

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, September 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

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 – Parent Kelly Otzen requested an explanation behind the larger 5K classes and only having two sections. Carmie Olson and Julie Hults also had concerns with the bigger class sizes. They suggested that an aide could be hired for each Kindergarten teacher. Ms. Bond explained that at the beginning of summer the Kindergarten numbers were very low. She has been keeping a close eye on the numbers. Dr. Anderson also stated that the numbers were being watched closely and the new Literacy Coach Mrs. Lile will be working with students and keeping a close look on the development of each child. These parents also stated concerns regarding the Elementary parking lot and would like to see the teachers/staff park in the high school lot to free up more spaces for the parents.

III. REPORTS

- A. Parent-Teacher Organization – President Amy Marten announced the name change from School and Community Association (SCA) to the Parent-Teacher Organization (PTO). She encouraged everyone to get involved and attend the upcoming meeting to be held on Thursday, September 20 in the Elementary School at 6:30 pm. The monthly meetings are held on the 3rd Thursday of each month.
- B. Athletic Boosters – None
- C. Athletic Director – None
- D. Fine Arts/Music Boosters – None
- E. District Administrator
Dr. Anderson reported that the bus route will change the way they pick up the MS/HS students in Bailey Estates as a result of some parent concerns for safety with the current location of pick-up and drop-off locations. The bus will be picking up/dropping off the Middle/High School students at the area by Chasefield and Cambridge and entering/leaving the subdivision at Chasefield and Sussex. This means the bus company can pick-up/drop-off the Middle/High School students within the subdivision without having to turn around and substantially increasing the route time. Dr. Anderson's other items were agenda items.
- F. Middle/High School Principal
Dr. White reported his notes were as written. He also reported that the current AP Policy will be delayed for one more year as the committee would like more research and input into the policy changes. The Charles Mestek Day of Service will be held on Friday, October 5, 2018. Because the other team cancelled the football game scheduled for Homecoming, the date of homecoming may be changed. Dr. White and the committee will keep everyone posted on the date. D. Woss thanked Dr. White and the teachers for the students great test scores.

G. Elementary Principal

Principal Bond reported her notes were as written. She also reported that the PBIS committee has been working hard. The new hallway procedures have been going well. The student behaviors have improved.

H. School Board K. Nelson reported on the 2018 School Safety Seminar and Leadership Institute program that she attended in July. She also provided handouts to each Board member. K. Nelson attended seven different areas of presentations. Discussion followed.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting of August 13, 2018.

2. Bills Payable

Approve bills payable for August 2018, Funds 10, 27, and 50 check numbers 68500-68640, and Fund 60, check numbers 6290-6293, for a total of \$542,224.37.

D. Ripple/K. Granberg 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 September 10, 2018 Personnel Transaction sheet, carried 5-0.

C. Approve Investments Policy #652

K. Granberg/D. Woss motion and second to approve Policy #652 Investments as written, carried 5-0.

D. Approve Fixed Asset Policy #683

K. Granberg/D. Woss motion and second to approve Policy #683 Fixed Assets as written, carried 5-0.

E. Approve Selection of New Legal Counsel – Boardman & Clark

Discussion followed. K. Granberg/D. Woss motion and second to make Boardman & Clark our new legal counsel due to the retirement of David Friedman, carried 5-0.

F. Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,700,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats.

Dr. Anderson and C. Reynolds presented the three bids for the temporary borrowing resolution. Discussion followed.

K. Nelson/K. Granberg motion and second to approve the resolution providing for short-term borrowing for cash flow purposes in the amount of \$1.7 million and accept the bid from Robert W. Baird & Co. Incorporated with a premium of \$850.00 providing a net interest rate of 2.197059%, carried 4-1 (Ripple).

G. Energy Exemption Resolution

Discussion followed. D. Ripple/D. Woss motion and second “Be it resolved that the Williams Bay School District is exercising its taxing authority under s.121.91 (4) (0), Wis Stats, to exceed the revenue limit on a non-recurring basis by \$392,000 for the 2018-2019 fiscal year. The District will use the money to make payments on bonds for payback on the energy efficiency/security measures and renewable energy projects at the Middle/High School”, carried 5-0.

V. DISCUSSION ITEMS

A. Review Revised Equal Educational Opportunity Policy #411

Discussion followed. The consensus of the Board was to place this on the Saturday workday agenda for further review and discussion.

B. Elementary School Windbreak

Dr. Anderson presented the windbreak plans and cost estimates from Carl Korfmacher, Midwest Prairies. He sent the plans to Roy Diblick to review and make suggestions or comments. The plan will allow us to start with some planting this fall and then add additional plantings in the spring. This item will be placed on the Board’s Saturday workday agenda for further review and discussion.

Regular School Board Meeting
September 10, 2018
Page 3 of 3

VI. PUBLIC COMMENTS

None

VII. ADJOURN

At 8:00 pm., D. Woss/K. Granberg motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson
Clerk

sv: 9/22/18