

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
June 9, 2025

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

Absent: E. Nichols, P. Peyer

Administration Present: District Administrator Dr. White

Guests: 5

I. Call to Order

President J. Lothian called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

II. Adjourn Into Closed Session

At 6:31 p.m. M. Schneider / K. Nelson motioned and seconded to adjourn into closed session. Roll Call Vote: J. Lothian, aye; K. Nelson, aye; M. Schneider, aye. Motion carried, 3-0.

The board discussed their self-evaluations and a personnel matter.

III. Reconvene Into Open Session

At 6:54 p.m. M. Schneider / K. Nelson motioned and seconded to reconvene into open session. Roll Call Vote: J. Lothian, aye; K. Nelson, aye; M. Schneider, aye. Motion carried, 3-0.

IV. Communication and Public Comment

There were no public comments.

V. Reports

A. District Administrator – Dr. White commented on the positive end to the school year and all the great activities that took place. He mentioned that the painting quote for the locker room project needed to be adjusted. The approval appears in the action items. He also let the board know that our partners at Career and College Academy were awarded a grant that includes a van that will transport our students to be able to join the Edge Program.

B. School Board – M. Schneider asked if there was a total dollar amount for the scholarships that were given out to this year's graduating class. Dr. White advised the board that he will

find out and get back to the board. K. Nelson commented on the nice retirement party that was held this afternoon.

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on May 12, 2025, and the Special Board of Education Meeting held May 14, 2025.

2. Bills Payable

Approve bills payable May 9, 2025, to June 5, 2025, for Funds 10, 21, 27, and 50, check numbers 86943 – 87022, wire transfer numbers 1077 - 1097.

3. WIAA 2025-2026 Membership Renewal

K. Nelson / M. Schneider motioned and seconded to approve the consent agenda as presented. Motion carried 3-0.

B. Personnel Transactions

M. Schneider / K. Nelson motioned and seconded to approve the personnel transactions listed on the June 9, 2025 personnel transaction sheet. Motion carried 3-0.

C. Approve Policy 371 – State and National Competitions

M. Schneider / K. Nelson motioned and seconded to approve Policy 371 – State and National Competitions as presented. Motion carried 3-0.

D. Approve Policy 341.1 – Third Grade Promotion and Retention

M. Schneider / K. Nelson motioned and seconded to approve Policy 341.1 – Third Grade Promotion and Retention as presented. Motion carried 3-0..

E. Approve Preliminary 2025-2026 Budget

K. Nelson / M. Schneider motioned and seconded to approve the Preliminary 2025-2026 Budget as presented. Motion carried 3-0.

F. Approve 2025-2026 Employee Handbook

M. Schneider / K. Nelson motioned and seconded to approve the 2025-2026 Employee Handbook as presented effective July 1, 2025 to June 30, 2026. Motion carried 3-0.

G. Approve District Fees/Rates

M. Schneider / K. Nelson motioned and seconded to approve the fees/rates for the 2025-2026 school year as present. Motion carried 3-0.

H. Approve Revised Locker Room Painting Quote

K. Nelson / M. Schneider motioned and seconded to approve the bid from ACO Painting for \$13,800 to paint walls, ceilings, ducts, and doors in both locker rooms. Motion carried 3-0.

I. Approve the Purchase of High School Social Studies Textbooks / Curriculum

M. Schneider / K. Nelson motioned and seconded to approve the purchase of a 6-year subscription for the online 7th grade textbook “Civics: Exploring Civics and Economics by McGraw Hill at a cost of \$6,990. Motion failed, 0-3.

K. Nelson / M. Schneider motioned and seconded to approve the purchase of a 6-year subscription for the online 7th grade textbook “Civics: Exploring Civics and Economics by McGraw Hill at a cost of not to exceed \$6,990. Motion carried 3-0.

M. Schneider / K. Nelson motioned and seconded to approve the purchase of textbook “AP Psychology: Myers’ Psychology for the AP Course 4th Edition” published by BFW Publishers at a cost not to exceed \$3,400. Motion carried 3-0.

J. Approve the Purchase of Algebra I Textbooks

K. Nelson / M. Schneider motioned and seconded to approve the pilot of Amplify Demos for Algebra I for the 2025-2026 school year at a cost not to exceed \$4,200. Motion carried 3-0.

K. Approve Proposal for Math Instruction Training

K. Nelson / M. Schneider motioned and seconded to approve the training proposal from the Mathematics Institute of Wisconsin at a cost not to exceed \$10,750. Motion carried 3-0.

L. Approve Food Service Contract with Taher

M. Schneider / K. Nelson motioned and seconded to award the food service management company contract to Taher, INC as presented. Motion carried 3-0.

M. Approve the Purchase of Clever Touch Boards

K. Nelson / M. Schneider motioned and seconded to approve the purchase of 14 new Clever Touch Boards at a cost not to exceed \$52,000. Motion carried 3-0.

VII. Discussion Items

A. Discuss Policy 522.8 – Staff Dress

After receiving feedback from staff and administrators, Dr. White reviewed sample staff dress policies from other districts. The board asked questions and discussion followed.

VIII. Public Comments

None

IX. Adjourn

At 7:32 p.m. M. Schneider / K. Nelson motioned and seconded to adjourn. Motion carried, 3-0.