

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
July 22, 2024

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

Absent: None

Administration Present: District Administrator Dr. W. White

Guests: 3

I. Call to Order

J. Lothian called the meeting to order at 6:45 p.m.

II. Communications & Public Comment

A. Presentations - None

B. Public Comments - None

III. Reports

A. District Administrator – Dr. White’s items are covered in the agenda.

B. 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 June 10, 2024, and the Special Board of Education Meeting held on June 27, 2024.

2. Bills Payable

Approve bills payable dated June 25, 2024, to July 17, 2024, for Funds 10, 21, 27, 50, check numbers 85668 – 85739, wire transfer numbers 799-819.

E. Nichols / M. Schneider 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 July 22, 2024, Personnel Transaction Sheet.
Carried 5-0.

C. Approve 2024-2025 Academic Standards

K. Nelson / P. Peyer motioned and seconded to approve the district's student academic standards as outlined for the 2024-2025 school year and direct the district administrator to issue a notice informing the public of said standards as presented.
Carried, 5-0

D. Approve Waiving Policy 151 - Board Policy Development & Adoption

P. Peyer K. Nelson motioned and seconded to waive Board Policy 151 - Board Policy Development and Adoption. Carried, 5-0.

E. Approve Policies Relating to Student & Employee Title IX, Equal Opportunity and Harassment

P. Peyer / K. Nelson motioned and seconded to adopt Policy 411.2 - Title IX: Sex Discrimination Students and Other Applicable Individuals as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 512.1 - Title IX: Sexual Discrimination Employees as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 511 - Employee Equal Opportunity as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 411 - Student Equal Opportunity as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 512 - Employee Harassment Policy as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 411.1 - Student Harassment/Bullying Policy as presented. Carried, 5-0.

P. Peyer / K. Nelson motioned and seconded to adopt Policy 512 Exhibit - Complaint Form as presented. Carried, 5-0.

F. Approve Date for Saturday Work Session

M. Schneider / E. Nichols motioned and seconded to set the next Saturday Board Work Session for Saturday, October 5, 2024, from 8:00 a.m. until 11:00 a.m. Carried, 5-0.

G. Approve Purchase of School Van

M. Schneider / E. Nichols motioned and seconded to approve the purchase of a 10-passenger van at a cost not to exceed \$75,000. Carried 5-0.

H. Approve Pupil Non-Discrimination Report

P. Peyer / K. Nelson motioned and seconded to approve the Pupil Non-Discrimination Report as presented. Carried 5-0.

I. Discuss & Approve Job Descriptions for Girls & Boys Assistant Varsity Basketball Coaches

K. Nelson / P. Peyer motioned and seconded to approve the job descriptions for the Assistant Varsity Basketball Coaches. Carried 5-0.

J. Approve Amendments to the 2024-2025 Employee Handbook

E. Nichols / P. Peyer motioned and seconded to approve the amendments to the 2024-2025 Employee Handbook as presented. Carried, 5-0.

K. Approve the Purchase of Mechatronics Equipment

E. Nichols / M. Schneider motioned and seconded to approve the purchase of Amatrol Hydraulics Learning System, Amatrol Mechatronics Learning System and related items at a cost of \$43,434. Carried, 5-0.

V. Discussion Items

A. Discuss Policy 346 – Student Assessment/Testing Programs

This policy needs to be revised to comply compliance with the Elementary and Secondary ACT (ESEA) Monitoring. The district is required to show evidence of “communication notifying parents of their right to request and the district to provide the parents on request, information regarding any state or district policy regarding student participation in any assessments mandated by ESSA, the state, or district, which shall include a policy, procedure, or parental right to opt out of such assessment, where applicable.” To meet this requirement, a section with information for

parents to opt-out of testing and provide more information about the purpose of student assessment was added.

B. Discuss Policy 653 – Free Admissions

Based on recent Board conversations during previous discussions of fees, specifically regarding the admission of senior citizens, Dr. White is recommending that the Board adopt Policy 653 so resident senior citizens or senior citizens with a family member attending school in the district can receive a pass for free admission. This would be a new policy.

C. Discuss Policy 751.3 – Use of Private Vehicles & District- Owned Vehicles on School Business

The revision to this policy is to include District-owned vehicles on school business and adds a section to the policy specific to the use of district owned vehicles. This policy revision is in response to the district purchasing a van to transport students to school sponsored activities

D. Update on Summer Maintenance Projects

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

VI. Public Comments

Bradley Galvin was recognized for his success at the National FBLA Conference, where he took second place in Economics. The board also acknowledged Denise Durkin, the FBLA Club advisor. Despite it being the organization's first year, the students achieved great success.

VII. Adjourn

At 7:19 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk

Ds 07/23/2024