

**Wilmot Union High School District
Board of Education**

Meeting Minutes
April 12, 2017

- I. Call To Order

- II. Roll Call
 - Wayne Trongeau, President
 - Deborah Rudolph, Vice President
 - Sam Barranco, Treasurer
 - Barbara Wetherbee, Clerk
 - Barbara Tietz
 - Steve Turner
 - Sue Gerber

- III. Pledge of Allegiance

- IV. Consent Agenda Items

Tietz/Rudolph motioned to approve consent agenda items as presented. All voted aye; motioned carried.

 - A. Minutes of the Minutes of the March 8, 2017 Regular Board Meeting
 - B. Treasurer's Report

- V. Announcements/Accolades
 - A. Mr. Christiansen invited everyone to the US Academic Decathlon National Final in Madison on April 21-22, 2017.
 - B. Mr. Christiansen announced that Marlene Tilsner was named the 2016-17 Wisconsin-Upper Michigan Key Club Advisor of the Year.
 - C. Dr. LaFleur announced that Travis Wetzel will be honored with the Phi Delta Kappan Outstanding Educator Award on April 30, 2017.
 - D. Dr. LaFleur announced that the school successfully ran a K-9 assisted search of student lockers, 3 classrooms and our parking lots on Wednesday, April 12, 2017.

- VI. Reports
 - A. *Leadership Team*
 1. Winter Sports Report: J. Christiansen
 - i. Hockey – 1st time ever Kenosha Thunder has ever made it to the Sectionals.
 - ii. Swimming – 3 swimmers this year. Up from 1 last year, team won conference for the 4th year in a row.
 - iii. Gymnastics – Hailey Siegler made all-conference and team won conference for the 6th year in a row.
 - iv. Wrestling – First time in 19 years we didn't send a wrestler to state, but team was bigger and better as a team than they have been in 4 years.
 - v. Boys Basketball – Made it to sectionals with the lowest seed of anyone in sectionals in the bottom 4 Divisions in the state.
 - vi. Girls Basketball – best record of all of our winter teams, lost in sectionals as well, and lost in the last game of the regular season to miss out on a conference championship

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In order to attend the meeting, you may enter the building via Door G on the south side of the building.
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

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- B. *Personnel and Policy Committees*
- C. *Finance Committee*

1. There will be a meeting in May, the date is to be determined.

VII Public Comments

- A. Theresa DuMez spoke on behalf of the Math Department

VIII. Items for Discussion and Possible Action

- A. Second Reading of Policies

Gerber/Tietz motioned to approve the policies as presented. All voted aye; motion carried.

- B. First Reading of Policies

The Second Reading and Vote will take place at the next meeting scheduled for April 24, 2017.

- C. Bids for Server Infrastructure Upgrade

Turner/Barranco motioned to approve the Server Infrastructure Upgrade as presented. All voted aye; motion carried.

- D. Youth Options

Turner/Rudolph motioned to approve the Youth Options as presented. All voted aye; motion carried.

- E. Bids for Sound System Upgrades

Wetherbee/Rudolph motioned to approve the Sound System Upgrades. All voted aye; motion carried.

- F. New Faculty Positions

Rudolph/Tietz motioned to approve the New Faculty Positions. Roll call vote: Turner – No; Gerber – No; Tietz – Yes; Wetherbee – No; Trongeau – Yes; Rudolph – Yes; Barranco – Yes. There were 4 “Yes” votes, 3 “No” votes, and 0 “abstains.” Motion carried.

- G. Sale of Land Resolution

Barranco/Wetherbee motioned to approve the Sale of Land Resolution. All voted aye; motion carried.

IX. 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: Trongeau - Yes; Wetherbee - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph - Yes; Barranco - Yes. There were 7 “Yes” votes, 0 “No” votes and “0” abstains. Motion carried.

- A. *Personnel Issue*

X. Reconvene into Open Session

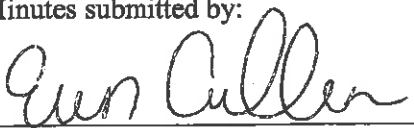
Gerber/Rudolph motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Wetherbee - Yes; Tietz - Yes; Turner - Yes; Barranco - Yes; Gerber - Yes; Rudolph - Yes. There were 7 “Yes” votes, 0 “No” votes, and “0” abstains. Motion carried.

Wetherbee/Rudolph motioned to approve the administrative contract as presented. All voted aye; Motion carried.

XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Barbara Wetherbee, Board Clerk

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