

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

Meeting Minutes
May 16, 2018

I. Call To Order

The meeting of the Board of Education was called to order by Deborah Rudolph at 6:02 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

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

- A. Minutes of the April 23, 2018 Regular Board Meeting
- B. Treasurer's Report

V. Announcements/Accolades

- A. Mr. Kopp gave accolades to the students and staff at WUHS for how well they are handling both state and AP testing.

VI. Reports

- A. *Leadership Team*
 - 1. Check Endorsement: D. Betz
- B. *Personnel and Policy Committees*
 - 1. Nothing at this time.
- C. *Finance Committee*
 - 1. The committee met prior to the board meeting this evening and discussed the 2018-2019 preliminary budget.

VII. Public Comments:

- A. Laurie DeMoon, Randall parent, asked questions regarding our school report card.

VIII. Items for Discussion and Possible Action

- A. Open Enrollment for 2018-2019
Barranco/Wetzel motioned to approve the 2018-2019 Open Enrollment. All voted aye; motion carried.
- B. 2018-2019 Desktop Computer Rebuild Purchase
Wetzel/Tietz motioned to approve the computer rebuild as presented. All voted aye; motion carried.

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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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C. Bids for Parking Lot Resurfacing

Wetzel/Barranco motioned to approve the lot resurfacing contingent upon two positive references for the company hired. All voted aye; motion carried.

D. 2018-2019 Preliminary Budget

Gerber/Tietz motioned to approve the 2018-2019 Preliminary Budget as presented. All voted aye; motion carried.

XI. Convene into Closed Session per Wisconsin Statute 19.85(1)(a) and 19.85(1)(f) to Discuss the Following:

A. Minutes of the May 8, 2018 Special Board Meeting

Gerber/Rudolph motioned to convene into closed session. Roll call vote: Trongeau - Yes; Tietz - Yes; Gerber - Yes; Rudolph - Yes; Wetzel - Yes; Barranco - Yes. There were 6 "Yes" votes, 0 "No" votes and 0 "Abstains". Motion carried.

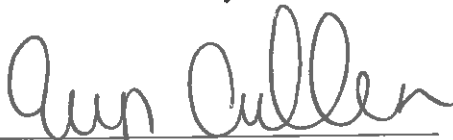
X. Reconvene into Open Session

Trongeau/Barranco motioned to reconvene into open session. Roll call vote: Trongeau - Yes; Tietz - Yes; Gerber - Yes; Rudolph - Yes; Wetzel - Yes; Barranco - Yes. There were 6 "Yes" votes, 0 "No" votes and 0 "Abstains". 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

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