

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, August 13, 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

A. Pledge of Allegiance

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

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments - None

III. REPORTS

A. School and Community Association – None

B. Athletic Boosters – None

C. Athletic Director – None

D. Fine Arts/Music Boosters – None

E. District Administrator

Dr. Anderson reported that the sign to the Elementary School driveway is posted. He also requested that the October Board meeting be rescheduled to the first Monday of October as he will be on vacation. The consensus of the Board was to move the October meeting to the first Monday, October 1, 2018.

F. Middle/High School Principal

Dr. White reported that he and the staff are working on areas and projects for the 2018-2019 school year. His other notes were as written.

G. Elementary Principal

Principal Bond reported that Brooke Lile will be the new Literacy Coach. B. Lile will also be available for reading intervention and math assistance. As of now, there will be two 5-K classes. Ms. Bond also reported that four people from Yerkes approached her to see if they could hold classes/programs at the Elementary School for approximately 3-5 girls for twelve to fourteen weeks. The class would need computers and/or chrome books. The consensus of the Board was to allow this. Her other notes were as written.

H. School Board

K. Nelson reported that she will present her report from the WASB Law Seminar in September. D. Ripple asked if anyone had anything to present for the Delegate Assembly. There were no concerns presented for D. Ripple to present to the Delegate Assembly.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting of July 9, 2018. The July 23, 2018 Annual Meeting minutes will be voted on at the next Annual meeting to be held July 22, 2019.

2. Bills Payable

Approve bills payable for July 2018, Funds 10, 27, and 50 check numbers 68325-68499, Fund 60, check numbers 6285-6289, and Fund 80, check number 3023 for a total of \$763,863.63.

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

B. Personnel Transactions

None

C. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$90,000 for Recurring Purposes

Dr. Anderson presented the resolution to be presented for the proposed referendum. Quarles and Brady Law Firm prepared the paperwork. K. Granberg/D. Woss motion and second to:

“Be it resolved by the School Board of the School District of Williams Bay, Walworth County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, (b) \$90,000 beginning with the 2018-2019 school year, for recurring purposes consisting of paying a portion of the cost of the salary expenses and benefits associated with a school resource officer, carried 5-0.

D. Resolution Providing for a Referendum Election on the Question of the approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$90,000 for Recurring Purposes

Dr. Anderson also reported that Quarles and Brady Law Firm prepared the following resolution. (see attached resolution) K. Granberg/K. Nelson motion and second to approve the resolution providing for a referendum election on the question of the approval of resolution authorizing the School District budget to exceed revenue limit by \$90,000 for recurring purposes, carried 5-0.

E. Approve 2018-2019 Employee Handbook

K. Nelson/K. Granberg motion and second to approve the 2018-2019 Employee Handbook as presented, carried 5-0. A brief discussion on micro-credentials was noted. K. Nelson/D. Ripple amended the original motion to include the stipend for the micro credential completion and the conference hotel rate for employees to be reimbursed into the Employee Handbook, carried 5-0.

F. Approve 2018-2019 Middle/High School Student Handbook

K. Granberg/D. Ripple motion and second to approve the 2018-2019 Middle/High School Student handbook as presented, carried 5-0. There was discussion on the weighted AP grade if students didn't take the AP exam. Dr. White stated that he has been meeting with a student group regarding the AP class topic and will continue to meet with the students during the school year to resolve any concerns. The PAC committee will also address this topic.

G. Approve 2018-2019 Elementary Student Handbook

K. Granberg/D. Woss motion and second to approve the 2018-2019 Elementary Student Handbook, carried 5-0.

H. Approve 2018-2019 Co-Curricular Handbook

K. Granberg/D. Woss motion and second to approve the 2018-2019 Co-Curricular handbook, carried 5-0.

I. Approve Policy on Student Fees and Fines Policy #656

Dr. Anderson informed the Board that approximately \$1500 was collected for the sports fee at the MS/HS registration night. It was noted that students can pay their fee for the winter and spring sports prior to the start of the season. K. Nelson/K. Granberg motion and second to approve Policy #656 Student Fees and Fines as presented, carried 5-0.

J. Approve Revised Student Attendance Policy #431

K. Granberg/D. Woss motion and second to approve the revised Policy #431 Student Attendance as presented, carried 5-0.

K. Approve Revised Distance Learning Policy #363.1

D. Ripple/D. Woss motion and second to approve the changes made to Policy #363.1 Student Distance Learning and On-Line Course Guidelines as presented, carried 5-0.

L. Approve 2017-2018 Budget Adjustments

D. Woss/K. Granberg motion and second to approve budget adjustments to the 2017-2018 adopted budget as presented in the Notice of Change to the Adopted Budget, carried 5-0.

V. DISCUSSION ITEMS

A. Review Investments Policy #652

Dr. Anderson presented the proposed Investments Policy #652. Discussion followed. It was the consensus of the Board to place this on the September agenda for approval.

B. Review Fixed Asset Policy #683

Dr. Anderson presented the Fixed Asset Policy #683. Discussion followed. It was the consensus of the Board to place this on the September agenda for approval.

C. Review Bids for Construction of Athletic Parking Lot

Dr. Anderson presented bids for the construction of the Athletic Parking Lot. Discussion followed. D. Ripple asked if concrete parking lot would be better. D. Woss noted that the run off and drainage may not work as well with concrete. It was decided that the blacktop would last longer and be less expensive for the large area to be covered. The football parking lot bids were higher than expected. Dr. Anderson will ask the Planning Commission if a gravel driveway for the athletic field parking lot would be acceptable. The main MS/HS student parking lot will most likely be the one to be refurbished, along with some of the sidewalks, next summer.

D. Elementary School Tree Wind Break

Dr. Anderson reported that Roy Diblick has not gotten back to him. Dr. Anderson has made numerous phone calls and emails to him. Mr. Diblick did come out earlier in the spring and provided us with an idea of where a windbreak could be planted and he offered to site the trees in the fall. Because R. Diblick is not getting back to Dr. Anderson, he suggested we contact another individual and/or company to do this project. It was the consensus of the Board to have Dr. Anderson contact someone else.

E. Selection of New Legal Counsel – Pending the Retirement of David Friedman

Dr. Anderson recommended the firm of Boardman and Clark for the Williams Bay School District as David Friedman, the school's attorney, will be retiring August 30, 2018. Dr. Anderson stated that he has worked with Boardman and Clark in the past while working for the Mount Horeb School District. Dr. Anderson previously forwarded a packet of information regarding this firm to each Board member. It was the consensus of the Board that Dr. Anderson contact the Boardman and Clark firm.

F. Homecoming Festivities – Toilet Papering Tradition

Dr. Anderson started the discussion regarding the future of the toilet papering tradition in the Bay. Discussion followed. Dr. White commented that he has contacted the Williams Bay Police Department and had discussions about the toilet papering. Even though the school does not sanction the tradition, some felt that if the tradition was stopped, then more dangerous activities would be done by the students. There would also be no guarantee that the toilet papering wouldn't continue even if the school had consequences for the students. It was noted that the students should stay off of private properties as not to offend anyone and stick to the public areas when toilet papering.

VI. PUBLIC COMMENTS

None

VII. ADJOURN

At 8:30 pm., D. Woss/K. Granberg motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson
Clerk