

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

Special Meeting Minutes  
February 20, 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  
Sue Gerber

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

Gerber/Tietz motioned to convene into closed session. Roll call vote: Turner – Yes; Trongeau – Yes; Rudolph – Yes; Wetherbee – Yes; Gerber – Yes; Barranco – Yes; and Tietz – Yes. There were 7 “Yes” votes, 0 “No” votes, and 0 abstain. Motion carried.

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

IV. Reconvene into Open Session

Tietz/Rudolph motioned to convene into open session. Roll call vote: Barranco – Yes; Wetherbee – Yes; Turner – Yes; Gerber – Yes; Trongeau – Yes; Rudolph – Yes; and Gerber – Yes. There were 7 “Yes” votes, 0 “No” votes, and 0 abstains. Motion carried.

V. Items for Discussion and Possible Action

A. Rudolph/Turner motioned to accept the offer made on the parcels of land. One objection, six voted aye; motion carried.

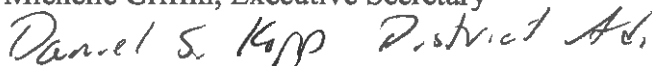
VI. Adjourn

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

Minutes submitted by:



Michelle Griffin, Executive Secretary



Barbara Wetherbee, Board Clerk