

**Wilmot Union High School District
Board of Education**

Meeting Minutes
March 7, 2018

- I. Call To Order
The meeting of the Board of Education was called to order by Wayne Trongeau at 6:00 p.m.
- II. Roll Call
Wayne Trongeau, President
Deborah Rudolph, Vice President
Sam Barranco, Treasurer (Absent)
Barbara Wetherbee, Clerk (Absent)
Barbara Tietz
Steve Turner
Sue Gerber
- III. Pledge of Allegiance
- IV. Consent Agenda Items
Gerber/Tietz motioned to approve consent agenda items as presented. All voted aye; motioned carried.
A. Minutes of the February 7, 2018 Regular Board Meeting
B. Treasurer's Report
- V. Announcements/Accolades
A. Mr. Kopp shared the plaque that Wilmot received from Gateway Technical College. The plaque acknowledged that 24 Wilmot students were able to earn Gateway credits, saving the students a total of \$105,412.10.
B. Mr. Bender discussed school safety training; specifically ALICE training. He also discussed the school safety drill.
- VI. Reports
A. *Leadership Team*
1. Nothing at this time.
B. *Personnel and Policy Committees*
1. The next Personnel and Policy Committee meeting will be on April 4, 2018 at 9:00am.
C. *Finance Committee*
1. The committee met this evening, prior to the Board of Education meeting.
- VII. Public Comments:
A. None
- VIII. Items for Discussion and Possible Action
A. *Technical Excellence Scholarships*
Turner/Tietz motioned to approve the scholarships as presented. All voted aye; motion carried.
B. *Trouville Academy Intergovernmental Agreement with Westosha Central High School District*
Turner/Rudolph motioned to approve the agreement as presented. All voted aye; motion carried.
C. *Review Five Year Budget Forecast Model*
Information Only

11112 308th Avenue • Wilmot, WI 53192 • (262) 862-9005

In order to attend the meeting, you may enter the building via Door G on the south side of the building.
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

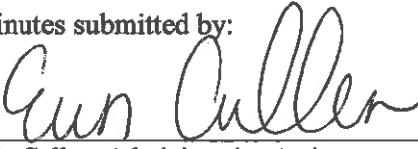
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- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:
Gerber/Turner motioned to convene into closed session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.
A. District Administrator's Evaluation
- X. Reconvene into Open Session
Gerber/Turner motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.
- XI. Adjourn
Turner/Gerber motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:


Erin Cullen, Administrative Assistant


Deborah Rudolph, Vice President/Acting Board Clerk

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