

Wilmot Union High School District
Board of Education
Meeting Minutes
January 10, 2018

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 (Absent)
Barbara Tietz
Steve Turner
Sue Gerber

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the December 13, 2017 Regular Board Meeting
- B. Treasurer's Report
- C. Resignation(s)

V. Announcements/Accolades

District Administrator Kopp informed the board that the local District Administrator's meeting was held the morning of January 10. Wilmot continues to work with the local K-8 schools and looks forward to future collaborations. Mr. Kopp discussed the upcoming Legislative Breakfast that he will be attending in Monona Grove on Friday, January 12.

VI. Reports

- A. Leadership Team
 - 1. Athletics and Activities Update: H. Christiansen
- B. Personnel and Policy Committees
 - 1. Nothing at this time
- C. Finance Committee
 - 1. The next meeting will be on March 7, 2018 at 5:00pm.

VII. Public Comments:

None

VIII. Items for Discussion and Possible Action

- A. Open Enrollment for 2018-2019
 - Rudolph/Tietz motioned to approve the Open Enrollment for 2018-2019 as presented. All voted aye; motion carried.*
- B. Policy Governance Model
 - The board will review the Policy Governance Model prior to the next meeting.*

11112 308th 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.

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

**Meeting Minutes
Page 2**

- C. First Reading of Policy
The following policy was presented for a first reading. The second reading is scheduled for the February 7, 2018 Board of Education meeting.

5451.01 *Wisconsin Academic Excellence Scholarship*

IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(a), 19.85(1)(c), and 19.85(1)(f) to Discuss the Following:

- A. Minutes of the January 3, 2018 Special Board Meeting
B. Personnel Issue
C. District Administrator's Evaluation

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

X. Reconvene into Open Session

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

XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Deborah Rudolph, Vice President/Acting Board Clerk