

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

Meeting Minutes
October 24, 2018

I. Call To Order

The meeting of the Board of Education was called to order by Wayne Trongeau at 6:00pm.

II. Roll Call

Deborah Rudolph (Absent)
Wayne Trongeau
Sam Barranco
Sue Gerber
Barbara Tietz
Steve Turner
Travis Wetzel

III. Pledge of Allegiance

IV. Consent Agenda Items

Tietz/Barranco motioned to approve the consent agenda items as presented. There were 5 "Yes" votes, 0 "No" votes, and 1 "Abstain" vote; motion carried.

- A. Minutes of the September 24, 2018 Regular Board Meeting
- B. Minutes of the September 24, 2018 Annual Board Meeting
- C. Treasurer's Report

V. Announcements/Accolades

Principal Torres gave an update on the school threat that occurred on Tuesday, October 23, 2018. District Administrator Kopp shared a Thank You from the GAPP students. Mr. Kopp also gave an update from HEAB verifying that we are distributing our academic scholarships correctly based on G.P.A. Mr. Strother and Principal Torres shared a plaque Wilmot received from Gateway in honor of the 500+ Wilmot students who earned college credit last year. Wilmot students saved over \$220,000 by earning college credits while attending high school.

VI. Reports

- A. *Leadership Team*
 - 1. Nothing at this time.
- B. *Personnel and Policy Committees*
 - 1. Met on October 17, 2018 to discuss the policies presented for first reading.
- C. *Finance Committee*
 - 1. Met prior to the board meeting to discuss the 2018-2019 tax levy and the 2018-2019 budget.

VII. Public Comments:

None.

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.

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

**Meeting Minutes
Page 2**

VIII. Items for Discussion and Possible Action

- A. SCN & ECCP (Formerly Youth Options)
Wetzel/Tietz motioned to approve the SCN & ECCP as presented. All voted aye; motion carried.
- B. 2019 – 2020 Calendar
Wetzel/Barranco motioned to approve the 2019-2020 Calendar as presented. All voted aye; motion carried.
- C. First Reading of Policies
The following policies were presented for a first reading. The second reading is scheduled for the November 14, 2018 Board of Education meeting.

5113.01	<i>Part-Time Open Enrollment</i>
5330	<i>Administration of Medication/Emergency Care</i>
5460.01	<i>Diploma Deferral</i>
8605	<i>Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles</i>
0144.1	<i>Compensation</i>
0161	<i>Parliamentary Authority</i>
0164.2	<i>Special Meetings</i>
0165.3	<i>Special Meetings</i>
1213	<i>Student Supervision and Welfare</i>
1460	<i>Physical Examination</i>
1461	<i>Unrequested Leaves of Absence/Fitness for Duty</i>
1623	<i>Section 504 / ADA Prohibition Against Disability Discrimination</i>
2131	<i>Academic Standards</i>
2270	<i>Religion In The Curriculum</i>
2271	<i>Early College Credit Program</i>
2271.01	<i>Start College Now Program</i>
2412	<i>Homebound Instruction</i>
2461	<i>Recording of IEP Team Meetings</i>
3120	<i>Employment of Professional Staff</i>
3120.04	<i>Employment of Substitutes</i>
1422	<i>Nondiscrimination and Equal Employment Opportunity</i>
3122	<i>Nondiscrimination and Equal Employment Opportunity</i>
4122	<i>Nondiscrimination and Equal Employment Opportunity</i>
3139	<i>Staff Discipline</i>
3160	<i>Physical Examination</i>
3230	<i>Conflict of Interest</i>
4230	<i>Conflict of Interest</i>
1630.01	<i>Family & Medical Leave of Absence ("FMLA")</i>
3430.01	<i>Family & Medical Leave of Absence ("FMLA")</i>
4430.01	<i>Family & Medical Leave of Absence ("FMLA")</i>
4139	<i>Staff Discipline</i>
4160	<i>Physical Examination</i>
4162	<i>Controlled Substance and Alcohol Policy for Employees that Transport Students</i>

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.

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

**Meeting Minutes
Page 3**

4440	<i>Job-Related Expenses</i>
5111	<i>Eligibility of Resident/Nonresident Students</i>
5200	<i>Attendance</i>
5512	<i>Use of Tobacco by Students</i>
5515	<i>Student Use Of Motor Vehicles</i>
5516	<i>Hazing</i>
5530	<i>Drug Prevention</i>
5630	<i>Corporal Punishment</i>
5772	<i>Weapons</i>
5870	<i>Student/Parent Rights</i>
6330	<i>Leasing School Property</i>
6520	<i>Payroll Deductions</i>
6700	<i>Fair Labor Standards Act</i>
6830	<i>Audit</i>
7440	<i>Facility Security</i>
7530.02	<i>Staff and School Officials Use of Personal Communication Devices</i>
8146	<i>Notification of Educational Options</i>
8310	<i>Public Records</i>
8340	<i>Providing a Reference</i>
8405	<i>Environmental Health and Safety Program</i>
8407	<i>School Resource Officer Program</i>
8462	<i>Mandatory Reporting of Child Abuse and Neglect and Threats of Violence</i>
8500	<i>Food Services</i>
8760	<i>Student Accident Insurance</i>
9130	<i>Public Requests, Suggestions, or Complaints</i>
9160	<i>Public Attendance at School Events</i>
3140	<i>Termination, Non-Renewal and Resignation</i>
3411	<i>Credit Reimbursement</i>
3433	<i>Leave Donation</i>
4140	<i>Termination, Non-Renewal and Resignation</i>

- D. **Support Staff Salary Schedule**
Turner/Wetzel motioned to remove the lowest paid tiers from the support staff salary schedules and give each category only three tiers. There were 5 "Yes" votes, 1 "No" vote, and 0 "Abstain" votes. Motion carried.
- E. **Alignment of Dental Benefits**
Wetzel/Turner motioned to approve the alignment of dental benefits as presented. All voted aye; motion carried.
- F. **2018-2019 Tax Levy Certification**
Wetzel/Tietz motioned to approve the 2018-2019 Tax Levy Certification as presented. All voted aye; motion carried.
- G. **2018-2019 Budget Adoption**
Turner/Wetzel motioned to approve the 2018-2019 Budget as presented. All voted aye; motion carried.

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

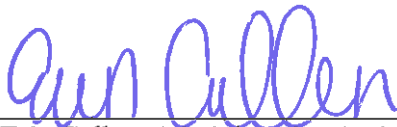
In order to attend the meeting, you may enter the building via Door G on the south side of the building.
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative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

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

**Meeting Minutes
Page 4**

- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(f) and 19.85(1)(c) to Discuss the Following:
Barranco/Gerber motioned to convene into closed session. Roll call vote: Trongeau - Yes; Wetzel - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Turner - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.
A. Minutes of the October 15, 2018 Special Board Meeting
- X. Reconvene into Open Session
Wetzel/Turner motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Wetzel - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Turner - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.
- XI. Adjourn
Barranco/Tietz motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, Board Clerk