

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

March 10, 2025

6:30 PM Closed Session / 7:00 PM Regular Meeting

Williams Bay 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. PROPOSED CLOSED SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) allows a meeting to be closed to the public when a government body is considering employment, promotion, Compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is to discuss a personnel matter.

III. RETURN TO OPEN SESSION

IV. COMMUNICATION AND PUBLIC COMMENTS

V. PRESENTATION

Chief Timm of the Williams Bay Police Department – The Police Department Referendum

VI. REPORTS

- A. Student Reports
- B. District Administrator
- C. Athletic Director / Sports Boosters
- D. Parent/Teacher Organization
- E. Middle/High School Principal
- F. Elementary School Principal
- G. Director of Special Education/School Psychologist
- H. School Board

VII. ACTION ITEMS

- A. Approve Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on February 10, 2025.
 - 2. Approve bills payable February 6, 2025, to March 6, 2025, for Funds 10, 21, 27, and 50, check numbers 86633 – 86737, wire transfer numbers 1005-1028
 - 3. Approve Spring Start College Now Applications
 - 4. Approve Early College Credit Program Application

- B. Personnel Transactions
- C. Approve Health Insurance Renewal
- D. Approve Dental Insurance Renewal
- E. Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District For English Language Teacher
- F. Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District For Speech and Language Therapist
- G. Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District For Spanish Teacher
- H. Approve Johnson Controls Planned Service Proposal for Metasys Preventive Maintenance and ADS Site Directory Software
- I. Approve Premistar Planned Service Proposal for Repair and Service of HVAC System
- J. Discuss Locker Room Remodel and Approve Purchase of Lockers
- K. Discuss Policies 657 – Federal Fund, 658-Cost Principles – Spending Federal Funds and 659 – Grant Applications and Acceptance of Grants.
- L. Discuss Policy 522-.1 - Alcohol and/or Drug Use by Employees
- M. Discuss Policy 270 – Administrative Reports
- N. Discuss Policy 222 – Administrative Contracts
- O. Discuss Policy 342.4 – Title I Programs for Disadvantaged Students
- P. Discuss Policy 245.62 – Career & College Academy Graduation Policy
- Q. Discuss Policy 840 – Public Gifts to Schools and Sponsorships
- R. Approve Purchase of Tech Equipment

VIII. DISCUSSION ITEMS

- A. Discuss Employee Compensation
- B. Discuss Policy 345.41 – Acceleration
- C. Discuss Policy 421 Rule – Procedures for Early Admission Entrance Age

IX. PUBLIC COMMENTS

X. ADJOURN

Ed Nichols, Clerk

Notice sent via email to The Regional News, Williams Bay Elementary School, Barrett Memorial Library, Village of Williams Bay
Posted: Williams Bay School's Website, Williams Bay Post Office, Williams Bay Middle/High School