

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

Meeting Minutes  
September 24, 2018

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I. Call To Order

The meeting of the Board of Education was called to order by Deborah Rudolph at 6:15 p.m.

II. Roll Call

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

III. Pledge of Allegiance

IV. Consent Agenda Items

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

- A. Minutes of the August 20, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. New Hires
- D. Resignation(s)

V. Announcements/Accolades

*None*

VI. Reports

A. *Leadership Team*

- 1. Math Teaching and Learning: T. Stevenson-Olson gave an update on Math Night and CPM progress.
- 2. First Day of School: 9<sup>th</sup> Graders Only: A Torres – Presentation given by Link Crew Advisor, Sue Simmons and Link Crew Leaders, Samantha Christiansen and Olivia Pachol.

B. *Personnel and Policy Committees*

- 1. Meeting scheduled for October 17, 2018 at 9:00am.

C. *Finance Committee*

- 1. Meeting scheduled for October 24, 2018 at 5:00pm.

VII. Public Comments:

*Laurie DeMoon discussed the option of a later start time for Wilmot students. Mrs. DeMoon provided resources for the board to review supporting an 8:30am or later start time for teenagers.*

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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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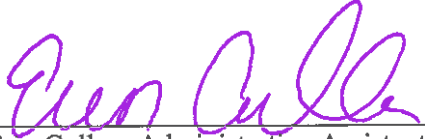
VIII. Items for Discussion and Possible Action

- A. Policy Governance  
*Discussion Only. The board will revisit this topic at the November board meeting.*
- B. Early Graduation  
*Gerber/Tietz motioned to approve the early graduation of a Wilmot student. All voted aye; motion carried.*
- C. Overnight Field Trips  
*Wetzel/Trongeau motioned to approve the overnight field trips as presented. All voted aye; motion carried.*

XI. Adjourn

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

Minutes submitted by:

  
Erin Cullen, Administrative Assistant

  
Sue Gerber, Board Clerk