

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, November 14, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Bob Cullen, Betsy Lubke, Don Vruwink, Tom Westrick, and Shelly Crull-Hanke. Absent: Karen Hall. Student representatives present: Marci Mitchell-Hallett and Sean Harvatine.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the minutes for the regular meeting held on October 24, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Don Vruwink to approve Bank of Milton vouchers totaling \$976,665.33 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$60.00. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum Update

VIII. Human Resources Committee Report – Betsy Lubke

A. Human Resources Priorities Update

1. Employee Assistance Program (EAP)
2. Wellness Program

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

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

X. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve the staffing report as presented; including a contract/letter of employment for Megan Huberty; and an unpaid leave of absence for Ashley Hemp. Motion carried.

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B. Gifts & Donations

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

Consolidated School P.I.E.	\$150.80	Bus to Milton House
Milton East Parents' Group	\$908.00	2 nd Grade Field Trip & Bus
Kristi and Jeremy Moe	\$25.00	NIS Classroom Supplies
Milton Football Boosters, Inc.	\$1,000.00	Transportation/Bus – Football
Milton Choir Parents, Inc.	<u>\$100.00</u>	Solo Competition – Show Choir
	TOTAL	\$2,183.80

Motion carried.

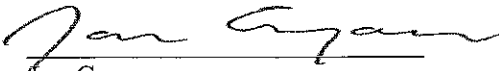
C. Meeting Dates

Nov. 23, 2016	Strategic Planning Committee Meeting	9:30 a.m.	District Office
Nov. 28, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Dec. 2, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 12, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Bob Cullen and seconded by Betsy Lubke to adjourn the meeting at 7:09 p.m.

Motion carried. Meeting adjourned.

Minutes approved November 28, 2016


Jon Cruzan
Board President