

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, December 10, 2018

Board Members Present: K. Granberg, J. Lothian, K. Nelson, D. Ripple, D. Woss

Absent: None

Administration Present: District Administrator Dr. W. Anderson
Middle/High School Principal Dr. W. White
Elementary School Principal A. Bond
Assistant for Business C. Reynolds

Absent: None

Guests: Six

I. CALL TO ORDER

President Lothian called the meeting to order at 6:15 pm.

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) (f) PERSONNEL ISSUES to discuss the results of the District Administrator's evaluation. K. Nelson/D. Woss motion and second to adjourn into closed session by a roll call vote: K. Granberg – aye; J. Lothian – aye; K. Nelson – aye; D. Ripple – aye; D. Woss – aye, carried. The District Administrator's evaluation was discussed.

III. RECONVENE INTO OPEN SESSION

K. Granberg/D. Woss motion and second to reconvene into open session by a roll call vote at 6:50 pm: K. Granberg – aye; J. Lothian – aye; K. Nelson – aye; D. Ripple – aye; D. Woss – aye, carried.

A. Pledge of Allegiance

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

IV. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments – Dr. Anderson presented Sue Vavra with the Bulldog Pride Award in recognition of her 23 years of service in the District. Mrs. Vavra's last day with the district is December 31st.

Kate Meredith from the Greater Geneva Education Association for Sustainability and the Environment (former Director of Yerkes Education Outreach) presented information regarding the formation of the association. A handout was given to the Board outlining possible summer programs. The program offerings would be geared toward environmental education at Kiswaukeetoe and summer school for those students in grades four and five. The association is just getting started, but she wanted to provide the Board of Education with an update and will return in the future to discuss program details.

III. REPORTS

A. Student Representatives – B. Thompson reported that the Student Council was able to put together six (6) Thanksgiving food baskets for local families. The mitten tree is up with 65 ornaments. The Jazz Band performed at the Williams Bay Business Association luncheon on Thursday, December 6th. History Bowl participants attended a competition on Saturday, December 9th and had great success. The History Club recently went to the Clue Room and were able to solve the puzzle. The Holiday choir concert is Thursday, December 13th and the Holiday band concert is Tuesday, December 18th. Both concerts will be at 7 p.m. Drama Club will be presenting "A Christmas Carol" on Friday, December 14th.

B. Parent-Teacher Organization - None

C. Athletic Boosters – None

D. Athletic Director – None

E. Fine Arts/Music Boosters – None

F. District Administrator

Dr. Anderson reported that his notes were as written.

G. Middle/High School Principal

Dr. White reported his notes were as written. In addition, there was some concern regarding the content of the High School musical “13” that were brought to his attention. Going forward, there will be a new practice put in place that has the High School Principal and District Administrator review the dramatic and musical selections before they are ordered. Mock Interviews for Junior Seminar were held last week and went very well. Dr. White advised the Board that the Human Growth and Development Curriculum is ready to take to be reviewed and discussed by an advisory committee. The school district staff on the committee will be himself, Bud Breen, and Tina Langnes. There will also be a pastor, two students and six parent/community members on the committee as well. It was noted that the Board members are welcome to attend the committee meetings; however they would not be official members of the committee. Dr. White also let the Board know that there will be an intern from UW-Whitewater helping out in the Social Studies Department as well a student teacher for second semester. Members of the Student Council proposed “Cookies and Cram” before first semester finals, which would require teacher conferences to be changed to January 17, 2018. The proposal is for “Cookies and Cram” tutoring session from 3:00 pm to 5:00 pm then Teacher Conferences from 5:45 pm to 7:15 p.m.

H. Elementary Principal

Principal Bond reported her notes were as written. She also noted that the Elementary Holiday Concerts were Friday, December 7th and went well. Mrs. Campbell did an excellent job with the students.

I. School Board – K. Granberg reported that she heard many good things regarding the Mock Interviews held last week.

Compliments were received regarding how well the event was set up as well as the behavior and professionalism of the students. D. Ripple commented on the Delegate Assembly at the WASB Convention January. He stated that he just received the information regarding the assembly, will review it and have the resolutions to discuss at the next meeting.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board and Special School board meetings on November 12, 2018.

2. Bills Payable

Approve bills payable for November 2018, Funds 10, 27, and 50 check numbers 69032-69181, and Fund 60, check numbers 6334-6346, for a total of \$721,735.53.

K. Granberg/D. Woss motion and second to approve the consent agenda as presented, carried 5-0.

B. Personnel Transactions

K. Nelson/K. Granberg motion and second to approve the personnel transactions listed on the December 10, 2018 Personnel Transaction sheet; carried 5-0.

C. Approval of Authorization of Senior Class Trip Fund Check Signer

K. Granberg/D. Ripple motion and second to approve Denise Durkin as an authorized fund check signer for the senior class trip, carried 5-0.

D. Approval of Authorization of Activity Fund Check Signer

K. Granberg/D. Woss motion and second to approve Desirae Skelton as an authorized fund check signer for the Williams Bay School District’s Activity Fund, carried 5-0.

V. DISCUSSION ITEMS

A. School Resource Officer Policy #882.1 – Initial Draft

Dr. Anderson presented a draft of the School Resource Officer Policy #882.1. The policy is designed to lay out the roles and responsibilities of the School Resource Officer. The School Resource Officer is scheduled to start in the district the beginning of second semester at the end of January. A meeting was held with Dr. White, Ms. Bond and Dr. Anderson with the Williams Bay Police Department to review and collaborate on the roles and responsibilities of the SRO. Dr. Anderson also noted that there would be a Memorandum of Understanding developed between the District, Village and the Police Department which will be available for Board review prior to the next regular meeting. Discussion followed.

B. Open Enrollment Caps Discussion for the 2019 – 2020 School Year

Dr. Anderson presented the Board with the current Open Enrollment Caps for the 2018 – 2019 school year. It was noted that open enrollment in the high school grades are currently not capped. Dr. Anderson's recommendation is to keep the caps at the current level for the 2019 – 2020 school year. There are currently openings under the caps in each grade level, except third grade. Discussion followed.

C. WI Department of Public Instruction Report Cards

Dr. Anderson presented the results from the Department of Public Instructions report cards for the 2017 – 2018 school year. The elementary school was at Exceeds Expectations, the middle school was at Meets Expectations, the high school was at Exceeds Expectations and the District as a whole scored at the Exceed Expectations level. Discussion followed.

VI. PUBLIC COMMENTS

D. Woss asked when last year's students would be returning to speak to the District. Dr. White noted that the students are scheduled to talk to the Teachers and the Board together on Tuesday, January 8th at 2:50 p.m.

VII. ADJOURN

At 7:54 pm., K. Granberg/D. Ripple motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson, Clerk

ds: 12/14/18