

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, October 1, 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: Five

I. CALL TO ORDER

A. Pledge of Allegiance

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

B. Chamber of Commerce Interns Presentation

Hanna Frederickson and Caitlin Thies thanked the Board and the Administration for the opportunity of the internship. They reported that they have attended several local Village and School Board meetings and are learning a great amount of information.

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments – Sara Nichols from Open Arms presented information on a new Anti-Human Trafficking Task Force for Walworth County. They have a website and everyone was encouraged to have staff training, and to acknowledge that everyone should keep *watching* for unusual things. Law Enforcement, the Treehouse of Walworth County, parents and everyone needs to get involved.

III. REPORTS

A. Parent-Teacher Organization - None

B. Athletic Boosters – None

C. Athletic Director – None

D. Fine Arts/Music Boosters – None

E. District Administrator

Dr. Anderson reported that his items were on the agenda. He did note that he will be on vacation from October 5 – 25, 2018.

F. Middle/High School Principal

Dr. White reported his notes were as written. He also reported that the Charlie Mestek Service Day will be held on Friday, October 5, 2018 and Homecoming week will begin on Monday October 8, 2018. President Lothian volunteered to help with both events if needed. K. Granberg asked about the toilet papering issue for this year. Discussion followed.

G. Elementary Principal

Principal Bond reported her notes were as written. She also reported that the staff were energized and having fun with the start of the school year.

H. School Board

D. Woss talked about the WASB online survey and encouraged the other Board members to take part in it. President Lothian asked if anyone had any updates on Yerkes. The answer was no not at this time.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting of September 10, 2018 and the Special School Board meeting of September 15, 2018.

2. Bills Payable

Approve bills payable for September 2018, Funds 10, 27, and 50 check numbers 68641-68779, and Fund 60, check numbers 6294-6302, for a total of \$685,998.98.

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

B. Personnel Transactions

D. Woss/K. Nelson motion and second to approve the personnel transactions listed on the October 1, 2018 Personnel Transaction sheet, carried 5-0. The Board members noted that it was with great sadness to have S. Vavra and C. Reynolds leave the district, but wished them all the best in their retirements.

C. Approve Equal Educational Opportunity Policy #411

K. Granberg/D. Woss motion and second to approve the revised changes to Policy #411 Equal Educational Opportunity carried 5-0.

D. Set Board Meeting to set Tax Levy

Dr. Anderson asked for Board members availability for a Special meeting to set the tax levy. Two scenarios will be presented one if the School Resource Officer referendum is passed and one if it fails. K. Granberg/K. Nelson motion and second to schedule a special meeting of the Board of Education to set the tax levy on Tuesday, October 30, 2018 at 6:30 pm, to be held in the MS/HS Board room, carried 5-0. The referendum presentation will be held at 7:00 pm after the 6:30 pm meeting.

E. Selection of Micro-credentials

K. Nelson/K. Granberg motion and second to approve all administratively approved micro-credentials for the 2018-2019 school year, carried 5-0.

F. Approval of Elementary School Windbreak

Dr. Anderson presented the results of the elementary teacher survey regarding the elementary school windbreak. It was 100% in favor of the windbreak. K. Granberg/D. Woss motion and second to approve the Elementary School windbreak designed by Midwest Prairies and to be installed at a cost not to exceed \$8,500, carried 5-0. The consensus of the Board noted that the American cranberry will replace the proposed pagoda dogwood

V. DISCUSSION ITEMS

A. Review Referendum Information Plans

Dr. Anderson reported that a referendum flyer was mailed today. He will do a total of three blogs to the public and send out a post card before the November 6, 2018 election.

B. Performance Review of the Superintendent

Discussion followed on the procedure for the performance review of the Superintendent. The consensus of the Board was to have Dr. Anderson set up the same 360 evaluation to the staff to get their input on his performance and President Lothian will have access to the password to process the answers.

VI. PUBLIC COMMENTS

None

VII. ADJOURN

At 7:55 pm., K. Granberg/D. Woss motion and second to adjourn the meeting, carried 5-0.