

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

Meeting Minutes
November 9, 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 (Absent)
Sue Gerber

III. Pledge of Allegiance

IV. Consent of Agenda Items

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

A. *Minutes of the October 26, 2016 Regular Board Meeting.*

B. <i>Treasurer's Reports</i>	<u>September</u>	<u>October</u>
Total Revenues:	\$ 852,800.05	\$ 586,284.37
Total Expenditures:	\$ 1,197,921.27	\$ 1,335,540.07

V. Announcements/Accolades

A. Mr. Kopp discussed the meeting he hosted on Monday, November 7, 2016 with area school District Administrators and Board Member representatives. The agenda items discussed were the 2017-2018 calendar, junior high summer school and the positive impact it has our relationship with the feeder schools and students, operational referendums that may be discussed in the future, and the WASB Resolution.

VI. Reports

A. *Leadership Team Report*

1. Mr. Christiansen gave a summary report of the fall sports season

B. *Personnel and Policy Committees* – There will be a Neola packet coming out in December 2016 and a meeting will be scheduled some time in January 2017.

C. *Finance Committee* – None

VII. Public Comments

None

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VIII. Items for Discussion and Possible Action

- A. *Overnight Field Trip*
Tietz/Rudolph motioned to approve the overnight field trips as presented. All voted aye: motion carried.
- B. *2017-2018 Calendar*
Wetherbee/Rudolph motioned to approve the 2017-2018 school calendar. All voted aye: motion carried.
- C. *Course Proposals*
Gerber/Tietz motioned to approve the course proposals as presented. All voted aye: motion carried.
- D. *Wellness Initiative Incentive*
Gerber/Wetherbee motioned to approve the Wellness Initiative Incentive as presented. All voted aye: motion carried.
- E. *Game/Event Worker Compensation*
Tietz/Barranco motioned to approve the Game/Event Worker Compensation as presented. All voted aye: motion carried.
- F. *Parent Transportation*
Rudolph/Barranco motioned to approve the Parent Transportation contract as presented. All voted aye: motion carried.
- G. *Resolution Providing for the Sale of Approximately \$3,760,000 General Obligation Refunding Bonds, Series 2017A*
Wetherbee/Rudolph motioned to approve the Resolution Providing for the Sale of Approximately \$3,760,000 General Obligation Refunding Bonds, Series 2017A. All voted aye: motion carried.

IX. Adjourn

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

Minutes submitted by:


Michelle Griffin, Executive Secretary


Barbara Wetherbee, Board Clerk