

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

Meeting Minutes
February 7, 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 (Absent)
Barbara Wetherbee, Clerk (Absent)
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 January 10, 2018 Regular Board Meeting
B. Treasurer's Report
- V. Announcements/Accolades
A. Mr. Kopp gave accolades to Mr. Christiansen who handled a situation at the girls basketball game very well.
- VI. Reports
A. *Leadership Team*
1. Well Issue: Mr. Kopp gave a summary about the well issue and explained the improvements that have been made.
2. Missed School/Make up Days: Mr. Kopp explained that the state mandates the number of minutes we are in session. We are currently 96 minutes short due to our well issue and weather cancellation. We hope to make up these minutes by extending the class periods on March 9th. We also have an emergency make up day (April 2, 2018) built into our 2017-18 School Calendar.
B. *Personnel and Policy Committees*
1. Nothing at this time
C. *Finance Committee*
1. The next meeting will be scheduled for March 7, 2018 at 5pm.
- VII. Public Comments:
A. None
- VIII. Items for Discussion and Possible Action
A. *Policy Governance Model*
B. *Second Reading of Policy*
Tietz/Gerber motioned to approve the policy as presented. All voted aye; motion carried.

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. Turf Replacement and Track Makeover

Gerber/Turner motioned to approve the turf and track bid as presented. All voted aye; motion carried.

IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(b) to Discuss the Following:

Turner/Gerber motioned to convene into closed session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

A. District Administrator's Evaluation

B. Personnel Issue: Professional Staff Member Discipline

X. Reconvene into Open Session

Turner/Tietz motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Tietz - Yes; Turner - Yes; Gerber - Yes; Rudolph -Yes. There were 5 "Yes" votes, 0 "No" votes and "0" abstains. Motion carried.

XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Deborah Rudolph, Vice President/Acting Board Clerk

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.