

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

Meeting Minutes  
July 12, 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 (Absent)  
Sam Barranco, Treasurer  
Barbara Wetherbee, Clerk (Absent)  
Barbara Tietz  
Steve Turner  
Sue Gerber
- III. Pledge of Allegiance
- IV. Consent Agenda Items  
Barranco/Tietz motioned to approve consent agenda items as presented. All voted aye; motioned carried.  
A. Minutes of the June 14, 2017 Regular Board Meeting  
B. Treasurer's Report  
C. New Hire(s)  
D. Resignation(s)
- V. Announcements/Accolades  
A. Dr. Stevenson-Olson gave an update on AP scores noting 184 students took 288 exams this year. She also announced that 18 students in Mrs. Anderson's AP Psychology class got a 5, which is the highest score possible.
- VI. Reports  
A. *Leadership Team*  
1. Seclusion and Restraint Annual Report: D. Kopp  
B. *Personnel and Policy Committees*  
1. Nothing at this time  
C. *Finance Committee*  
1. The next meeting will be scheduled for August 14, 2017 at 5pm.
- VII. Public Comments:  
A. None
- VIII. Items for Discussion and Possible Action  
A. *Teaching Overload*  
Turner/Tietz motioned to approve an overload for a teacher as 1/12 of the teacher's salary/semester. All voted aye; motion carried.  
B. *Faculty/Staff Handbooks*  
Gerber/Tietz motioned to approve the handbooks as presented. All voted aye; motion carried.  
C. *Appointment of a Hearing Officer*  
Turner/Barranco motioned to approve the appointment of a Hearing Officer. All voted aye; motion carried.

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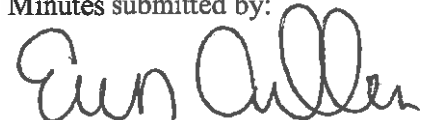
In order to attend the meeting, you may enter the building via Door G on the south side of the building.  
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an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

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- D. *Student Academic Standards*  
Turner/Tietz motioned to approve the standards as presented. All voted aye; motion carried.
- E. *Guidelines for School Health Services and Emergency Care Procedures*  
Gerber/Tietz motioned to approve the Guidelines for School Health Services and Emergency Care Procedures as presented. All voted aye; motion carried.
- F. *Resolution Providing for the Sale of Approximately \$3,810,000 General Obligation Refunding Bonds, Series 2017A*  
Turner/Barranco motioned to approve the sale of the bond as presented. All voted aye; motion carried.
- G. *2017-2018 Preliminary Budget*  
Barranco/Turner motioned to approve the preliminary budget. 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:  
Barranco/Tietz motioned to convene into closed session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Barranco -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.  
1. 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; Barranco -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.
- XI. Adjourn  
Turner/Tietz motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, Acting Board Clerk

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