

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

Meeting Minutes
August 20, 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 (Absent)
Steve Turner
Travis Wetzel

III. Pledge of Allegiance

IV. Consent Agenda Items

Trongeau/Gerber motioned to approve the consent agenda items as presented. All voted aye; motion carried.

- A. Minutes of the July 11, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. Resignations
- D. Carthage Affiliation Agreement
- E. New Hires

V. Announcements/Accolades

- A. Mr. Kopp announced that we were approved for the State of Wisconsin Safety Grant. Wilmot Union High School will receive \$20,583.
- B. Mr. Christiansen spoke on behalf of the football team and thanked the board for the new turf and the new scoreboard – everything looks amazing!
- C. Mrs. Cullen informed the board that the WASB State Convention will be held on January 23-25, 2019.

VI. Reports

- A. *Leadership Team*
 - 1. Nothing at this time.
- B. *Personnel and Policy Committees*
 - 1. We recently received an update from Neola to work through. There will be a meeting in the fall; date to be determined.
- C. *Finance Committee*
 - 1. The Finance Committee met prior to tonight's board meeting to review the 2018-2019 Preliminary Budget.

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.

**Wilmot Union High School District
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**Meeting Minutes
Page 2**

VIII. Items for Discussion and Possible Action

- A. **Addition of advisors for Broadcasting and Gamerz Club**
Gerber/Wetzel motioned to approve the addition of advisors for Broadcasting and Gamerz Club as presented. All voted aye; motion carried.
- B. **Staff Handbook**
Trongeau/Barranco motioned to approve the handbooks as presented. All voted aye; motion carried.
- C. **Revised Individual Professional Contracts**
Trongeau/Turner motioned to approve the revised individual professional contracts for our instructional coaches as presented. All voted aye; motion carried.
- D. **Policy Governance**
Discussion Only. Mr. Kopp and Mr. Wetzel gave an overview of their conference call with Sparked Govern.
- E. **National Day of Silence**
Discussion Only. The group spoke to get a complete understanding of the National Day of Silence after receiving a complaint from a parent.
- F. **2018-2019 Preliminary Budget**
Gerber/Turner motioned to approve the 2018-2019 Preliminary Budget as presented. All voted aye; motion carried.

XI. Adjourn

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

Minutes submitted by:


Erin Cullen, Administrative Assistant


Sue Gerber, Board Clerk