

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
October 28, 2024

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

Absent: None

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: 10

I. Call to Order

J. Lothian called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

II. Communications & Public Comment - None

III. Student Presentation

Students Avery Kimmerly and Lauren Schnobel gave a presentation to the board regarding their internship with the Geneva Lake Chamber of Commerce.

IV. Reports

A. Student Report – Libby Anhold and Lacey Silverman updated the board on back-to-school events that were held, Homecoming, and Outdoor Education highlights as well as upcoming events being held in November.

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

C. Athletic Director / Sports Boosters – Mr. Johnson updated the board on changes to the Sports Booster Club’s awards night that is usually held at the end of the year. Based on feedback, going forward an awards night will be held after every season. He also mentioned that a bowling team has been formed through Delavan Lanes.

Lynette Vyhanek, the President of the PTO updated the board on the organization’s activities.

D. Middle/High School Principal – Mrs. Soley-Johnson recapped student activities that happened since the last meeting, included Outdoor Education and student field trips. She

also highlighted that Williams Bay students saved \$30,434.36 through the transcribed credit program through Gateway Technical College.

- E. Elementary Principal – Dr. Bond said that the elementary school has had a busy fall. She highlighted the elementary student council’s food pantry drive and finalizing plans for the Veteran’s Day Celebration on Friday, November 8.
- F. Director of Special Education/School Psychologist – Mr. Colosimo thanked Emily Sanders from the Barrett Memorial Library for all her support with the Stay and Play program. He also spoke about the Indicator 8 for the Special Education Program. This is required by DPI every five years.
- G. School Board – K. Nelson updated the board about the Wisconsin Association of School Board’s annual regional meeting that was held last week and the topics that were discussed. At the meeting, there were also awards presented for members and their achievements. Ed Nichols received a Level 1 award and Jack Lothian a Level 3 award.

#### V. Action Items

##### A. Approval of Consent Agenda

###### 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on September 28, 2024, and Special Board of Education Meeting held on October 5, 2024.

###### 2. Bills Payable

Approve bills payable dated October 3, 2024, to October 24, 2024, for Funds 10, 21, 27, 50, check numbers 86146 to 86240 wire transfer numbers 883 to 922.

E. Nichols / M. Schneider motioned and seconded to approve the consent agenda as presented. Motion carried 5-0.

##### B. Approve the 2024-2025 Budget

M. Schneider / K. Nelson motioned and seconded to approve the 2024-2025 as presented. Motion carried 5-0.

##### C. Set the 2024-2025 Tax Levy

K. Nelson/P. Peyer motioned and seconded to resolve that a tax in the amount of \$10,012,740.00 be levied on all property, real and personal, which is taxable under State Tax Laws, within the boundaries of the Williams Bay School District for the 2024-2025 fiscal year, resulting in a tax rate of 0.00450. Motion carried.

D. Approve 2024-2025 Parent Transportation Contracts

M. Schneider/E. Nichols motioned and seconded to approve the 2024-2025 parent transportation contracts for forty-eight (48) private school students, as required by law, for a total cost of \$26,386.08. Motion carried 5-0.

E. Discuss Dr. White's Annual Performance Evaluation & Set Date/Time for Closed Session Discussion

E. Nichols/M. Schneider motioned and seconded to schedule a closed session meeting for November 11, 2024, at 6:00 p.m. to work on the Superintendent Evaluation. Motion carried 5-0.

F. Set Date for November Work Session

E. Nichols / M. Schneider motioned and seconded to set the next Saturday Board Work Session for Saturday, November 2, 2024, from 8:00 a.m. to 11:00 a.m. Motion carried 5-0.

VI. Discussion Items

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

Dr. White reported that state law requires a physical for any employee driving a vehicle. This was added to the policy language along with an explanation of when the van is required to be driven and when an employee may receive mileage reimbursement.

B. Discuss Policy 529- Staff Use of Social Media

Dr. White reported this is a new policy for consideration and it has been shared with staff for their feedback.

C. Discuss 2024-2025 Strategic Plan

Dr. White reported that he worked with the administration team to revise the strategic plan. The changes condense the plan and realign it with the goals established by the SAIL team.

D. Discuss December Board Meeting Time Change

Dr. White reported that the Village Administrator requested to hold a joint Planning Commission/Village Board Meeting at the school to discuss the George Williams/Topography development. To accommodate their request, Dr. White proposed moving the School Board meeting to 5:30 pm on December 9 to allow the Board members and public to attend both meetings. The Village's meeting will be held at 7:00pm in the lecture center on December 9.

VII. Public Comments – None

VIII. Adjourn

At 7:46 p.m. P. Peyer / E. Nichols motioned and seconded to adjourn. Motion carried 5-0.

Ed Nichols, Clerk  
Ds 11/8/2024