

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

Meeting Minutes
April 23, 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
Deborah Rudolph
Sam Barranco
Barbara Tietz
Steve Turner
Sue Gerber
Travis Wetzel

III. Pledge of Allegiance

IV. Board Reorganization

A. Officer Elections

1. *Trongeau/Gerber motioned to have Deborah Rudolph as President. All voted aye; motioned carried.*
2. *Barranco/Tietz motioned to have Wayne Trongeau as Vice President. All voted aye; motion carried.*
3. *Trongeau/Barranco motioned to have Sue Gerber as Clerk. All voted aye; motion carried.*
4. *Trongeau/Tietz motioned to have Sam Barranco as Treasurer. All voted aye; motion carried.*

B. Committee Appointments

1. *Rudolph, Trongeau, and Barranco were appointed to the Policy and Personnel Committees.*
2. *Turner, Gerber and Wetzel were appointed to the Finance Committee.*

V. Consent Agenda Items

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

- A. Minutes of the April 10, 2018 Regular Board Meeting
- B. Treasurer's Report

VI. Announcements/Accolades

- A. Mr. Christiansen gave accolades to our Academic Decathlon team who finished 4th in Division II at Nationals in Texas.
- B. Mrs. Gerber acknowledged Paige Thelen and the Wilmot staff for their wonderful work organizing an event this past weekend.
- C. Mrs. Rudolph recognized the choir and applauded their singing of the National Anthem at Miller Park last week.

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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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VII. Reports

A. *Leadership Team*

1. School Improvement Plan: A. Torres
2. Winter Activities and Athletics: H. Christiansen
3. Articulation Agreements with K-8s: T. Stevenson Olson

B. *Personnel and Policy Committees*

1. The committees met on April 4, 2018 and discussed the policies presented on the agenda this evening.

C. *Finance Committee*

1. The next meeting will be Wednesday, May 16 at 5:30pm.

VIII. Public Comments:

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

IX. Items for Discussion and Possible Action

A. Second Reading of Policies

Trongeau/Tietz motioned to approve the following policies as presented. 6 voted aye; 1 abstain; motion carried.

- | | |
|---------|---------------------------------------------------------------------------------------------------------------------|
| 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 |

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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

B. 2018-2019 Board Meeting Calendar

Gerber/Trongeau motioned to approve the 2018-2019 Board Meeting Calendar as presented. All voted aye; Motion carried.

C. CESA 2 Delegate Designee

Gerber/Turner motioned to appoint Deborah Rudolph as our CESA 2 delegate. All voted aye; motion carried.

X. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:

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

A. Personnel Issue: Support Staff Discipline

B. Personnel Issue: Individual Teacher Contract Negotiations

C. Personnel Issue: Extension of Unpaid Leave

XI. Reconvene into Open Session

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

B. Personnel Issue: Individual Teacher Contract Negotiations

Barranco/Turner motioned to approve a pay negotiation for teacher, Cole Marshall, and a retirement negotiation for teacher, Don Fitzwater. All voted aye; motion carried.

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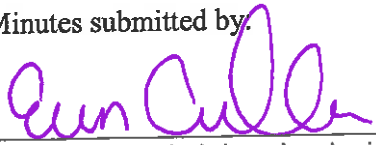
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- XII. Adjourn
Turner/Barranco motioned to adjourn. All voted aye; motion carried.

Minutes submitted by.



Erin Cullen, Administrative Assistant



Sue Gerber, Board Clerk

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