

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

Meeting Minutes
September 25, 2017

I. Call To Order

The meeting of the Board of Education was called to order by Deborah Rudolph at 6:15 p.m.

II. Roll Call

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

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the August 14, 2017 Regular Board Meeting
- B. Minutes of the August 22, 2017 Special Board Meeting
- C. Treasurer's Report

Announcements/Accolades

District Administrator Kopp acknowledged the four groups (students, staff, parents, and leadership team) at the meeting. He thanked them for the great start to the 2017-18 school year.

VI. Reports

- A. Leadership Team
GAPP Trip Presentation by Denise Bauer and GAPP students.
- B. Personnel and Policy Committees
Nothing at this time.
- C. Finance Committee
The Finance Committee will meet on October 25th at 5:00pm prior to the regular board meeting.

VII. Public Comments:

- A. None

VIII. Items for Discussion and Possible Action

- A. Overnight Field Trips
Gerber/Barranco motioned to approve the overnight field trips as presented. All voted aye; motion carried.
- B. Resolution for Revenue Limit Exemptions for Energy Efficiency
Turner/Barranco motioned to approve the resolution for revenue limit exemptions for energy efficiency as presented. All voted aye; motion carried.
- C. Additional Advisor Positions
Gerber/Tietz motioned to approve the new Link Crew advisor and the new Spring Musical advisor. 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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IX. Adjourn

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

Minutes submitted by:


Erin Cullen, Administrative Assistant


Barbara Wetherbee, Board Clerk

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