

**WILMOT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Meeting Minutes
January 13, 2016

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
Marcie Badtke, Clerk
Sam Barranco, Treasurer
Barbara Tietz
Barbara Wetherbee
Steve Turner

III. Pledge of Allegiance

IV. Consent of Agenda Items

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

- A. Minutes of the December 16, 2015 Regular Board Meeting
- B. Treasurer's Report
 - Total Revenues: \$1,486,789.39
 - Total Expenses: \$1,306,897.89

V. Announcements/Accolades

- A. Mr. Kopp informed the Board that there has been a confirmed case of pertussis (whooping cough), here at Wilmot this month. Ms. Jarnigo, school nurse, has sent a letter to all families letting them know their child(ren) may have been exposed to the disease. The infected student is currently out of school until cleared to return and there have been no new cases reported.
- B. Mr. Juech gave a briefing on the state wide ACT test results released by the state. He shared with the Board Wilmot's scores compared to those of the State averages in language arts and math.

VI. Reports

A. *Leadership Team*

- 1. Dr. LaFleur introduced Mr. Wetzel (Business Information Technology teacher and Department Chair), Mr. Kysely (Director of IT) and Ms. Heck (IT), all whom took part in initiating four new IT courses offered here at Wilmot, starting with this 2015-2016 school year. Four of Mr. Wetzel's students shared a PowerPoint on these courses along with projects they have completed in class. The new classes offered to students are IT in Business, IT Essentials, Introduction to Networking/Web Concepts and Introduction to Computer Science.

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- B. *Personnel & Policy Committee* – Meeting to be scheduled next month.
- C. *Finance Committee* – (none)

VII. Public Comments
None

VIII. Items for Discussion and Possible Action

- A. *Second Reading of Policies*
Barranco/Wetherbee motioned to approve the policies as presented. All voted aye; motion carried.
- B. *Open Enrollment Limits*
Rudolph/Wetherbee motioned to approve the annual open enrollment limits as presented. All voted aye; motion carried.
- C. *Fitness Center Upgrades*
Barranco/Wetherbee motioned to approve the fitness center upgrades not exceed \$55,435. All voted aye; motion carried.

IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(f)

Wetherbee/Tietz motioned to convene into closed session. Roll call vote: Barranco – Yes; Rudolph – Yes; Turner – Yes; Trongeau – Yes; Wetherbee – Yes; and Tietz – Yes. There were 6 “Yes” votes, 0 “No” votes, and 1 abstains. Motion carried.

- A. *Student Issue*
- B. *Minutes of the January 11, 2016 Special Board Meeting*
- C. *Personnel Issue: Leave Donation*

X. Reconvene into Open Session for possible action on items discussed in Closed Session

Wetherbee/Rudolph motioned to reconvene into open session. Roll call vote: Barranco – Yes; Badtke – Yes; Wetherbee – Yes; Tietz – Yes; Turner – Yes; Trongeau – Yes; and Rudolph – Yes. There were 7 “Yes” votes, 0 “No” votes, and 0 abstain. Motion carried.

- C. *Personnel Issue: Leave Donation*
Wetherbee/Turner motioned to approve the leave donation. All voted aye; motion carried.

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- XI. Adjourn
Badtke/Wetherbee motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:



Michelle Griffin, Executive Secretary



Marcie Badtke, District Clerk