

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
January 13, 2025

Board Members Present: J. Lothian, K. Nelson, E. Nichols, P. Peyer, M. Schneider
Absent: None
Administration Present: District Administrator Dr. White
MS/HS Principal Mrs. Soley-Johnson
Elementary Principal Dr. Bond
Director of Special Education/School Psychologist Mr. Colosimo
Business Manager Mrs. Frederick

Guests: 5

I. Call to Order

President J. Lothian called the meeting to order at 6:03 p.m. The Pledge of Allegiance was said.

II. Adjourn Into Closed Session

At 6:03 p.m. K. Nelson / M. Schneider motion and second to adjourn into closed session. Roll Call Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 5-0.

The District Administrator's annual performance evaluation was discussed.

III. Reconvene Into Open Session

At 6:30 p.m. P. Peyer / E. Nichols motion and second to reconvene into open session. Roll Call Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 5-0.

IV. Communication and Public Comment - There were no public comments.

V. Student Presentation

Simon Pils talked to the board regarding the Robotics and Automation class that are being offered in our Tech Ed department by Mr. White.

Jose Pils and Avery Kimmerly spoke about the Engineering Club, their activities and the competitions they were involved in. The students also invited the board to STEAM night being held in the Middle/High School Commons on February 4.

VI. Reports

A. Student Representatives – Libby Anhold and Simon Pils updated the board on recent and upcoming student activities.

B. District Administrator – Dr. White updated the board on the Policy Committee Meeting that was held tonight prior to the regular meeting. The rest of his items are covered in the agenda.

- C. Athletic Director / Sports Boosters – Dr. Peyer updated the board on the new scorer’s table that the Booster Club will be purchasing for use for basketball and volleyball games.
- D. Parent Teacher Organization – No Report
- E. Middle/High School Principal – Mrs. Soley Johnson recognized the student body’s donation that was matched by Shannon Blay Real Estate to Open Arms Free Clinic totaling \$600.
- F. Elementary School Principal – Dr. Bond highlighted the Winter Concert that took place before the break. She recognized Mrs. Doeblner for her excellent work not only with the concert but highlighting the skills the students learned about and practiced for the concert in the program. She also gave the board an update regarding the ELA curriculum work that is taking place.
- G. Director of Special Education/School Psychologist – Mr. Colosimo thanked Ryan Fritz and Rebecca Knowles for their flexibility in supporting our students.
- H. School Board - None

VII. Action Items

A. Approval of Consent Agenda

- 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on December 9, 2024
 - 2. Bills Payable
Approve bills payable December 5, 2024, to January 9, 2025, for Funds 10, 21, 27, and 50, check numbers 86385 – 86491, wire transfer numbers 957-980.
 - 3. Approve Seasonal/Temporary Maintenance Worker Job Description
 - 4. Approve 2025-2026 and 2026-2027 Gymnastic Co-Op
- P. Peyer / K. Nelson motioned and seconded to approve the consent agenda as presented. Carried 5-0.

B. Personnel Transactions

E. Nichols / M. Schneider motioned and seconded to approve the Personnel Transactions listed on the January 13, 2025, personnel transaction sheet.

C. Approve 2025-2026 School Year Calendar

M. Schneider / E. Nichols motioned and seconded to approve the 2025-2026 School Year Calendar as presented. Carried 5-0.

D. Approve Preliminary 2026-2027 School Year Calendar

E. Nichols / M. Schneider motioned and seconded to approve the preliminary 2026-2027 School Year Calendar as presented. Carried 5-0.

E. Approve 2025-2026 Open Enrollment Caps

K. Nelson / P. Peyer motioned and set the Open Enrollment Caps for the 2025-2026 school year at the following levels:

| | | |
|-------------------------|-------------|---------------|
| 4K | 36 students | |
| 5K | 36 students | |
| 1 st | 36 students | |
| 2 nd | 54 students | |
| 3 rd | 38 students | |
| 4 th | 38 students | |
| 5 th | 42 students | |
| 6 th | 50 students | |
| 7 th | 50 students | |
| 8 th | 50 students | |
| 4K-12 Speech | 55 students | |
| 4K-12 Multi-categorical | 60 students | Carried, 5-0. |

F. Approve the Purchase of Studies Weekly

P. Peyer / K. Nelson motioned and seconded to approve the adoption and purchase of Studies Weekly for K – 5 Social Studies and Science at a cost of \$19,524.27. Carried, 5-0.

G. Approve Revised Middle/High Student Handbook

E. Nichols / P. Peyer motioned and seconded to approve the revised 2024-2025 Middle/High School Parent/Student Handbook as presented.

VIII. Public Comments - There were no public comments.

IX. Adjourn

At 7:31 p.m. K. Nelson / E. Nichols motioned and seconded to adjourn. Carried, 5-0.