

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

Meeting Minutes  
May 17, 2017

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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 (Absent)  
Barbara Wetherbee, Clerk  
Barbara Tietz  
Steve Turner  
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the April 24, 2017 Regular Board Meeting
- B. Treasurer's Report
- C. New Hire(s)

V. Announcements/Accolades

- A. Dr. LaFleur announced that Wilmot's sophomore team won the UW-Parkside Geography Bowl on May 16, 2017
- B. Dr. LaFleur gave accolades to Jen Youra for her hard work on the Nate Walter 5K.
- C. Dr. LaFleur announced that our FEA students hosted another successful "Bring Your Child to Work" day.
- D. Dr. LaFleur gave accolades to Nico Conigliaro for winning his 3rd SkillsUSA Architectural Drafting competition.
- E. Dr. LaFleur announced that five HOSA students have qualified to compete at the HOSA International Leadership Conference in Orlando in June.
- F. Dr. LaFleur announced that our Forensics team was very successful at their State competition; bringing home multiple gold and silver medals.
- G. Dr. LaFleur gave accolades to Kenzie Flinn for earning an Honorable Mention Award from the National Center for Women & IT.
- H. Dr. LaFleur gave accolades to Wilmot freshman, Cole Pappadakis, who tested and earned the Microsoft Office Specialist certification in Microsoft Word.
- I. Dr. LaFleur announced that all members of the school board are invited to this year's graduation ceremony on June 4, 2017.

VI. Reports

A. *Leadership Team*

1. Update on Path to Sports Complex

- i. Mr. Betz gave an update on the plans and bids for the path to the sports complex. We will continue to shuttle students to the sports complex at this time.

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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*

1. Nothing at this time

C. *Finance Committee*

1. The Finance Committee met this evening prior to the Board of Education meeting. They discussed the 2017-2018 Preliminary Budget, the bids for a new maintenance vehicle, and a new contract with Dousman Transport.

VII. Public Comments:

A. Tracy Anderson spoke on behalf of the staff and gave an update on her AP and PIE classes.

VIII. Items for Discussion and Possible Action

A. Records Retention

Wetherbee/Tietz motioned to approve the Records Retention policy as presented. All voted aye; motion carried.

B. Open Enrollment for 2017-2018

Rudolph/Tietz motioned to approve the Open Enrollment as presented. All voted aye; motion carried.

C. 2017-2018 Preliminary Budget

Turner/Gerber motioned to approve the budget as presented. All voted aye; motion carried.

D. CESA 2 Contract for 2017-2018

Turner/Gerber motioned to approve the CESA 2 contract as presented. All voted aye; motion carried.

E. Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement for 2017-18

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

F. New Student Activity

Turner/Gerber motioned to approve the Chess Club as presented. All voted aye; motion carried.

G. Bids for Maintenance Vehicle

Tietz/Turner motioned to approve the bids for a maintenance vehicle as presented. All voted aye; motion carried.

H. Contract with Dousman Transport, Inc. for Student Transportation

Turner/Rudolph motioned to approve the contract with Dousman Transport as presented. All voted aye; motion carried.

IX. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Barbara Wetherbee, Board Clerk

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