

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, December 12, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:04 p.m. Board members present: Bob Cullen, Betsy Lubke, Don Vruwink, Tom Westrick, Karen Hall and Shelly Crull-Hanke. Absent: None. Student representative present: Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Bob Cullen 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 28, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$937,018.24 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Human Resources Committee Report – Betsy Lubke

A. Substitute Teacher Rates

B. Long-Term Care Benefit Plan

Discussion and Possible Approval of Addendum to Administrative Contracts (Removal of Long-Term Care Benefit)

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the administrative contract addendum with the removal of long-term care benefit plan. Motion carried.

VII. 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 Nina Wilson; and resignations of Patrice Brown and Jennifer Watson. Motion carried.

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C. Gifts & Donations

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

Consolidated School P.I.E.	\$598.29	Cave of the Mounds Field Trip
North Lima Presbyterian Church	\$150.00	Milton East School Fees Assistance
Studio FX	\$50.00	MHS Wrestling Cheer
Red Rooster	\$25.00	MHS Interact-Teen Gift Drive
Kelli Cameron	\$25.00	MHS Interact-Teen Gift Drive
Pelsue Orthodontics	\$50.00	MHS Interact-Teen Gift Drive
Steve & Julie Quade	\$20.00	MHS Interact-Teen Gift Drive
Scoreboard Bar & Grill	\$50.00	MHS Interact-Teen Gift Drive
Hammer Chiropractic	\$25.00	MHS Interact-Teen Gift Drive
Susan Bartolotta	\$100.00	MHS Interact-Teen Gift Drive
Janesville Noon Rotary	\$100.00	MHS Interact-Teen Gift Drive
Toyota	\$50.00	MHS Interact-Teen Gift Drive
Donna Curley	\$25.00	MHS Interact-Teen Gift Drive
Shumway Appliance	\$75.00	MHS Gymnastics
Addie Water Systems	\$100.00	MHS Gymnastics
Timothy & Angela Rigg	\$100.00	MHS Gymnastics
Lance Kenyon Enterprises	\$100.00	MHS Gymnastics
Badger Property Investments, LLC	\$100.00	MHS Gymnastics
Auto Spa, LLC of Milton	\$100.00	MHS Gymnastics
Mulligan's	\$100.00	MHS Gymnastics
Mallon Enterprises	\$100.00	MHS Gymnastics

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Diamond Center	\$100.00	MHS Gymnastics
5-6-7-8 Dance Studio	\$100.00	MHS Gymnastics
T & T Companies	\$100.00	MHS Gymnastics
Dave's Ace Hardware	\$100.00	MHS High Mileage Vehicle
Milton Soccer Club	<u>\$2,000.00</u>	Soccer Fields
	TOTAL	\$4,443.29

Motion carried.

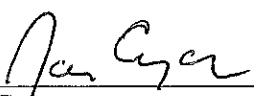
D. Meeting Dates

Dec. 15, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 21, 2016	Expulsion Hearing	5:00 p.m.	District Office
Jan. 4, 2017	Strategic Planning Committee Meeting	4:30 p.m.	District Office-PDC
Jan. 6, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Jan. 9, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Jan. 23, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Betsy Lubke to adjourn the meeting at 6:22 p.m.
Motion carried. Meeting adjourned.

COMMUNITY LISTENING SESSION

Minutes approved January 9, 2017



Jon Cruzan
Board President