WILLIAMS BAY SCHOOL BOARD OF EDUCATION SPECIAL MEETING SATURDAY, OCTOBER 5, 2024

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

Administration Present: District Administrator Dr. W. White

Elementary Principal Dr. A. Bond MS/HS Principal Mrs. E. Soley-Johnson MS/HS Associate Principal Mr. W. Welch

Dir. Of Special Ed / School Psychologist Mr. C. Colosimo

Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 7:00 am. The Pledge of Allegiance was said.

II. ACTION ITEMS

- A. P. Peyer / E. Nichols motioned and seconded to approve the bills payable as presented. Carried, 5-0.
- B. P. Peyer / M. Schneider motioned and seconded to approve the personnel transactions listed on the October 5, 2024, Personnel Transaction sheet as presented. Carried, 5-0.
- C. P. Peyer / K. Nelson motioned and seconded to approve the Part-Time Elementary School Administrative Assistant job description as presented. Carried, 5-0

III. DISCUSSION

Each member of the building-level leadership team presented their action plan for the 2024-2025 school year, focusing on Goal 1 of the Strategic Plan. After each presentation, a discussion followed between the board and the administrators.

IV. ADJOURNMENT

At 10:40 am., E. Nichols / M. Schneider motion and second to adjourn the meeting, carried 5-0.

Ed Nichols, Clerk DS: 10/07/2024