

Wilmot Union High School District
Board of Education
Meeting Minutes
November 15, 2017

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 (Absent)
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

Gerber/Tietz motioned to approve consent agenda items as presented. All voted aye; motioned carried.

- A. Minutes of the October 25, 2017 Regular Board Meeting
- B. Treasurer's Report

V. Announcements/Accolades

District Administrator Kopp announced that WUHS received a Spectrum Award at the Wisconsin School Public Relations Association Conference last week for their marketing and public relations efforts over the last year. Mr. Kopp also announced Wilmot's collaboration with the local K-8 schools to review student data. The collaboration will help to increase student success at all grade levels.

VI. Reports

- A. Leadership Team
 - 1. The Engineering Design and Development class presented their trebuchet project.
- B. Personnel and Policy Committee
 - 1. The committee met on October 25, 2017 and approved the changes presented at tonight's meeting.
- C. Finance Committee
 - 1. Nothing at this time.

VII. Public Comments:

- A. None

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 December 13, 2017 Board of Education meeting.

0100	Definitions
7540	Technology
7540.01V2	Technology Privacy
7540.02	Web Content, Services and Apps

8300	Continuity of Organizational Operations Plan
8305	Information Security

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5136	<i>Wireless Communication Devices</i>
5136.01	<i>Electronic Equipment</i>
7540.03	<i>Student Technology Acceptable Use and Safety</i>
7540.04	<i>Staff Technology Acceptable Use and Safety</i>
7540.06	<i>District-Issued Staff E-mail Account</i>
7540.07	<i>District-Issued Student E-mail Account</i>
6152	<i>Student Fees, Fines, and Charges</i>
8500	<i>Food Services</i>
5310.01	<i>Emergency Nursing Services</i>
5330	<i>Staff Administration of Medication and Emergency Care</i>
0100	<i>Definitions</i>
0131.1	<i>Legislative</i>
0144.1	<i>Compensation</i>
0164.1	<i>Regular Meetings</i>
0164.2	<i>Special Meetings</i>
0166	<i>Agenda</i>
1630.01	<i>Family Medical Leave Act</i>
3430.01	<i>Family Medical Leave Act</i>
4430.01	<i>Family Medical Leave Act</i>
2260	<i>Nondiscrimination and Access to Equal Educational Opportunity</i>
2261.01	<i>Parent and Family Engagement in Title I Programs</i>
2411	<i>School Counseling and Academic and Career Planning</i>
2430	<i>District-Sponsored Clubs and Activities</i>
2431	<i>Interscholastic Athletics</i>
3120.01	<i>Job Descriptions</i>
3122.01	<i>Drug Free Workplace</i>
4122.01	<i>Drug Free Workplace</i>
3432	<i>Leaves of Absence</i>
4432	<i>Leaves of Absence</i>
5111	<i>Eligibility of Resident/Nonresident Students</i>
5130	<i>Withdrawal from School</i>
5421	<i>Grading</i>
5517	<i>Student Anti-Harassment</i>
5540	<i>The Schools and Governmental Agencies</i>
5610	<i>Suspension and Expulsion</i>
5771	<i>Search and Seizure</i>
5830	<i>Student Fundraising</i>
6605	<i>Crowdfunding</i>
6800	<i>System of Accounting</i>
7530.02	<i>Staff Use of Personal Communication Devices</i>
8310	<i>Public Records</i>
8320	<i>Unauthorized Acquisition of Staff Personal Information</i>
8320.01	<i>Unauthorized Acquisition of Staff Personal Information</i>
8330	<i>Student Records</i>
8350	<i>Confidentiality</i>
8452	<i>Automated External Defibrillators</i>
8510	<i>Wellness</i>
8605	<i>Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles</i>

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8770	<i>Joint Self-Insurance Pool</i>
8800	<i>Religious and Patriotic Ceremonies and Observances</i>
9700	<i>Relations with Non-School Affiliated Groups</i>
3410	<i>Compensation for Teaching in Alternative Settings (Including Homebound Students)</i>
4438	<i>Support Staff Holiday Pay</i>
6152	<i>Student Fees, Fines, and Charges</i>

B. Reclassification of Support Staff Positions

Tietz/Rudolph motioned to approve the Reclassification of Support Staff positions as presented. All voted aye; motion carried.

C. Educator Contract Revision

Wetherbee/Rudolph motioned to approve the Educator Contract Revision as presented with the change of dates to the third Friday in December and the third Friday in March. All voted aye; motion carried.

D. Compensation for Substitute Teachers

Gerber/Rudolph motioned to approve the Compensation for Substitute Teachers as presented. All voted aye; motion carried.

E. April Meeting Date

Barranco/Gerber motioned to approve the April Meeting Date as presented. All voted aye; motion carried.

F. Compensation for Summer Employment

Gerber/Tietz motioned to approve the Compensation for Summer Employment as presented. All voted aye; motion carried.

G. 2018-2019 Calendar

Gerber/Rudolph motioned to approve the 2018-2019 Calendar as presented. All voted aye; motion carried.

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

A. Personnel Issue

Wetherbee/Rudolph motioned to convene into closed session. Roll call vote: Trongeau - Yes; Rudolph - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Wetherbee - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

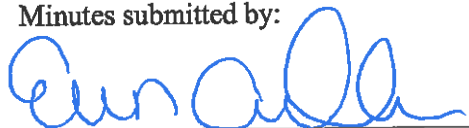
X. Reconvene into Open Session

Gerber/Rudolph motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Rudolph - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Wetherbee - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

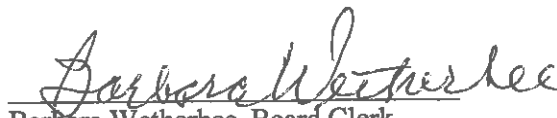
XI. Adjourn

Rudolph/Tietz motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:



Erin Cullen, Administrative Assistant



Barbara Wetherbee, Board Clerk

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