

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

Meeting Minutes  
April 10, 2018

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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  
Barbara Wetherbee, Clerk  
Barbara Tietz  
Steve Turner  
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

*Gerber/Tietz motioned to approve consent agenda items as presented. 6 voted yes; 1 abstained; Motion carried.*

- A. Minutes of the March 7, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. Resignation(s)
- D. New Hires

V. Announcements/Accolades

- A. Mr. Kopp announced that the next board meeting will be April 23, 2018. Newly elected board members will be sworn in at this time.
- B. Mr. Christiansen announced that our Academic Decathlon team will be traveling to Nationals in Texas next week. He also gave accolades to our DECA students who will be traveling to Atlanta for the International Career Development Conference the same week.

VI. Reports

- A. *Leadership Team*
  - 1. Nothing at this time.
- B. *Personnel and Policy Committees*
  - 1. The committees met on April 4, 2018 and discussed the policies presented on the agenda this evening, as well as, the 2018-2019 Compensation.
- C. *Finance Committee*
  - 1. Mr. Betz will notify the committee of a meeting date once the board has approved the 2018-2019 School Board Calendar.

VII. Public Comments:

- A. Warren Regnier spoke on behalf of his family and asked the board to review complaints regarding Wilmot's varsity cheer coach.

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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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VIII. Items for Discussion and Possible Action

A. *First Reading of Policies*

The following policies were presented for a first reading. The second reading is scheduled for the April 23, 2018 Board of Education meeting.

- 0142.7 Orientation
- 0144.1 Compensation
- 0151.2 Required Student Academic Standards Agenda Item
- 0152 Officers
  
- 2260.02 English Language Proficiency
- 2271 Early College Credit Program
- 2411 School Counseling and Career Planning
- 3160 Physical Examination
- 4160 Physical Examination
- 3217 Weapons
- 4217 Weapons
- 5772 Weapons
- 3432 Employee Paid Time Off
- 5113.01 Part-Time Open Enrollment
- 5330 Administration of Medication/Emergency Care
- 5460.01 Diploma Deferral
- 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles
  
- 0155 Committees
- 1210 Board - District Administration Relationship
- 1220 Employment of the District Administrator
- 2414 Human Growth and Development
- 2510 Adoption of Textbooks
- 3125 Wisconsin Quality Educator Initiative
- 3425 Benefits
- 4425 Benefits
- 5531 Student Assistance Programs
- 5500 Student Code of Classroom Conduct
- 7430 Safety Standards
- 7540 Technology
- 8309 Open Meetings Requirements of Non-Board Committees
- 8405 Environmental Health and Safety Program
- 8431 Preparedness for Toxic Hazards
- 8510 Wellness
- 9130 Public Requests, Suggestions, or Complaints
- 9140 Citizens' Advisory Committees
- 9700 Relations with Non-School Affiliated Groups
  
- 3411 Credit Reimbursement

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- B. *2018-2019 Compensation*  
Turner/Rudolph motioned to approve the 2018-2019 Compensation as presented. 5 voted yes; 2 abstained; Motion carried.
- C. *Youth Options*  
Tietz/Barranco motioned to approve the Youth Options as presented. All voted aye; motion carried.
- D. *CESA #2 Contract*  
Gerber/Turner motioned to approve the CESA 2 Contract as presented. All voted aye; motion carried.
- E. *Pupil Services Consortium*  
Rudolph/Wetherbee motioned to approve the Pupil Services Consortium as presented. All voted aye; motion carried.
- F. *Board Member Resignation*  
Gerber/Tietz motioned to approve the resignation of Barbara Wetherbee as presented. 6 voted yes; 1 abstained; Motion carried.
- G. *New Board Member Appointment*  
Wetherbee/Tietz motioned to appoint Wayne Trongeau to the school board. 5 voted yes; 2 abstained. Wetherbee/Tietz motioned to rescind the first vote and further discuss. All voted aye; motion carried. Wetherbee/Tietz motioned to appoint Wayne Trongeau to the school board for a 1 year term. Roll call vote: Trongeau - Abstain; Tietz - Yes; Turner - No; Gerber - No; Rudolph - Yes; Wetherbee - Yes; Barranco - Yes. There were 4 "Yes" votes, 2 "No" votes and "1" abstain. Motion carried.

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; Wetherbee - Yes; Barranco - Yes. There were 7 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

- A. Administrator Contract Revisions
- B. District Administrator's Evaluation

X. Reconvene into Open Session

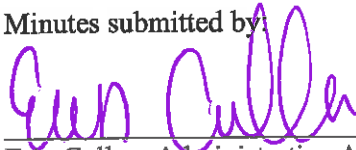
Gerber/Tietz motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph - Yes; Wetherbee - Yes; Barranco - Yes. There were 7 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

- A. Administrator Contract Revisions  
*Turner/Gerber motioned to approve the Administrator Contract Revisions as presented. All voted aye; motion carried.*

XI. Adjourn

Wetherbee/Gerber motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:

  
Erin Cullen, Administrative Assistant

  
Deborah Rudolph, Vice President

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