

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

Meeting Minutes
November 14, 2018

- I. Call To Order
The meeting of the Board of Education was called to order by Deborah Rudolph at 6:00pm.
- II. Roll Call
Deborah Rudolph
Wayne Trongeau
Sam Barranco
Sue Gerber
Barbara Tietz
Steve Turner
Travis Wetzel
- III. Pledge of Allegiance
- IV. Consent Agenda Items
A. Minutes of the October 24, 2018 Regular Board Meeting
Gerber/Wetzel motioned to approve the meeting minutes as presented. There were 6 "Yes" votes, 0 "No" votes, and 1 "Abstain." Motion carried.
B. Treasurer's Report
Gerber/Wetzel motioned to approve the Treasurer's Report as presented. All voted aye; motion carried.
- V. Announcements/Accolades
District Administrator Kopp gave kudos to the staff members involved in Veterans Day. We had another wonderful turnout this year and the students and guests enjoyed the day. Mr. Kopp also gave a summary of our Challenge Day assembly. This year Wilmot had a school-wide assembly rather than three days of small group experiences. Mr. Kopp also announced that a Wilmot parent has offered to pay for half of the Challenge Day program next year. Wilmot is currently discussing if they will continue the three day program, the school-wide assembly option, or another program all together.
- VI. Reports
A. Leadership Team
1. New Hire Procedures: Kopp
Mr. Kopp gave a review of our current hiring process, specifically regarding background checks and policies regarding criminal charges.
2. ACT: A. Torres
Principal Torres reviewed our ACT score. Wilmot's average decreased by 0.7. The state average also decreased.
3. HS Report Card: A Torres
Principal Torres reviewed the recently released state report card. Wilmot received a score of 62.4 (Meets Few Expectations). While our score did increase by 0.1 we are still working to close our achievement gaps, raise our graduation rate, and better develop our math and English programs.
B. Personnel and Policy Committees
1. *The 2nd reading of policies is on the agenda for tonight. Mr. Kopp will be bringing a policy to the board in December after receiving a question about our GPA system.*

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C. Finance Committee

1. *Mr. Betz indicated there will be no need for the Finance Committee to meet in December. He will present a preliminary budget forecast to the entire board next month.*

VII. Public Comments:

Wilmot student Alexis Brooks spoke to the board asking them to review the policy on GPA calculation. Board member Sue Gerber gave accolades to the school for an outstanding Veterans Day program and encouraged a more in-depth way to get the information to the public. Six community members (Dawn E., Erin T., Angela B., Lesley D., Colleen K., and Janine M.) expressed their concerns regarding our school report card and asked for the board to closely review Wilmot's curriculum. These community members also shared concerns regarding our newly implemented math program; specifically its structure and focus on group work.

VIII. Items for Discussion and Possible Action

A. Board Governance

Discussion only. Mr. Kopp and Mrs. Rudolph will reach out to WASB to assist with Board Governance. They will bring their findings to the December board meeting.

B. Electronic Board Packets

Wetzel/Turner motioned to move forward with BoardDocs. All voted aye; motion carried.

C. Safety Plan

Tietz/Turner motioned to approve the safety plan with the addition of Jon Watson's name where required. All voted aye; motion carried.

D. 2nd Reading of Policies

Gerber/Trongeau motioned to approve the policies as presented. There were 6 "Yes" votes; 1 "No" vote, and 0 "Abstains." Motion carried.

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>

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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>
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>

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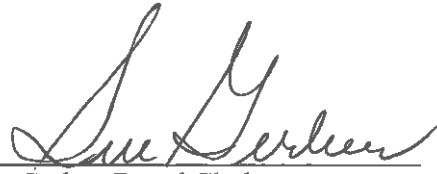
- E. **New School Sponsored Activity**
Trongeau/Wetzel motioned to approve a new Ski Co-Op Team with Badger High School. All voted aye; motion carried.

- IX. Adjourn
Gerber/Tietz motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, Board Clerk