

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

Meeting Minutes  
December 12, 2018

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I. Call To Order

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

II. Roll Call

Deborah Rudolph  
Wayne Trongeau  
Sam Barranco  
Sue Gerber (Arrived at 6:02pm)  
Barbara Tietz  
Steve Turner (Absent)  
Travis Wetzel

III. Pledge of Allegiance

IV. Consent Agenda Items

*Trongeau/Tietz motioned to approve the Consent Agenda Items as presented. All voted aye; motion carried.*

- A. Minutes of the November 14, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. Resignation

V. Announcements/Accolades

*District Administrator Kopp announced that Mr. Betz was unable to make it to this evening's meeting and therefore the Budget Forecast Model will be moved to the January 9, 2019, Regular Board Meeting.*

VI. Reports

A. Leadership Team

- 1. School Report Card Interventions: *The following faculty members gave a thorough presentation of the processes Wilmot has put into place in an effort to ensure success for all students and in turn improve the District's School Report Card: Amber Torres, Christy Weinstock, Dan Bender, Herm Christiansen, Tracy Stevenson-Olson, Jessica Runte, Cole Marshall, Alicia Acosta, Natalia Vernezze, Emily Soley-Johnson, Kathee Schoenberger, Rob Sepnafski, Kim Christiansen, Ken Mulhollon, and Jon Watson.*
- 2. Budget Forecast Model: *Moved to the January 9, 2019 Regular Board Meeting*

B. Personnel and Policy Committees: *Nothing at this time.*

C. Finance Committee: *Nothing at this time.*

VII. Public Comments:

*None*

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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. Board Governance  
*Discussion only. The Board will select tentative WASB training dates at the March 13, 2019 Regular Board Meeting.*
- B. 1<sup>st</sup> Reading of Policies  
*Wetzel/Barranco motioned to change the procedure regarding transfer credits and GPA for Wilmot Senior, Alexis Brooks. All voted aye; motion carried.*
- C. Summer School – Summer 2019  
*Trongeau/Wetzel motioned to approve Summer School 2019 as presented. All voted aye; motion carried.*
- D. Overnight Field Trips  
*Gerber/Wetzel motioned to approve the Overnight Field Trips. The Board agreed that the 10 to 1 student to chaperone ratio must be kept for the Ecuador trip. If an additional chaperone is required that chaperone must be a Wilmot faculty member. All voted aye; motion carried.*
- E. Safety Drill Debrief  
*Trongeau/Tietz motioned to approve the Safety Drill Debrief 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:

- A. Minutes of the November 14, 2018 Special Board Meeting  
*Trongeau/Gerber motioned to convene into closed session. Roll call vote: Barranco – Yes; Rudolph – Yes; Gerber – Yes; Trongeau – Yes; Wetzel – Yes; and Tietz – Yes. There were 6 “Yes” votes, 0 “No” votes, and 0 “Abstains”. Motion carried.*


X. Reconvene into Open Session

*Trongeau/Wetzel motioned to reconvene into open session. Roll call vote: Barranco – Yes; Rudolph – Yes; Gerber – Yes; Trongeau – Yes; Wetzel – Yes; and Tietz – Yes. There were 6 “Yes” votes, 0 “No” votes, and 0 “Abstains”. Motion carried.*

XI. Adjourn

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

Minutes submitted by:

  
Erin Cullen, Administrative Assistant

  
Sue Gerber, Board Clerk