

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

Meeting Minutes  
January 11, 2017

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 (Phone Conference)  
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 December 14, 2016 Regular Board Meeting.*

B. *Treasurer's Reports*

Total Revenues: \$ 61,329.72

Total Expenditures: \$ 1,135,424.08

V. Announcements/Accolades

A. Mr. Kopp gave an update regarding the bus accident that happened today. Communication went out to parents, via School Messenger, approximately 45 minutes after the incident occurred, to those parents of students who rode the bus. The paramedics were on the scene to evaluate the students but all were unharmed.

B. Mr. Kopp gave a report regarding legislature and governor review of Wisconsin public school start date. A letter is in the works, to include feeder schools, addressing this issue and requesting that the State give local control to schools for making the decision and allowing our Board of Education to have some discussion on this topic.

C. Dr. LaFleur shared information regarding the fire alarm situation that happened this week. This was a prank which led to everyone having to evacuate the building. Dr. LaFleur gave accolades to Scott Gorr and Chris Ament in the maintenance department for how they handled the situation, as well as many of the staff members and teachers who showed initiative by helping students who were outside. A bus was arranged by Ms. Obertin for the Special Education students and teachers got blankets from their cars to give to the students. He also gave accolades to members of the administration for their great job on communication efforts during this time.

D. Dr. LaFleur gave accolades to teacher Amy Speich for volunteering to take the vacant FBLA (Future Business Leaders of America) club advisor position.

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Meeting Minutes  
January 11, 2017  
Page 2

- E. Dr. LaFleur gave accolades to the three Wilmot High School football players (AJ Frisby, Robert Brent and Zach Christophersen), who participated in the Quarterback Challenge at Lambeau Field, during half-time of a recent Packer football game. Wilmot was one of eight schools to compete and the players did a great job, although they did not take first place.
- F. Dr. LaFleur announced that the ProStart Team is back in competition for the state Championship and will attend an event on Tuesday, March 14, 2017 in Milwaukee.
- G. Mr. Kopp shared information regarding the ProStart Team fundraiser event that will be taking place on Sunday, January 29, 2017 at 6:00 p.m., at the Grand Geneva Resort in Lake Geneva. For those interested in attending this phenomenal event, please contact Ms. Griffin for more information.

VI. Reports

- A. *Leadership Team Report* - None
- B. *Personnel and Policy Committees* – A meeting will be scheduled at the February 8, 2017 Board meeting.
- C. *Finance Committee* – The finance committee met tonight and Mr. Kopp gave a brief summary of the meeting highlights.

VII. Public Comments

None

VIII. Items for Discussion and Possible Action

- A. *Open Enrollment Limits*  
Barrano/Tietz motioned to approve the Open Enrollment Limits as presented. All voted aye: motion carried.
- B. *Mental Health and Wellness in School*  
No action. Table to the February 8, 2017 Board of Education meeting.
- C. *Discussion of Board member Attendance at Meetings*  
No action. Discussion only.

IX. Adjourn

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

Minutes submitted by:

  
Michelle Griffin, Executive Secretary

  
Barbara Wetherbee, Board Clerk