

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

Special Meeting Minutes
February 15, 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 (Absent)
Barbara Wetherbee
Steve Turner
Sue Gerber

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

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

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

IV. Reconvene into Open Session

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

V. Items for Discussion and Possible Action

A. Turner/Barranco motioned *not* to accept the offer made on the parcels of land. All voted aye; motion carried.

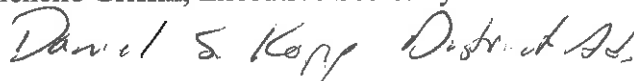
VI. Adjourn

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

Minutes submitted by:



Michelle Griffin, Executive Secretary



Barbara Wetherbee, Board Clerk