

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
December 6, 2025

Board Members Present: K. Nelson, E. Nichols, P. Peyer, M. Schneider
Absent: J. Lothian
Administration Present: District Administrator Dr. White
Business Manager Mrs. Frederick
Director of Buildings & Grounds Mr. Quinn

Guests: 0

I. Call to Order

Vice President K. Nelson called the meeting to order at 8:00 a.m. The Pledge of Allegiance was recited.

II. Discussion Items

A. Review of the District 10-Year Capital Improvement Plan

Director of Buildings and Grounds Mr. Quinn reviewed the 10-year facilities plan with the Board. Discussion surrounded about which projects to complete during the summer of 2026 and how each will impact the budget. The Board also discussed how major upcoming projects and expenses might be included in a potential referendum and whether fund balance should be used.

B. Review of the Audited 2024-2025 Budget

Business Manager Mrs. Frederick provided a recap of the audited 2024-2025 budget Discussion followed.

C. Discuss the 2025-2026 Budget and 2026-2027 Budget Projections

Business Manager Mrs. Frederick provided updates on the 2025-2026 budget and the projections for the 2026-2027 budget. Discussion followed.

D. Discussion of Potential Operating Referendum Question

A potential operational referendum question on the November 2026 ballot was discussed as well as a potential timeline.

E. Discussion of Branding

The administrative team, led by Mrs. Fredrick and Mr. Johnson has been reviewing and working on branding for the district. The goal is to standardize our logo, colors and other aspects of branding. Mrs. Frederick provided updates regarding the effort and conversations.

III. Proposed Closed Session – There was no closed session.

IV. Adjourn

At 10:23 a.m., P. Peyer / E. Nichols moved and seconded to adjourn. Carried, 4-0.

Ed Nichols, Clerk
Ds 12/08/2025