

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

Meeting Minutes  
March 8, 2017

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- I. Call To Order
- 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  
Tietz/Rudolph motioned to approve consent agenda items as presented. All voted aye; motioned carried.  
A. Minutes of the February 8, 2017 Regular Board Meeting and minutes from the February 15 and February 20, 2017 Special Board Meetings  
B. Treasurer's Report
- V. Announcements/Accolades  
A. The Girls and Boys Basketball Teams advanced to the sectional semifinals and the boys play on March 9<sup>th</sup> at 7:00 pm at Burlington High School. We have sold over 500 tickets.  
B. Parent Teacher conferences were shortened due to the Boys' Sectional Basketball game.  
C. The Academic Decathlon Team wins state for the fourth time in a row. They will compete in Madison at the National Championship.  
D. Dr. LaFleur announced Lauren Daniels as Valedictorian and Savannah Meyers as Salutatorian for the graduating class of 2017.  
E. The district is currently waiting for approval from the DNR for a culvert permit.
- VI. Reports  
A. *Leadership Team*  
1. School District Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Educational Opportunities: Mrs. Kotarak presented a summary of the Self-Evaluation process, the findings of the Self-Evaluation Team, the recommended actions for improvement, and the plan for achieving the recommended improvements.  
B. *Personnel and Policy Committees (See VIII.C)*  
C. *Finance Committee*  
Mr. Betz provided a draft of the budget calendar for the 2017-2018 school year.
- VII. Public Comments  
None
- VIII. Items for Discussion and Possible Action  
A. *Overnight Field Trip*  
Barranco/Rudolph motioned to approve the overnight field trip as presented. All voted aye; motion carried.

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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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- B. *Technical Excellence Scholarships*  
Gerber/Wetherbee motioned to approve the Technical Excellence Scholarships as presented. All voted aye; motion carried.
- C. *First Reading of Policies*  
The following policies were presented for a first reading. A second reading is scheduled for the next Board of Education meeting on April 12, 2017.
- |         |   |
|---------|---|
| 0100    | Definitions   |
| 0151.2  | Required Pupil Academic Standards Agenda Item           |
| 1460    | Physical Examination                                    |
| 1461    | Unrequested Leaves of Absence/Fitness for Duty          |
| 1619    | Group Health Plans                                      |
| 1619.01 | Privacy Protections of Self-Funded Group Health Plans   |
| 1619.02 | Privacy Protections of Fully Insured Group Health Plans |
| 1619.03 | Patient Protection and Affordable Care Act              |
| 2370    | Educational Options                                     |
| 2413    | Health Education  |
| 2460.03 | Independent Educational Evaluation (IEE)                |
| 3120    | Employment of Professional Staff                        |
| 3120.01 | Job Descriptions  |
| 3124    | Employment Contract                                     |
| 3140    | Termination, Non-Renewal and Resignation                |
| 3160    | Physical Examination                                    |
| 3310    | Freedom of Speech in Non-instructional Settings         |
| 3419    | Group Health Plans                                      |
| 3419.01 | Privacy Protections of Self-Funded Group Health Plans   |
| 3419.02 | Privacy Protections of Fully insured Group Health Plans |
| 3419.03 | Flexible Benefit Plan                                   |
| 3419.03 | Patient Protection and Affordable Care Act – NEW        |
| 3420    | Health Insurance Benefit – RESCIND                      |
| 3430    | Leaves of Absence                                       |
| 3431    | Employee Leaves   |
| 4120    | Employment of Support Staff                             |
| 4120.01 | Job Descriptions  |
| 4160    | Physical Examination                                    |
| 4310    | Freedom of Speech in Non-instructional Settings         |
| 4419    | Group Health Plans                                      |
| 4419.01 | Privacy Protections of Self-Funded Group Health Plans   |
| 4419.02 | Privacy Protections of Fully Insured Group Health Plans |
| 4419.03 | Flexible Benefit Plan                                   |
| 4419.03 | Patient Protection and Affordable Care Act – NEW        |
| 4431    | Employee Leaves   |
| 4420    | Health Insurance Benefit – RESCIND                      |
| 4430    | Leaves of Absence                                       |
| 5341    | Emergency Medical Authorization                         |
| 5530    | Drug Prevention   |

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5780	Student/Parent Rights
6145	Borrowing
6150	Tuition Income
6350	Prevailing Wage Coordinator – RESCIND
6700	Fair Labor Standards Act (FLSA)
8330	Students Records
8340	Letters of Reference – RESCIND
8340	Providing a Reference
8500	Food Services
8531	Free and Reduced-Price Meals
8605	Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
9160	Public Attendance at School Events
3440	Job-Related Expenses
4440	Job-Related Expenses
6110	Federal Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7450	Property Inventory
0143.1	Public Expression of Board Members
3411	Credit Reimbursement
4252	Breaks for Support Staff
4432	Employee Leave
5111.01	Homeless Students
5111.03	ESSA Children and Youth in Foster Care
7540	Computer Technology Network, and Internet Acceptable Use and Safety
7540.02	District Web Page
8220	School Day
8510	Wellness
8540	Vending Machines

- D. *2017-2018 Compensation*  
Rudolph/Tietz motioned to approve the 2017-2018 Compensation as presented. There were 5 “Yes” votes, 0 “No” votes, and 2 abstentions. Motion carried.
- E. *Articulation Agreements K-8*  
Tietz/Gerber motioned to approve the Articulation Agreements as presented. All voted aye; motion carried.
- F. *Reclassification of a Support Staff Position*  
Barranco/Rudolph motioned to approve the Reclassification of a Support Staff Position as presented. All voted aye; motion carried.

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- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:  
Rudolph/Barranco motioned to convene into closed session. Roll call vote: Trongeau - Yes; Wetherbee - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph - Yes; Barranco - Yes. There were 7 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.  
A. *Personnel Issue*
- X. Reconvene into Open Session  
Gerber/Rudolph motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Wetherbee - Yes; Tietz - Yes; Turner - Yes; Barranco - Yes; Gerber - Yes; Rudolph - Yes. There were 7 "Yes" votes, "0" no votes, and "0" abstains. Motion carried.
- XI. Adjourn  
Gerber/Tietz motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:

  
\_\_\_\_\_  
Sandy Harris, Administrative Assistant

  
\_\_\_\_\_  
Barbara Wetherbee, Board Clerk

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