

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
April 8, 2024

Board Members Present: J. Lothian, E. Nichols (Virtually), P. Peyer, M. Schneider

Absent: K. Nelson

Administration Present: District Administrator Dr. W. White
MS/HS Principal, Mrs. Soley-Johnson
Elementary Principal, Dr. A. Bond
Business Manager, J. Frederick
Athletic Director, H. Johnson
School Psychologist, C. Colosimo

Guests: 3

I. Call to Order

President J. Lothian called the meeting to order at 6:00 p.m.

The pledge of allegiance was said.

II. Proposed Closed Session

At 6:00, P. Peyer / M. Schneider motioned and seconded to adjourn into closed session. Roll Call
Vote: J. Lothian, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 4-0.

During the closed session, district compensation and administrative contracts were discussed.

III. Reconvene Into Open Session

At 6:27, P. Peyer / M. Schneider motioned and seconded to adjourn into open session. Roll Call
Vote: J. Lothian, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 4-0.

IV. Communications & Public Comment

A. Student Presentation – The high school’s Engineering Club members presented and demonstrated their Rube Goldberg machine that won third place at the March 15, 2024, Engineering Machine Design Contest.

B. Public Comments

None

V. Reports

- A. Student Representatives – Zach Malisow and Dylan Hulke provided the board a recap of student activities that have happened recently and upcoming plans.
- B. Athletic Director – Mr. Johnson thanked Mr. Quinn and Mr. Rodriguez for their work getting the baseball and softball fields ready for the season. He also highlighted the Strength and Speed course that will be offered to athletes this summer. He also spoke about Name, Imagine and Likeness policy that the WIAA will be voting on at their meeting at the end of the month.
- C. District Administrator – Dr. White spoke to the board regarding the May regular monthly meeting. There is a choir concert that evening. After conversation, the board would like to meet earlier to allow the be able to attend the concert. There will be a closed session starting at 5:30 and the regular meeting will start at 6:00 on May 13th. He also spoke to the board about the CESA 2 meeting that requires board representation.
- D. Middle/High School Principal – Mrs. Soley-Johnson thanked Amanda Anderson for organizing the eclipse viewing activities that took place, the DRIVEN members who organized a stress relief day held on March 24th, Mrs. Bixler for ensuring state testing went off without a hitch, and recognized three students who took place in the Great History Challenge organized by Mr. Servin. Finally, she highlighted the freshman and sophomores' visits to UW-Madison, UW- Milwaukee and Marquette University.
- E. Elementary Principal – Dr. Bond recognized the Elementary Student Council for their fundraising efforts, most recently the change drive they held to benefit the Treehouse and Lakeland Animal Shelter. She also recapped the Activity Night that was held on March 14th. She spoke about state testing that is going on this week and the Fun Fair which will be held on Friday.
- F. Student Services – Mr. Colosimo reported on his experience at a regional CESA 2 network meeting, the upcoming Hope Squad retreat next week for both the Middle and High School Hope Squads as well as April being Autism Awareness month. The 4K Round Up will be held on April 17th at the elementary school.
- G. School Board – Dr. Peyer thanked the voters in the community for voting last week and recognized Dr. White and Mrs. Frederick for their work on the referendum.

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on March 11, 2024, and the Special Board of Education Meeting held on March 9, 2024.

2. Bills Payable
Approve bills payable for March 8, 2024, to April 4, 2024, for Funds 10, 21, 27, 50, check numbers 85246 - 85319, wire transfer numbers 757-775.
3. Start College Now Applications
4. Intergovernmental Agreement on Operation of the Westosha Athletic Conference

P. Peyer / M. Schneider motioned and seconded to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

M. Schneider / P. Peyer motioned and seconded to approve the personnel transactions listed on the April 8, 2024, Personnel Transaction Sheet. Carried 4-0.

C. Approve 2024-2025 Certified Staff Contracts

P. Peyer / M. Schneider motioned and seconded to approve the 2024-2025 Certified Staff Contracts as presented. Carried, 4-0.

D. Approve 2024-2025 Support Staff Letters of Appointment

M. Schneider / P. Peyer motioned and seconded to approve the 2024-2025 Support Staff Letters of Appointment as presented Carried, 4-0.

E. Approve 2024-2026 Administrative Contracts

P. Peyer / M. Schneider motioned and seconded to approve the 2024-2025 Administrator contracts as presented. Carried, 4-0.

F. Approve 2024-2026 District Administrator Contract

M. Schneider / P. Peyer motioned and seconded to approve the 2024-2026 District Administrator contract as presented. Carried, 4-0.

G. Approve Contract with Skyward for Managed IT Services

M. Schneider / P. Peyer motion and second to approve the contract with Skyward for Managed IT Services as presented. Carried 4-0.

H. Approve Policy 447.4 – Student Pre-Expulsion and Procedure

P. Peyer / M. Schneider motion and second to approve Policy 447.4 – Student Pre-Expulsion and Procedure as presented. Carried 4-0.

I. Approve Policy 443.4 – Student Use of Alcohol and Controlled Substances

M. Schneider / P. Peyer motion and second to approve Policy 443.4 – Student Use of Alcohol and Controlled Substances as presented. Carried 4-0.

J. Approve Policy 345.61 – Early Graduation

M. Schneider / P. Peyer motion and second to approve Policy 345.61 – Early Graduation as presented. Carried 4-0.

K. Approve Purchase and Installation of Dishwasher

P. Peyer / M. Schneider motion and second to approve the purchase and installation of a dishwasher at a cost of \$111,458. Carried, 4-0

L. Approve Purchase of Heater Cabinet and Hot Food Serving Counter

M. Schneider / P. Peyer motioned and seconded to approve the purchase of a heading holding proofing cabinet and hot food serving counter/table at a cost not to exceed \$15,000.
Carried, 4-0

M. Approve Upgrades to the WAVE Emergency System

P. Peyer / M. Schneider motion and second to approve the purchase of equipment to upgrade the WAVE system as presented at a cost of \$10,200. Carried, 4-0.

N. Discuss & Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District for Spanish Teacher

P. Peyer / M. Schneider motioned and seconded to approve the Intergovernmental Agreement under Wisconsin Statutes 66.031 by and between the School District of Williams Bay and Big Foot Union High School District to share a Spanish teacher for the 2024-2025 school year.
Carried, 4-0.

VII. Discussion Items

A. Discuss Board Self Evaluation

The board decided to delay discussing the results of their self-evaluation until the May.

B. Discuss the Results of the April 2, 2024, Referendum and Impacts

The board discussed to results of the passed referendum and the next steps that need to be taken which is shifting the focus to school improvement.

C. Discuss District Parent Perception Survey

The board discussed the perception survey and think it will be well received. They did not have any additional items or edits.

VIII. Public Comments

None

IX. Adjourn

At 7:40 p.m. P. Peyer / M. Schneider motion and second to adjourn. Carried, 4-0.

Ed Nichols, Clerk
Ds 04/11/2024