

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

Special Meeting Minutes  
August 22, 2017

---

I. Call To Order

The meeting of the Board of Education was called to order by Wayne Trongeau at 8:30am.

II. Roll Call

Wayne Trongeau, President  
Deborah Rudolph, Vice President  
Sam Barranco, Treasurer  
Barbara Wetherbee, Clerk (Absent)  
Barbara Tietz (Absent)  
Steve Turner (Absent)  
Sue Gerber

III. Resignation

Rudolph/Gerber motioned to approve the resignation as presented with the addition of waiving the contractual buyout of \$500. All voted aye; motion carried.

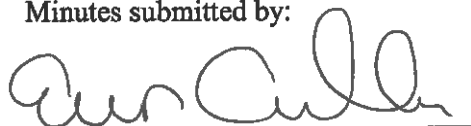
VI. New Hire(s)

Gerber/Barranco motioned to approve the new hires as presented with the addition of paying Mr. Bender's contractual buyout. All voted aye; motion carried.

V. Adjourn

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

Minutes submitted by:

  
Erin Cullen, Administrative Assistant

  
Deborah Rudolph, Acting Board Clerk

11112 308<sup>th</sup> Avenue • Wilmot, WI 53192 • (262) 862-9005

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.