

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

January 25, 2021 - 6:30 PM

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

I. CALL TO ORDER

- A. Pledge of Allegiance

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) PERSONNEL ISSUES

to Consider employment, promotion, compensation, or performance evaluation data.

- A. Discuss District HRA Plan

III. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS

- A. Student Representatives
- B. Parent Teacher Organization
- C. Athletic Boosters
- D. Athletic Director
- E. Fine Arts/Music Boosters
- F. District Administrator
- G. Middle/High School Principal
- H. Elementary Principal
- I. Student Services
- J. School Board

V. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on December 21, 2020, and the Special Board of Education Meeting held on January 13, 2021.
 - 2. Bills Payable
Approve bills payable December 18, 2020 to January 21, 2021 for Funds 10, 27, 50, check numbers 80619 – 80714, wire transfer numbers 22-52 and Fund 60 check numbers 7046 – 7054.
- B. Personnel Transactions
- C. Approve the 2021-2022 Open Enrollment Caps
- D. Approve Termination of Cleaning Services Contract with Clean Power
- E. Discuss and Approve the Request for Proposal for Cleaning Services
- F. Act on Eligibility of Retirees to Participate in the Health Reimbursement Arrangement Plan (HRA) after Retirement
- G. Discuss and Approve Template for Support Staff Reasonable Assurance Letter, Teacher Contract and Activity Sponsor/Coach Letter of Appointment
- H. Approve Changing the Online Learning Coordinator Position from a Certified to Non-Certified Position

- I. Discuss and Approve Job Descriptions: Executive Assistant to the District Administrator and Board of Education, District Registrar, LMC Supervisor and Academic Interventionist Tutor, Coordinator of Online Learning: Credit Recovery and Online Curriculum, RTI Intervention Specialist – Grades 4K-8, 1st Shift Groundskeeper, 2nd Shift District Maintenance Worker and Athletic Director and Community Engagement Coordinator.
- J. Set Date and Time for the Next Board Work Session

VI. DISCUSSION ITEMS

- A. Discuss 2021-2022 Budget Parameters
- B. Discuss Fund 46 Investment Option through PMA
- C. Discuss Policy Revisions to 300 and 400 Series Policies
- D. Discuss COVID-19 Update
- E. Discuss the Possibility of Additional Meetings if Necessary.

VII. PUBLIC COMMENTS

VIII. ADJOURN

Karolyn Nelson, Clerk