

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

Meeting Minutes
May 11, 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
Sam Barranco, Treasurer
Barbara Tietz (Absent)
Barbara Wetherbee
Steve Turner
Sue Gerber
- III. Pledge of Allegiance
- IV. Consent of Agenda Items
Rudolph/Turner motioned to approve the consent agenda items as presented. All voted aye; motion carried.
A. *Minutes of the April 25, 2016 regular meeting minutes*
B. *New Hires:*
Maxine Wold, Physics Teacher
- V. Announcements/Accolades
A. Mr. Christiansen announced that one of our students from Skills USA is going to Louisville KY in June, to compete in the national competition.
B. Mr. Christiansen announced that six students from HOSA are going to Nashville TN in June, to compete in the national competition.
C. Mr. Christiansen gave accolades to Mr. Alumbrosos' 23 choir students who went to the Milwaukee Brewers game on May 4, 2016, to sing The National Anthem. They did a great job!
- VI. Reports
A. *Leadership Team Report (none)*
B. *Personnel and Policy Committees (none)*
C. *Finance Committee*
Mr. Betz briefly discussed tonight's finance meeting agenda and the 2016-2017 preliminary budget. We need board approval on the preliminary budget prior to July 1, 2016, in order to move forward with payroll numbers for the new fiscal year.
- VII. Public Comments
None

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VIII. Items for Discussion and Possible Action

- A. Wetherbee/Barranco motioned to approve the open enrollment for the 2016-17 school year as presented. All voted aye: motion carried.
- B. Turner/Rudolph motioned to approve the overnight field trip as presented. All voted aye: motion carried.
- C. Turner/Gerber motioned to approve the 2016-2017 preliminary budget. All voted aye: motion carried.

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

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

- A. Closed Portion Minutes of the May 3, 2016 Special Board Meeting

X. Reconvene into Open Session

Turner/Rudolph motioned to convene into open session. All voted aye; motion carried.

XI. Adjourn

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

Minutes submitted by:



Michelle Griffin, Executive Secretary



Barbara Wetherbee, Clerk