

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

Meeting Minutes
July 11, 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
Sam Barranco
Sue Gerber
Barbara Tietz
Steve Turner
Travis Wetzel
- III. Pledge of Allegiance
- IV. Consent Agenda Items
A. Minutes of the June 13, 2018 Regular Board Meeting
Tietz/Wetzel motioned to approve the Minutes of the June 13, 2018 Regular Board Meeting as presented. There were 5 "Yes" votes, 0 "No" votes, and 2 "Abstains." Motion carried.
B. Minutes of the June 26, 2018 Special Board Meeting
Trongeau/Wetzel motioned to approve the Minutes of the June 26, 2018 Special Board Meeting as presented. There were 4 "Yes" votes, 0 "No" votes, and 3 "Abstains." Motion carried.
C. Treasurer's Report
Trongeau/Wetzel motioned to approve the Treasurer's Report as presented. All voted aye; motion carried.
- V. Announcements/Accolades
A. Mr. Kopp announced Christy Weinstock as our new Associate Principal.
B. Mr. Kopp and Mrs. Torres gave an overview on the Community Listening Session that was held prior to the board meeting. Minutes from the listening session will be sent out to parents and posted for the community.
- VI. Reports
A. *Leadership Team*
1. Seclusion and Restraint Report: D. Kopp
2. Laude System and State Scholarships: Kopp
B. *Personnel and Policy Committees*
1. There will be a meeting in the fall; date to be determined.
C. *Finance Committee*
1. There will be a meeting on August 20, 2018 at 5pm prior to the board meeting.
- VII. Public Comments: None

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**

VIII. Items for Discussion and Possible Action

A. Exit Interviews

This item was tabled because it was also being discussed in closed session.

B. Student Academic Standards

Gerber/Trongeau motioned to approve the Student Academic Standards as presented. All voted aye; motion carried.

C. Appointment of a Hearing Officer

Tietz/Turner motioned to approve the Appointment of a Hearing Officer as presented. All voted aye; motion carried.

D. Guidelines for School Health Services and Emergency Care Procedures

Barranco/Trongeau motioned to approve the Guidelines for School Health Services and Emergency Care Procedures as presented. All voted aye; motion carried.

E. Policy Governance

Discussion Only. The board came to consensus that they want to further educate themselves on the Policy Governance model; to include a conference call and possible workshop.

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

A. Personnel Issue: Exit Interview Debriefing

Trongeau/Gerber motioned to convene into closed session. Roll call vote: Tietz - Yes; Rudolph - Yes; Wetzel - Yes; Barranco - Yes; Turner - Yes; Trongeau - Yes; Gerber - Yes. There were 7 "Yes" votes, 0 "No" votes and 0 "Abstains". Motion carried.

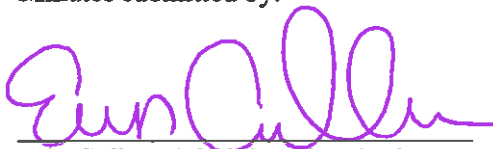
X. Reconvene into Open Session

Gerber/Barranco motioned to convene into open session. Roll call vote: Tietz - Yes; Rudolph - Yes; Wetzel - Yes; Barranco - Yes; Turner - Yes; Trongeau - Yes; Gerber - Yes. There were 7 "Yes" votes, 0 "No" votes and 0 "Abstains". Motion carried.

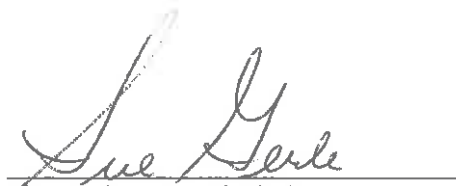
XI. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, 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.