

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

Meeting Minutes
October 25, 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
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 September 25, 2017 Regular Board Meeting
- B. Minutes of the September 25, 2017 Annual Board Meeting
- C. Treasurer's Report

V. Announcements/Accolades

District Administrator Kopp announced that the Wisconsin State Education Convention will take place January 17-19, 2018. All board members are invited to attend. Mr. Kopp also announced that Wilmot will be hosting a Forensics competition in April. Due to the date of the competition, the April 11th Regular Board Meeting will need to be rescheduled.

VI. Reports

A. Leadership Team

- 1. *District Improvement Plan: Dr. Olson gave an overview of the District Improvement Plan and discussed the gains that have been made. She also discussed how student data is helping to drive both the District and the School Improvement plans.*

B. Personnel and Policy Committee

- 1. *The committee met at 9:00am on October 25th. All updates discussed will be included on the November regular board meeting agenda.*

C. Finance Committee

- 1. *The Finance committee met prior to the board meeting to discuss agenda items C and D.*

VII. Public Comments:

- A. None

VIII. Items for Discussion and Possible Action

A. Youth Options

Barranco/Rudolph motioned to approve the Youth Options as presented. All voted aye; motion carried.

B. New Course Proposals

Tietz/Gerber motioned to approve the New Course Proposals as presented. 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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C. 2017-2018 Tax Levy Certification

Wetherbee/Gerber motioned to approve the 2017-2018 Tax Levy Certification as presented. All voted aye; motion carried.

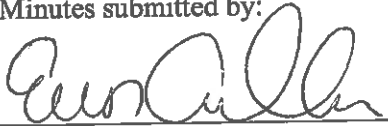
D. 2017-2018 Budget Adoption

Gerber/Tietz motioned to approve the 2017-2018 Budget Adoption as presented. All voted aye; motion carried.

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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