

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

Meeting Minutes
December 14, 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/Tietz motioned to approve the consent agenda items as presented. All voted aye: motion carried.

A. *Minutes of the November 9, 2016 Regular Board Meeting.*

B. *Treasurer's Reports*

Total Revenues: \$ 183,666.68

Total Expenditures: \$ 1,312,893.88

V. Announcements/Accolades

A. Dr. Olson recognized Mrs. Cullen for promoting Wilmot Union High School and earning Wilmot two Spectrum Awards of Excellence by the Wisconsin School Public Relations Association (WSPRA). One of these awards was for a promotional video made by Wilmot alumni and videographer, BJ Rayniak, and the other was for marketing material.

B. Mr. Christiansen gave accolades to Mrs. Cullen for the Administration Social Media Challenge she posted on Facebook this past week. The winner of the challenge was Mr. Kopp, as he recognized Mr. Djordjevic for his commitment in meeting the needs of our students.

C. Mr. Christiansen gave accolades to Mr. Alumbrosos, Wilmot Choir teacher, for two recent performances, one which was held at a local church and the other at Parkside University. The students did an excellent job and Wilmot received positive feedback for these performances.

D. Dr. LaFleur gave accolades to the Ms. Jacobsen's cooking class, who made gingerbread houses for the Trees on Parade. Wilmot won for all three spots, 1st – 3rd place, for the top gingerbread houses. The Challenge Day Club also had a "Be the Change" Christmas Tree at the event.

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VI. Reports

A. *Leadership Team Report*

1. Dr. Olson gave a presentation on the Wilmot state report card results for the 2015-2016 school year, and the changes that Wilmot is proposing over the next three years. These changes will align us with federal and state direction, with the hope of increasing our math and science scores.

B. *Personnel and Policy Committees* – A meeting will be scheduled in January 2017.

C. *Finance Committee* – The next meeting is scheduled for Wednesday, January 11, 2017 at 5:00 p.m., in the District Office board room.

VII. Public Comments

Kathleen Schoenberger, Genoa City resident and Wilmot Union High School math teacher, expressed her feelings regarding the upcoming changes in the math department, which will be taking place at Wilmot.

VIII. Items for Discussion and Possible Action

A. *Community Based Public Education Advocacy Group*

No action needed. Mr. Kopp discussed the ideas for the Advocacy Group.

B. *WASB – Designation of Delegate and Review of Resolutions*

Wetherbee/Gerber motioned to approve Mr. Trongeau as the WASB delegate and the designee to review and vote on the resolutions. All voted aye: motion carried.

C. *Bid for Stage Ramps*

Rudolph/Tietz motioned to approve the purchase of stage ramps, to ensure that we are in compliant with the ADA requirements. All voted aye: motion carried.

D. *Carl Perkins Grant Consortium*

Barranco/Wetherbee motioned to approve the Carl Perkins Grant Consortium, which helps fund the Career and Technical Education (CTE) programs. All voted aye: motion carried.

E. *New Student Clubs*

Gerber/Rudolph motioned to approve the two new student clubs, the Anime Club and the the Unity Council. All voted aye: motion carried.

F. *ALICE (School Safety) Adoption*

Tietz/Barranco motioned to approve the ALICE (School Safety) Training Program as presented. Training will begin for the 2017-2018 school year. All voted aye: motion carried.

G. *New College Readiness System*

Rudolph/Barranco motioned to approve the new college readiness system, AVID (Advancement Via Individual Determination), which will begin for the 2017-2018 school year. All voted aye: motion carried.

H. *Summer School 2017*

Tietz/Rudolph motioned to approve the Summer School 2017 classes and schedule as presented.

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IX. Adjourn

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

Minutes submitted by:



Michelle Griffin, Executive Secretary



Barbara Wetherbee, Board Clerk

