

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

Meeting Minutes
April 24, 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. Board Reorganization

A. Officer Elections

1. Wetherbee/Tietz motioned to have Wayne Trongeau as President. All voted aye; motioned carried.
2. Wetherbee/Gerber motioned to have Deborah Rudolph as Vice President. All voted aye; motion carried.
3. Wetherbee/Rudolph motioned to have Sam Barranco as Treasurer. All voted aye; motion carried.
4. Rudolph/Barranco motioned to have Barbara Wetherbee as Clerk. All voted aye; motion carried.

B. Committee Appointments

1. All committees will remain the same.

V. Consent Agenda Items

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

- A. Minutes of the April 12, 2017 Regular Board Meeting
- B. New Hire

VI. Announcements/Accolades

- A. Mr. Kopp announced that the Academic Decathlon team took 2nd place in Division II at Nationals held in Madison.
- B. Mr. Kopp announced that the Vocal Ensemble received GOLD 2nd place at Nationals held in Nashville.
- C. Mr. Kopp announced that the closing for the sale of the school land will take place on Friday, April 28, 2017 at 2pm.

VII. Reports

A. *Leadership Team*

1. Nothing at this time.

B. *Personnel and Policy Committees*

1. Nothing at this time.

C. *Finance Committee*

1. The next Finance Committee meeting will be held on May 17, 2017 at 5:00pm.

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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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VIII. Public Comments
None

IX. Items for Discussion and Possible Action

A. Second Reading of Policies

Rudolph/Barranco motioned to approve the policies as presented. All voted aye; motion carried.

B. 2017-2018 Board Meeting Calendar

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

C. CESA 2 Delegate Designee

Wayne Trongeau was nominated to be our CESA 2 representative. Gerber/Rudolph motioned to approve his nomination. All voted aye; motion carried.

D. Wi-Fi Access

Barranco/Rudolph motioned to approve the Wi-Fi Access as presented. All voted aye; motion carried.

X. Adjourn

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

Minutes submitted by:


Erin Cullen, Administrative Assistant


Barbara Wetherbee, Board Clerk