WILLIAMS BAY SCHOOL DISTRICT BOARD OF EDUCATION SCHOOL BOARD MEETING September 9, 2024

September 9, 2024

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

Absent: E. Nichols

Administration Present: District Administrator Dr. W. White

MS/HS Principal Mrs. Emily-Soley Johnson

Business Manager Mrs. Frederick

Guests: 12

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 Will Sorenson, Cyrus Nateghi, and Nick Anagnos gave a presentation to the board regarding their participation in the Duke of Edinburgh's Award.

IV. Reports

- A. Student Report Libby Anhold and Lacey Silverman updated the board on back to school events that were held and information about Homecoming in the last week in September.
- B. District Administrator Dr. White spoke about ten students and two chaperones that will be spending time in the district from Nanjing LaSa Road Primary School in China. The group will arrive at the end of September and will be in the area for approximately 10 days. He highlighted the activities and events that are planned. He also informed the board about the potential playground changes and additions that the administration is exploring. He noted that the district is looking at funding sources and may consider asking community organizations for donations.
- C. Athletic Director / Sports Boosters None
- D. Middle/High School Principal Mrs. Soley-Johnson recapped the fun first week of school and the activities that took place. She also spoke about volunteering for the Fontana Triathlon on Saturday and the meal packing event being held on September 21st.
- E. Elementary Principal None

- F. Director of Special Education/School Psychologist None.
- G. School Board None

V. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on August 12, 2024.

2. Bills Payable

Approve bills payable dated August 9, 2024, to September 5, 2024, for Funds 10, 21, 27, 50, check numbers 85849 - 85953 wire transfer numbers 867-882.

- 3. Approve Fall Sports Co-Op with Big Foot High School for Boys Soccer, Girls Tennis, and Cross Country.
 - P. Peyer / M. Schneider motioned and seconded to approve the consent agenda as presented. Motion carried 4-0.

B. Personnel Transactions

M. Schneider / K. Nelson motioned and seconded to approve the personnel transactions listed on the September 9, 2024, personnel transaction sheet as presented. Motion carried 4-0.

C. Set Date for October Special Meeting

K. Nelson / M. Schneider motioned and seconded to move the regular monthly board meeting to October 28, 2024, at 7:00 p.m. Motion carried 4-0.

VI. Discussion Items

A. Budget Update

Mrs. Frederick and Dr. White updated the board on where the district budget stands for the 2024-2025. Discussion followed.

VII. Public Comments – None

VIII. Adjourn

At 7:32 p.m. P. Peyer / M. Schneider motioned and seconded to adjourn. Carried, 4-0.

Ed Nichols, Clerk Ds 09/12/2024