

Wilmot Union High School District
Board of Education
Meeting Minutes
December 13, 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 (Absent)
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the November 15 , 2017 Regular Board Meeting
- B. Treasurer's Report

V. Announcements/Accolades

Nothing at this time

VI. Reports

A. Leadership Team

1. School Report Card: D. Kopp

Mr. Kopp gave an overview of the School Report Card; highlighting our gains and explaining some of the changes that have been made in the last year.

B. Personnel and Policy Committee

1. Nothing at this time

C. Finance Committee

1. Nothing at this time

VII. Public Comments:

A. None

VIII. Items for Discussion and Possible Action

A. Second Reading of Policies

Rudolph/Tietz motioned to approve the following policies as presented. All voted aye, motion carried.

0100	Definitions
7540	Technology
7540.01V2	Technology Privacy
7540.02	Web Content, Services and Apps

8300	Continuity of Organizational Operations Plan
8305	Information Security

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5136	<i>Wireless Communication Devices</i>
5136.01	<i>Electronic Equipment</i>
7540.03	<i>Student Technology Acceptable Use and Safety</i>
7540.04	<i>Staff Technology Acceptable Use and Safety</i>
7540.06	<i>District-Issued Staff E-mail Account</i>
7540.07	<i>District-Issued Student E-mail Account</i>
6152	<i>Student Fees, Fines, and Charges</i>
8500	<i>Food Services</i>
5310.01	<i>Emergency Nursing Services</i>
5330	<i>Staff Administration of Medication and Emergency Care</i>
0100	<i>Definitions</i>
0131.1	<i>Legislative</i>
0144.1	<i>Compensation</i>
0164.1	<i>Regular Meetings</i>
0164.2	<i>Special Meetings</i>
0166	<i>Agenda</i>
1630.01	<i>Family Medical Leave Act</i>
3430.01	<i>Family Medical Leave Act</i>
4430.01	<i>Family Medical Leave Act</i>
2260	<i>Nondiscrimination and Access to Equal Educational Opportunity</i>
2261.01	<i>Parent and Family Engagement in Title I Programs</i>
2411	<i>School Counseling and Academic and Career Planning</i>
2430	<i>District-Sponsored Clubs and Activities</i>
2431	<i>Interscholastic Athletics</i>
3120.01	<i>Job Descriptions</i>
3122.01	<i>Drug Free Workplace</i>
4122.01	<i>Drug Free Workplace</i>
3432	<i>Leaves of Absence</i>
4432	<i>Leaves of Absence</i>
5111	<i>Eligibility of Resident/Nonresident Students</i>
5130	<i>Withdrawal from School</i>
5421	<i>Grading</i>
5517	<i>Student Anti-Harassment</i>
5540	<i>The Schools and Governmental Agencies</i>
5610	<i>Suspension and Expulsion</i>
5771	<i>Search and Seizure</i>
5830	<i>Student Fundraising</i>
6605	<i>Crowdfunding</i>
6800	<i>System of Accounting</i>
7530.02	<i>Staff Use of Personal Communication Devices</i>
8310	<i>Public Records</i>
8320	<i>Unauthorized Acquisition of Staff Personal Information</i>
8320.01	<i>Unauthorized Acquisition of Staff Personal Information</i>
8330	<i>Student Records</i>
8350	<i>Confidentiality</i>
8452	<i>Automated External Defibrillators</i>
8510	<i>Wellness</i>
8605	<i>Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles</i>

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8770	<i>Joint Self-Insurance Pool</i>
8800	<i>Religious and Patriotic Ceremonies and Observances</i>
9700	<i>Relations with Non-School Affiliated Groups</i>
3410	<i>Compensation for Teaching in Alternative Settings (Including Homebound Students)</i>
4438	<i>Support Staff Holiday Pay</i>
6152	<i>Student Fees, Fines, and Charges</i>

B. WASB – Designation of Delegate and Review of Resolutions

Wetherbee/Barranco motioned to approve Mr. Trongeau as the WASB delegate and the designee to review and vote on the resolutions. All voted aye: motion carried.

C. Summer School 2018

Gerber/Rudolph motioned to approve Summer School 2018 as presented. All voted aye; motion carried.

D. Course Proposals

Tietz/Rudolph motioned to approve the course proposals as presented. 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:

Wetherbee/Gerber motioned to convene into closed session. Roll call vote: Trongeau - Yes; Rudolph - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Wetherbee - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

A. Closed Portion Minutes of the November 15, 2017 Regular Board Meeting

Barranco/Gerber motioned to approve the minutes as presented. All voted aye; motion carried.


X. Reconvene into Open Session

Wetherbee/Tietz motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Rudolph - Yes; Tietz - Yes; Gerber - Yes; Barranco - Yes; Wetherbee - Yes. There were 6 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

XI. Adjourn

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

Minutes submitted by:


Erin Cullen, Administrative Assistant


Deborah Rudolph, Vice President/Acting Board Clerk

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