

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

Meeting Minutes
January 9, 2019

- 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
Barbara Tietz
Steve Turner (Absent)
Travis Wetzel
- III. Pledge of Allegiance
- IV. Consent Agenda Items
Wetzel/Tietz motioned to approve the Consent Agenda Items as presented. All voted aye; motion carried.
A. Minutes of the December 12, 2018 Regular Board Meeting
B. Treasurer's Report (*No report at this time*)
C. Resignation (s)
- V. Announcements/Accolades
District Administrator Kopp discussed finalizing training dates for BoardDocs, the new electronic board packet program. Principal Torres gave an update on the new math program indicating the number of students failing has gone down significantly since last year.
- VI. Reports
A. Leadership Team
1. Budget Forecast Model: Betz
B. Personnel and Policy Committees: *Nothing at this time.*
C. Finance Committee: *Nothing at this time.*
- VII. Public Comments: None
- VIII. Items for Discussion and Possible Action
A. Open Enrollment for 2019-2020
Tietz/Barranco motioned to approve Open Enrollment for 2019-2020 as presented. All voted aye; motion carried.
B. Advia Credit Union Securities Addendum to Correspondent Services Agreement
Wetzel/Barranco motioned to approve the Advia Credit Union Securities Addendum to Correspondent Services Agreement as presented. All voted aye; motion carried.
C. First Reading of Policy
Policy 5430 was presented for a first reading. The second reading is scheduled for the February 13, 2019 Board of Education meeting.

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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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IX. Adjourn

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

Minutes submitted by:



Erin Cullen, Administrative Assistant



Sue Gerber, Board Clerk