

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

April 13, 2020 - 7:00 PM

Williams Bay Middle/High School Lecture Center
500 W. Geneva Street
Williams Bay, WI 53191

DISTRICT MISSION

The Williams Bay School Community empowers all students to achieve and excel academically, socially and civically to reach their individual goals.

I. CALL TO ORDER

- A. Pledge of Allegiance

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

III. REPORTS

- A. District Administrator
- B. Middle/High School Principal
- C. Elementary Principal
- D. Student Services
- E. School Board

IV. CONDUCT PUBLIC HEARING PER WIS. STAT. SEC 118.38 REGARDING WAIVER OF INSTRUCTIONAL HOURS REQUIREMENTS For 2019-2020 SCHOOL YEAR

V. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting on March 9, 2020.
 - 2. Bills Payable
Approve bills payable for March 2020, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Accept Monetary Donation from Environmental Education Foundation in the amount of \$860 to be used for Outdoor Education
- D. Approve Electronic Sign Design
- E. Approve Fall 2020 Gateway Technical College – Start College Now Applications
- F. Consideration and action regarding proposed resolution approving request for waiver of instructional hours requirements for 2019-2020 school year and submission of same to DPI

VI. DISCUSSION ITEMS

- A. Update on Virtual Learning
- B. Discuss 2020-2021 Co-Curricular Pay Plan
- C. Discuss 2020-2021 Budget Process
- D. Discuss Possibility of Future Emergency Board Meetings

VII. PUBLIC COMMENTS

VIII. ADJOURN

Karolyn Nelson

Clerk Notice sent via email to: The Regional News, The Janesville Gazette (Delavan), Williams Bay High School, Williams Bay Elem. School, Williams Bay School's Website, Williams Bay Post Office, Barrett Memorial Library

WILLIAMS BAY SCHOOL DISTRICT

SCHOOL BOARD RESOLUTION FOR THE WAIVER OF THE REQUIREMENTS OF DIRECT PUPIL INSTRUCTIONAL HOURS PURSUANT TO WIS. STAT. §§ 118.38(1) AND (1m)

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. § PI 8.01(4) authorize school boards to request the Department of Public Instruction (Department) to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the March 24, 2020, Emergency Order #12 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on April 24, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private K-12 schools for pupil instruction and extracurricular activities as set forth in previous Emergency Orders.

NOW, THEREFORE BE IT RESOLVED, that:

1. On April 13, 2020, the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning a request for a waiver of the requirements of direct pupil instructional hours; and
2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the Department regarding required direct pupil instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education’s approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on April 13, 2020.

Dated this 13th day of April, 2020.

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION

Jack Lothian, Board President

Karolyn Nelson, Board Clerk