

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

Meeting Minutes
June 15, 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
Barbara Wetherbee
Steve Turner
Sue Gerber
- 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 May 11, 2016 regular board meeting*
B. *Treasurer's Reports*
C. *New Hires:*
Tracy Stevenson-Olson, Director of Teaching and Learning
Chris Inciardi, 33% History Teacher
- V. Announcements/Accolades
None
- VI. Reports
A. *Leadership Team Report (none)*
B. *Personnel and Policy Committees* – Meeting scheduled for Tuesday, July 19, 2016 at 9:00 a.m.
C. *Finance Committee (none)*
- VII. Public Comments
None

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VIII. Items for Discussion and Possible Action

- A. Turner/Tietz motioned to approve the Wisconsin Educator's Risk Management Cooperative (WERMC) 66.0301 Agreement for 2016-17. All voted aye: motion carried.
- B. Barranco/Turner motioned to approve the Food Service Joint Agreements with Trevor-Wilmot Consolidated School District and Twin Lakes School District #4. All voted aye: motion carried.
- C. Wetherbee/Turner motioned to approve the sale of the 160 acres of school forest owned by Wilmot High School. Mr. Kopp will proceed to work with the realtor for an optimal price and timing of the sale.
- D. Turner/Gerber motioned to approve the purchase of the wood shop table saws with SawStop saws, to ensure the safety of our students and staff. All voted aye: motion carried.
- E. Tietz/Turner motioned to approve the Resolution Designating Public Depository and Authorizing Withdrawal of School District Moneys. All voted aye: motion carried.
- F. Gerber/Rudolph motioned to approve the CESA 2 Contract for 2016-2017, as presented. All voted aye: motion carried.
- G. Rudolph/Turner motioned to approve the purchase of the social studies curriculum materials as presented. All voted aye: motion carried.

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

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

A. Personnel Issue

X. Reconvene into Open Session

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

XI. Adjourn

Turner/Gerber motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:


Michelle Griffin, Executive Secretary


Barbara Wetherbee, Clerk