

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, October 10, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Betsy Lubke, Don Vruwink, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: None. Student representatives present: Marci Mitchell-Hallett and Sean Harvatine.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Betsy Lubke to approve the minutes for the regular meeting held on September 26, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling \$731,190.07 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum Update

VIII. Strategic Planning Committee Report – Betsy Lubke

A. Update of District Goals

B. Discussion on Referendum

IX. Youth Options Report – Jeremy Bilhorn

X. Discussion and Possible Approval of Early Graduation Requests – Jeremy Bilhorn

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the early graduation requests as presented. Motion carried.

XI. Discussion and Possible Approval of Milton High School Extended Travel Requests – Jeremy Bilhorn

A motion was made by Bob Cullen and seconded by Karen Hall to approve the Milton High School extended travel requests as presented. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, October 10, 2016

Page 2

XII. Third Friday in September Student Count Report – Kim Krause

XIII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

XIV. Miscellaneous

C. Staffing

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the staffing report as presented; including contracts/letters of employment for Kyle Moore, Alex Mikolajewski and Katherine Wille. Motion carried.

D. Gifts & Donations

A motion was made by Tom Westrick and seconded by Karen Hall to accept the following gifts and donations with gratitude:

Consolidated School P.I.E.	\$920.68	Field Trip/Bus to Young Auditorium-UWW
Milton East Parents' Group	\$245.00	Kindergarten Field Trip
Friends of Northside	\$3,332.57	Picnic Tables
Friends of Northside	\$439.50	4 th Grade – Old World Wisconsin
MHS Activities – Talon Yearbook	\$820.35	New Camera
Signe Fagan	\$500.00	MHS Pompons
Tami Pizzouro	\$10.00	MHS Pompons
Aaron & Sara King	\$50.00	MHS Pompons
Bob & Marci Cullen	\$100.00	MHS Pompons
Keith Crane	\$651.00	MHS STEM-Auto/Student Work
Doug & Shelley DeWitt	<u>\$50.00</u>	MHS Concert Choir

TOTAL \$7,119.10

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

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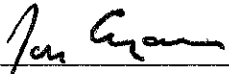
Page 3

E. Meeting Dates

Oct. 11, 2016	Referendum Open House	7:00 p.m.	Milton High School
Oct. 14, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 20, 2016	Finance Committee Meeting	8:00 a.m.	District Office
Oct. 24, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded by Bob Cullen to adjourn the meeting at 7:21 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 24, 2016



Jon Cruzan
Board President