

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

Meeting Minutes
June 14, 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 Wetherbee, Clerk (Absent)
Barbara Tietz
Steve Turner
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the May 17, 2017 Regular Board Meeting
- B. Treasurer's Report
- C. New Hire(s)
- D. Leave of Absence
- E. Resignations
- F. WIAA Annual Membership Renewal

V. Announcements/Accolades

- A. Dr. LaFleur announced that Jerod Boyd was hired as the new Girls Varsity Basketball Coach.
- B. Dr. LaFleur announced that Keiya Square was hired as the Head Football Coach.
- C. Dr. LaFleur gave accolades to the softball team for finishing 2nd in the state. He also acknowledged our track team's excellent record this year.
- D. Members of the school board gave accolades to Dr. LaFleur and the Wilmot students and staff for an excellent, well-run graduation ceremony.

VI. Reports

- A. *Leadership Team*
 - 1. Mental Health Services Update: B. Kotarak
- B. *Personnel and Policy Committees*
 - 1. Nothing at this time
- C. *Finance Committee*
 - 1. Nothing at this time

VII. Public Comments:

- A. None

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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. Items for Discussion and Possible Action

- A. Pupil Services 66.0301 Agreement for 2018-2019
Tietz/Rudolph motioned to approve the agreement as presented. Roll call vote: Barranco – Yes; Rudolph – Yes; Gerber – Yes; Tietz – Yes; Trongeau – Yes; and Turner – Abstain. There were 5 “Yes” votes, 0 “No” votes, and 1 “abstain”. Motion carried.
- B. Trouvaille 66.0301 Agreement for 2017-2018
Turner/Barranco motioned to approve the agreement as presented. All voted aye; motion carried.
- C. Overnight Field Trip
Gerber/Turner motioned to approve the overnight field trip as presented. All voted aye; motion carried.
- D. Deaf and Hard of Hearing and Vision Services Contract for 2017-2018
Tietz/Turner motioned to approve the contract as presented. All voted aye; motion carried.
- E. Food Service 66.0301 Agreements for 2017-2018
Rudolph/Tietz motioned to approve the agreement as presented. Roll call vote: Barranco – Yes; Rudolph – Yes; Gerber – Yes; Tietz – Yes; Trongeau – Yes; and Turner – Abstain. There were 5 “Yes” votes, 0 “No” votes, and 1 “abstain”. Motion carried.
- F. Student Handbook
Barranco/Turner motioned to approve the student handbook as presented. All voted aye; motion carried.
- G. Tennis Court Resurfacing Bid
Tietz/Turner motioned to approve the bid as presented. All voted aye; motion carried.
- H. Pro Audio Library AV Work
Rudolph/Turner motioned to approve the bid with the additional \$4500 for greater expandability. All voted aye; motion carried.
- I. Transportation Contract for 2017-2018 Special Education Transportation Services
Turner/Gerber motioned to approve the contract as presented. All voted aye; motion carried.

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

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

- 1. Minutes of the May 22, 2017 Special Board Meeting
- 2. Personnel Issue

X. Reconvene into Open Session

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

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XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Barbara Wetherbee, Board Clerk

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