

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

Meeting Minutes
June 13, 2018

I. Call To Order

The meeting of the Board of Education was called to order by Deborah Rudolph at 6:00 p.m.

II. Roll Call

Deborah Rudolph
Wayne Trongeau (Absent)
Sam Barranco
Sue Gerber (Absent)
Barbara Tietz
Steve Turner
Travis Wetzel

III. Pledge of Allegiance

IV. Consent Agenda Items

Tietz/Wetzel motioned to approve consent agenda items as presented. There were 4 "Yes" votes, 0 "No" votes, and 1 "Abstain." Motion carried.

- A. Minutes of the May 16, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. Resignation(s)
- D. WIAA Affiliation

V. Announcements/Accolades

- A. Principal Torres indicated that summer school was up and running. The high school administrators are working to improve the summer school process and make everything run more efficiently.
- B. Mr. Kopp announced that Associate Principal interviews were held on June 13, 2018. The interview process went very well and the second round of interviews will take place next week.

VI. Reports

A. *Leadership Team*

- 1. Mr. Kopp gave an update on Wilmot's technology plan. He indicated the curriculum will guide the purchase of equipment, as well as, the design of the learning space/environment. The business department will work with the leadership team to evaluate what the best technology solution is.

B. *Personnel and Policy Committees*

- 1. Nothing at this time.

C. *Finance Committee*

- 1. Nothing at this time.

VII. Public Comments:

- A. Linda Stoppenbach, a Wilmot parent, expressed her concerns about Wilmot's grading system. She also asked the board to work on developing a clear, consistent grading system.

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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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VIII. Items for Discussion and Possible Action

A. Exit Interviews

This item was tabled and will be further discussed at the next board meeting after sample exit interview questions are shared with the school board.

B. Annual Health Evaluation for Employees on District Health Insurance

Barranco/Turner motioned to approve the Annual Health Evaluation for Employees on District Health Insurance as presented. All voted aye; motion carried.

C. Student Handbook

Wetzel/Tietz motioned to approve the Student Handbook after minor corrections, including changing Youth Options to Early College Credit Program. All voted aye; motion carried.

D. Depository Accounts

Wetzel/Turner motioned to approve having the President, Treasurer, and Business Manager signatures on all accounts. All voted aye; motion carried.

E. Scoreboard Purchase

Tietz/Turner motioned to approve the scoreboard purchase as presented. All voted aye; motion carried.

F. Textbook Adoption

Turner/Wetzel motioned to approve the textbook adoption as presented. All voted aye; motion carried.

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

A. Personnel Issue: Discussion of Support Staff Discipline

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

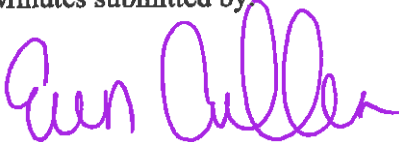
X. Reconvene into Open Session

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

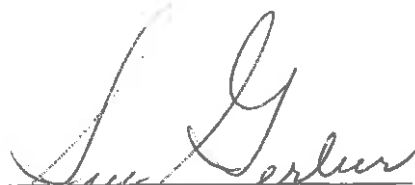
XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, Board Clerk

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