

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

Meeting Minutes
February 8, 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 (Absent)
Sam Barranco, Treasurer
Barbara Tietz
Barbara Wetherbee
Steve Turner
Sue Gerber

III. Pledge of Allegiance

IV. Consent of Agenda Items

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

A. *Minutes of the January 11, 2017 Regular Board Meeting.*

B. *Treasurer's Reports*

Total Revenues: \$ 2,243,423.25

Total Expenditures: \$ 1,410,494.27

V. Announcements/Accolades

A. Dr. LaFleur gave accolades to nine senior students that have been recognized as "Today's Teen" by the Kenosha News. The students were nominated by Wilmot High School teachers. Congratulations to Rebecca Brewer, Andie Brown, Bailey Chappelle, Devin Coleman, Lauren Daniels, Gunnar Johnson, Savannah Meyers, Anthony Sanberg and Hannah Vozel.

VI. Reports

A. *Leadership Team Report*

1. Mr. Kopp gave an update on the issue relating to student access to wireless internet, with utilization of personal devices. After the initial decision to terminate access to the students and after speaking to numerous students and parents, Mr. Kopp decided to put a hold on the "termination of access with personal devices" until further research is done. There has been positive feedback on the initial decision to terminate access but there is still more research that is needed to determine the negative aspects of the "safety of students" with terminating access. Mr. Kopp has asked Dr. LaFleur to work with various stakeholders to make a recommendation on the optimal approach our district should take, in regards to wireless internet and student access. This will come back to the Board in a couple months.

B. *Personnel and Policy Committees* – A meeting is tentatively scheduled for Tuesday, February 28, 2017 at 9:00. Confirmation is pending for one committee member.

C. *Finance Committee* – None

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Page 2

VII. Public Comments
None

VIII. Items for Discussion and Possible Action

A. *Mental Health and Wellness in School*

Gerber/Turner motioned to approve the *School-Based Clinic/Provider Agreement, Memorandum of Understanding*, prepared by Professional Services Group, Inc., provider for the Mental Health and Wellness in School initiative, presented by Ms. Bridget Kotarak. All voted aye: motion carried.

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

A. Negotiations and strategy regarding offer to purchase land and possible counteroffer strategies

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

X. Reconvene into Open Session

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

XI. Items for Discussion and Possible Action

A. To discuss and take action regarding an offer to purchase parcels of land, including any action to accept offer or to initiate counteroffers, pursuant to the authority of the school board under Wis. Stat. 120.13(19m).

B. To discuss and take action regarding listing of parcels of land for sale or other disposition pursuant to the authority of the school board under Wis. Stat. 120.13(19m).

Turner/Gerber made a motion to decline the offer made on the parcel of land as well as decline a counteroffer of the parcel. All voted aye: motion carried.

IX. Adjourn

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

Minutes submitted by:



Michelle Griffin, Executive Secretary



Barbara Wetherbee, Board Clerk

Dana S. Kopf District Ad.

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