

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, April 8, 2019

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

Absent: J. Lothian

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

Absent: Middle/High School Principal Dr. W. White

Guests: 16

I. CALL TO ORDER

Vice President D. Ripple called the meeting to order at 6:59 pm. The Pledge of Allegiance was said.

II. COMMUNICATION AND PUBLIC COMMENTS

None

III. REPORTS

- A. Student Representatives –B. Thompson and L. Judd reported that the Math team is competing tonight at the Conference Math Meet. The Collage Concert will be held on May 6th. Prom is being held at Geneva National on May 4th. The high school Academic Bowl was held, and our team placed second. The senior trip was held the week before spring break and went well. The weather was great and the Seniors were able to take a lot of tours. Student Council will be holding a dog food drive the end of April or beginning of May to benefit the Hoover House. More details will be available when they are finalized. On April 23rd there will be an Open Mic night. This will benefit the band and choir trip that will take place next year. Mrs. Kavanagh received a grant from Kohls for a field trip and is looking at possible destinations in Milwaukee and Chicago. Finally, ACT testing will be held this Saturday at Williams Bay High School.
- B. Parent-Teacher Organization – None
- C. Athletic Boosters – None
- D. Athletic Director – Dr. Anderson spoke on behalf of Mr. Coolidge saying that spring sports are in full swing. This year was also the first time in Dr. Anderson’s career that the opening games for baseball and softball were held on the schedule day. There is the potential for a hockey co-op with Milton that will be explored.
- E. Fine Arts/Music Boosters – None
- F. District Administrator – Dr. Anderson stated that his items were on the agenda and congratulated D. Woss and J. Lothian on winning the spring election.
- G. Middle/High School Principal – Notes were as written.
- H. Elementary Principal – Mrs. Bond’s notes were as written. She also recognized the Music Department for recently being awarded a Best Communities for Music Education Award from the NAMM Foundation for it’s outstanding

efforts to provide music access and education to all students. This award recognizes that the district is leading the way with learning opportunities in the Every Student Succeeds Act.

I. School Board – D. Ripple offered his congratulations to J. Lothian and D. Woss on winning the election.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting on March 9, 2019, the minutes of the Regular School Board meeting on March 11, 2019 and the minutes of the Special School Board meeting on March 15, 2019.

2. Bills Payable

Approve bills payable for March 2019, Funds 10, 27 and 50 check numbers 69688-69817 and Fund 60 check numbers 6411-6427 for a total of \$814,475.08

K. Granberg/D. Woss motion and second to approve the consent agenda as presented, carried 4-0.

B. Personnel Transactions

K. Granberg/D. Woss motion and second to approve the personnel transactions listed on the revised April 8, 2019 Personnel Transaction sheet, carried 4-0.

C. Approve Support Staff Positions Policy Revision

D Woss/K. Granberg motion and second to approve the changes made to Policy #542 Support Staff Positions, carried 4-0.

D. Approve TAG (Talented and Gifted) Coordinators Salary for 2018-2019

K Granberg/K. Nelson motion and second to make the compensation for the Talented and Gifted (TAG) Coordinators' position \$2,750 starting with the 2018-2019 school year, carried 4-0.

D Ripple would like to try to avoid having to change compensation mid-year and asked what will be changed in future roll-outs. Dr. Anderson stated that when a change is made, each person will be made aware of the change and the reasons behind the change personally.

E. Set the date for the next Board work session.

K Nelson/D. Woss motion and second have the next Board work session on April 27th from 7:30 to 9:30 in the Middle/High School Board Room, motion carried 4-0.

V. DISCUSSION ITEMS

A. History Club Presentation

Mrs. Soplanda and members of the History Club gave a presentation familiarizing the board with the club. The Williams Bay History Club was formed in 2000 and has grown to over 100 members, which makes it the largest club in the high school. In the last 10 years, the club has been named one of the top history clubs in the nation three times and Mrs. Soplanda has been awarded the top History Club advisor. The club is service driven and is involved in over 30 community service projects, the biggest being the restoration of Frost Park. The club does their own fundraising for their activities and is able to give the Adam Huber History Club Scholarship to an outstanding graduating member. The club also participates in field trips and History Bowls, where they have been very successful.

B. 2019-2020 Budget Update

Dr. Anderson gave an update on the 2019-2020 budget, noting that a more detailed discussion will take place at the next Board work session. In working with the budget, the administrators have been very conservative as there are big unknowns with the Governor's budget. For staffing, there will be three sections of each grade level at the elementary and one new position added. At the high school, the budget will allow for an additional staff member. Dr. Anderson and C. Reynolds have put together the district and maintenance budgets. The staff has filled out their requests and turned those into their building principals. Dr. Anderson hopes to have a first draft to present to the board at the June meeting. Discussion followed.

C. Discuss policy #235 – Director of Student Services job description

Currently, K. McOmber is the Director of Special Education. In the future, she may grow and expand her duties and the Director of Student Services would be her job description at this time. Currently, she works 100% within the special education realm, which makes a percentage of her salary able to be reimbursed by aid. If her duties would expand, this would change. She currently completes most of the items on this new job description already and if she becomes over-whelmed, there are items that she will be able to shuffle to other members of the Student Services team.

D. Discuss Policy #542.1 – Special Education Paraprofessional /Aide job description

Dr. Anderson presented this job description as a first draft for review. Action will be taken at the May Board of Education Meeting.

VI. PUBLIC COMMENTS

None

VII. ADJOURN

At 8:00 pm., K. Granberg/D. Woss motion and second to adjourn the meeting, carried 4-0.

Karolyn Nelson, Clerk
ds: 04/09/19