

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, January 22, 2018

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvpil and Karen Hall. Absent: None. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

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

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the minutes for the regular meeting held on January 8, 2018 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$758,616.87 representing Funds 10, 20, 50, 80, and 90. Motion carried.

V. Public Comment

VI. Student Council Report

VII. Legislative Issues

VIII. Report on 2018 Wisconsin State Education Convention

IX. Human Resources Committee Report – Betsy Lubke

- A. Discussion on Full-time Equivalent (FTE) Eligibility
- B. Discussion on Insurance Rates Impacted by Biometric Testing
- C. Benefits Advisory Meeting Follow-up
- D. Discussion on Direct Deposit for Diversified Benefit Services
- E. Discussion on 403(b) Changes and Timetable
- F. Discussion on Human Resources Goals

X. Transportation Committee Report – Karen Hall

- A. Discussion on Amendment to Unusually Hazardous Plan (UHP)
- B. Four-Year-Old Kindergarten Program M4K
- C. Child Care Services

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XI. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications

A motion was made by Karen Hall and seconded by Tom Westrick to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

XII. Miscellaneous

A. Staffing -- Professional and Support Staff Hires, Resignations and Retirements

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 Heidi Welch-Craemer and Caitlin Nelson; and the resignation of Sue Gray. Motion carried.

B. Gifts and Donations

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

Milton East Parents' Group	\$166.78	Read-a-thon Supplies
P.A.W.S.	\$700.00	Basketball Hoops
P.A.W.S.	\$1,180.0	1 st Grade Field Trips
Marilyn Runaas	\$500.00	West Elem. -- Flexible Seating
Don & Beth Vruwink	\$550.00	MHS Discovering Democracy
Handy Art/Chuck Jackson	<u>\$7,662.00</u>	MHS Art Dept.-Paints/Art Materials
	TOTAL	\$10,758.78

Motion carried.

C. Meeting Dates -- Upcoming Board and Committee Meetings

Feb. 8, 2018	Candidate Forum	6:00 p.m.	Milton City Hall
Feb. 12, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
Feb. 26, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
March 5, 2018	BoardDocs Training	4:30 p.m.	District Office

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D. Motion to go Into Executive Session 19.85 (1) (c) and (e)

A motion was made by Betsy Lubke and seconded by Tom Westrick to go into executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and also deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Administrative Contracts, District Administrator Annual Performance Review, Discussion Regarding Facilities Needs Process] Polled vote: Brian Kvapil (yes), Don Vruwink (yes), Betsy Lubke (yes), Tom Westrick (yes), Karen Hall (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes).
Motion carried 7-0.

EXECUTIVE SESSION

E. Motion to Reconvene in Open Session

A motion was made by Tom Westrick and seconded by Karen Hall to reconvene in open session. Motion carried.

XIII. Possible Action on Administrative Contracts

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the administrative contracts as presented in closed session. Motion carried.

A motion was made by Karen Hall and seconded Tom Westrick to adjourn the meeting at 10:09 p.m.
Motion carried. Meeting adjourned.

Minutes approved February 12, 2018



Bob Cullen

President