

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

Meeting Minutes  
August 14, 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  
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 July 12, 2017 Regular Board Meeting
- B. Treasurer's Report
- C. New Hire(s)
- D. Resignation (*moved to VIII E*)
- E. Minutes of the July 20, 2017 Special Board Meeting

V. Announcements/Accolades

*Nothing at this time*

VI. Reports

- A. *Leadership Team*
  - 1. Nothing at this time
- B. *Personnel and Policy Committees*
  - 1. A meeting will be scheduled for September.
- C. *Finance Committee*
  - 1. The Finance Committee met prior to the Board meeting; all members were present. They reviewed the Items for Discussion and Possible Action listed on the agenda.

VII. Public Comments:

- A. None

VIII. Items for Discussion and Possible Action

- A. *2017-2018 Preliminary Budget*

Turner/Gerber motioned to approve the budget as presented. All voted aye; motion carried.
- B. *Resolution Authorizing the Issuance and Sale of Approximately \$3,740,000 General Obligation Refunding Bonds, Series 2017A*

Turner/Gerber motioned to approve the issuance and sale of approximately \$3,560,000 rather than the \$3,740,000 that was previously presented. All voted aye; motion carried.
- C. *Fortinet Firewall Purchase*

Wetherbee/Tietz motioned to approve the firewall purchase. All voted aye; motion carried.

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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. *Chromebook Fleet Replacement & Expansion*

Gerber/Rudolph motioned to approve the Chromebook replacement and expansion as presented.  
All voted aye; motion carried.

E. *Resignation*

Gerber/Rudolph motioned to approve the resignation as presented. All voted aye; motion carried.

IX. 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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