, 2024

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

Absent: E Nichols

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 5:30 p.m. The Pledge of Allegiance was recited.

II. Communications & Public Comment - None

III. Student Presentation

There was not a student presentation this month.

IV. Reports

A. Student Report – No Report

B. District Administrator – Dr. White advised the board that there is a Superintendent Advisory Committee meeting this Wednesday. He also noted if any board members would like to attend the WASB convention in January, please let Des know.

C. Athletic Director / Sports Boosters – Mr. Johnson let the board know there will be a parent meeting in January regarding boys baseball to discuss the state of the program, gauge interest and discuss the possibility of forming a co-op.

D. Parent/Teacher Organization: No Report

E. Middle/High School Principal – Mrs. Soley-Johnson updated the board on student activities for the holiday season. She also provided an update on a new PE Uniform vendor starting in the spring. She highlighted two changes to the Student Handbook regarding smartwatches and dress code. First National Bank is also doing a Senior Spotlight each month.

- F. Elementary Principal – Dr. Bond recognized the students and staff for doing a great job balancing getting some good work done as well as having fun. She also provided an overview of upcoming events and the elementary school.
- G. Director of Special Education/School Psychologist – Mr. Colosimo recognized Megan Williamson and Jenny Frank for the work with the Holiday Help Program. This year, the district is supporting 19 families.
- H. School Board – M. Schneider also thanked everyone who is a part of the Holiday Help Program.

V. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on November 11, 2024, and Special Board of Education Meeting held on December 4, 2024.

2. Bills Payable

Approve bills payable dated November 8, 2024, to December 6, 2024, for Funds 10, 21, 27, 50, check numbers 86241 to 86684 wire transfer numbers 923 to 956.

K. Nelson / P. Peyer motioned and seconded to approve the consent agenda as presented. Motion carried 4-0.

B. Personnel Transactions

P. Peyer / K. Nelson motioned and seconded to approve the hire of Kevin Pietschman for the position of 1<sup>ST</sup> Shift Groundskeeper conditioned on the employee's successful completed of the mandatory physical. Motion carried 4-0.

P. Peyer / M. Schneider motioned and seconded to approve the hire of Lexi Veneske as Middle/High School Cheerleading Coach. Motion carried, 4-0.

C. Approve WASB Delegate

K. Nelson / M. Schneider motioned and seconded to give Jack Lothian the power and discretion to vote as he deems appropriate on all motions brought forward at the WASB School Board Convention in January 2025. Motion carried 4-0.

D. Set Closed Session to Finalize Dr. White's Annual Performance

P. Peyer / K. Nelson motioned and seconded to schedule a closed session meeting for January 13, 2025, at 6:00 p.m. to work on the Superintendent Evaluation. Motion carried 4-0.

## VI. Discussion Items

### A. Discuss 2025-2026 School Year Calendar and Preliminary 2026-2027 School Year Calendar

The Board approved a preliminary 2025-2026 school year calendar last January, which included key dates such as the first and last days of school, student contact days, professional development days, and vacations. Tonight's presentation includes the final 2025-2026 calendar with additional details, such as open house and conference dates for both the middle/high school and the elementary school.

The preliminary 2026-2027 calendar has also been introduced, covering essential dates but excluding open house and conference dates. Establishing preliminary calendars enables parents and staff to plan for breaks effectively, with minimal changes typically required in subsequent revisions.

### B. Discuss 2025-2026 Open Enrollment Caps

In January, the Board of Education will need to set the Open Enrollment caps for the 2025-2026 school year. Discussion was held in regard to the current caps, anticipated open enrollment slots and whether any changes should be made to the current caps.

## VII. Public Comments – None

## VIII. Adjourn

At 5:52 p.m. K. Nelson / Peyer motioned and seconded to adjourn. Motion carried 4-0.