

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
November 11, 2024

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

Absent: None

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 said.

II. Adjourn Into Closed Session

At 6:31 p.m. P. Peyer / E. Nichols 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 6:45 p.m. K. Nelson / P. Peyer 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

Libby Anhold spoke to the board about the Spanish Club's activities, including Socktober during Homecoming week, a recent field trip to celebrate El Dia de Los Muertos, and the latest bilingual story time.

Mary Kavanagh, the TAG Coordinator for middle and high school, updated the board on her efforts and plans to support TAG students

VI. Reports

- A. Student Representatives – Libby Anhold and Lydia Olson updated the board on recent and upcoming student activities, including athletics and the performance of *Oliver Jr.* on November 22 and 23.
- B. District Administrator – Dr. White noted that, as administrators did not have agenda items, he excused them from the meeting. If any board member is interested in attending the WASB State Education Convention in January, please let Desirae know.
- C. Parent Teacher Organization – Lynette Vyhanek updated the board regarding the activities of the group including that Parents’ Night Out would be held at Lake Lawn Lodge in January, new merchandise is available for purchase, and the Moose Mountain fun day was a success.
- D. 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 October 28, 2024, and the Special Board of Education Meeting held November 2, 2024.

2. Bills Payable

Approve bills payable October 25, 2024, to November 7, 2024, for Funds 10, 21, 27, and 50, check numbers 86241 – 86289, wire transfer numbers 923 - 923.

3. Spring 2025 Start College Now Applications

K. Nelson / P. Peyer motioned and seconded to approve the consent agenda as presented. Carried 5-0.

B. Personnel Transactions

There were no personnel transactions.

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

M. Schneider / E. Nichols motioned and seconded to approve Policy 751.3 – Use of Private Vehicles & District-Owned Vehicles on School Business as presented. Carried 5-0.

D. Approve Policy 529 – Staff Use of Social Media

M. Schneider / E. Nichols motioned and seconded to approve Policy 529 – Staff Use of Social Media as presented. Carried 5-0.

E. Approve December Board Meeting Time Change

P. Peyer / K. Nelson motioned and seconded to set the time for the December 9, 2024, Regular Board Meeting to 5:30 p.m. Carried, 5-0.

F. Approve 2024-2025 Strategic Plan:

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

VIII. Public Comments

None

IX. Adjourn

At 7:21 p.m. E. Nichols / M. Schneider motion and second to adjourn. Carried, 5-0.