

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, November 28, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:32 p.m. Board members present: Bob Cullen, Don Vruwink, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: Betsy Lubke. 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 Karen Hall to approve the minutes for the regular meeting held on November 14, 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 \$166,261.38 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Red Hawk Recognition

VII. Legislative Issues

VIII. Strategic Planning Committee Report – Jon Cruzan

A. November 2016 Referendum Review and Discussion of Next Steps

B. Strategic Plan Update

IX. Discussion and Possible Approval of 2017-18 Budget Development and Management Calendar

A motion was made by Tom Westrick and seconded by Karen Hall to approve the 2017-18 Budget Development and Management Calendar as presented. Motion carried.

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

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

XI. Spring 2017 School Board Election

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XII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the staffing report as presented; including the resignations of Trista Seeman and Amy Hageman. Motion carried.

B. Gifts & Donations

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

Rock Paint/Handy Art	\$250.00	MHS – NAHS
Jan Bue-Wells	\$35.00	MHS Forensics
Bank of Milton	\$50.00	MHS Interact-Teen Gift Drive
Target – Gift Card	\$50.00	MHS Interact-Teen Gift Drive
Parkview Café	\$25.00	MHS Interact-Teen Gift Drive
Dave’s Ace Hardware	\$50.00	MHS Interact-Teen Gift Drive
Addie Water Systems	\$100.00	MHS Interact-Teen Gift Drive
First Community Bank	\$50.00	MHS Interact-Teen Gift Drive
Northleaf Winery	\$25.00	MHS Interact-Teen Gift Drive
Walmart – Gift Card	\$50.00	MHS Interact-Teen Gift Drive
Woodmans – Gift Card	\$25.00	MHS CARITAS for Children
Thrivent Insurance – Gift Card	\$200.00	MHS CARITAS for Children
Impact Confections	\$72.12	MHS CARITAS for Children
Johnson Tractor	\$100.00	MHS Super Mileage Team
Rock Diesel of Milton	\$100.00	MHS Super Mileage Team
TLC Restorations, LLC	\$100.00	MHS Super Mileage Team
John Arndt	\$200.00	MHS Super Mileage Team
Dave’s Ace Hardware	\$200.00	MHS Super Mileage Team
Munoz Family Child Care	\$100.00	MHS Super Mileage Team

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DRM Transit	\$1,500.00	MHS Tech Ed – 2008 Ford Van
DRM Transit	\$1,500.00	MHS Tech Ed – 2010 Ford Van
Shauna Wessely	\$300.00	MHS Tech Ed – Push Mower
Shauna Wessely	\$1,000.00	MHS Tech Ed – Riding Mower
Syl Groeschl	\$600.00	MHS Cross County Apparel
Jeffrey Kneiart	\$50.00	MHS Boys’ Soccer
Dave’s Ace Hardware	\$100.00	MHS Wrestling Cheer
Michael & Linda Hakala	\$250.00	MHS Wrestling Cheer
TLC Restorations, LLC	\$50.00	MHS Wrestling Cheer
R&W Heating	\$150.00	MHS Wrestling Cheer
Olin’s Auto Service	\$25.00	MHS Wrestling Cheer
Bart’s Auto Repair	\$100.00	MHS Wrestling Cheer
Milton Propane	\$100.00	MHS Wrestling Cheer
Holtz Tax Service	\$100.00	MHS Wrestling Cheer
First Community Bank	\$50.00	MHS Wrestling Cheer
Think Beautiful Nails	\$40.00	MHS Wrestling Cheer
McCann’s Garage	\$100.00	MHS Girls’ Gymnastics
Aaron & Jessica Tremel	\$100.00	MHS Girls’ Gymnastics
Red Zone Pub & Grill	\$100.00	MHS Girls’ Gymnastics
Pelsue Orthodontics	\$100.00	MHS Girls’ Gymnastics
Hammer Chiropractic	\$100.00	MHS Girls’ Gymnastics
Robinson & Prijic	\$100.00	MHS Girls’ Gymnastics
Richter Electric	\$100.00	MHS Girls’ Gymnastics
Venable Farms	\$100.00	MHS Girls’ Gymnastics
Milton Choir Parents	<u>\$12,447.73</u>	MHS Show Choir – Trailer+Detailing, Mics, Amps

**TOTAL \$20,944.85**

Motion carried.

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C. Meeting Dates

Dec. 2, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 12, 2016	School Board Meeting	<b>6:00 p.m.</b>	District Office-PDC
Dec. 12, 2016	Community Listening Session	6:30 p.m.	District Office-PDC
Dec. 15, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office

A motion was made by Shelly Crull-Hanke and seconded by Tom Westrick to adjourn the meeting at 7:57 p.m.  
Motion carried. Meeting adjourned.

Minutes approved December 12, 2016



Jon Cruzan  
Board President