

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

BOARD OF EDUCATION MEETING MINUTES  
Monday, February 22, 2016  
District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Janet Green and Shelly Crull-Hanke. Present via telephone conference: Rob Roy. Student representative present: Anna Harvatine.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Rob Roy and seconded by Tom Westrick to approve the minutes for the regular meeting held on February 8, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Janet Green to approve the Bank of Milton vouchers totaling \$190,689.55 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment  
None.

V. Student Council Report

VI. Legislative Issues

VII. Strategic Planning Committee Report – Betsy Lubke

A. Discussion on Next Steps in the Instructional and Facility Needs Process

VIII. Discussion and Possible Approval of Creation of a Facilities Advisory Community Team (FACT)

A motion was made by Rob Roy and seconded by Bob Cullen to approve the creation of a Facilities Advisory Community Team (FACT). Motion carried.

IX. Finance and Technology Committees Report – Tom Westrick

A. Discussion and Possible Approval of Living Document 5-Year Capital Maintenance Plan and Vehicle/Equipment Replacement Schedule – Stephen Schantz

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the Living Document 5-Year Capital Maintenance Plan and the Vehicle/Equipment Replacement Schedule, specifically the items/projects outlined for the 2016-17 fiscal year, as presented. Motion carried.

B. Update on Small Projects List – Stephen Schantz

C. Update on Parking and Traffic Flow at East Elementary – Stephen Schantz

D. Update on Fraud Protection Procedures – Mary Ellen Van Valin

E. Discussion on Apple Lease (1:1 Initiative) – Ed Snow

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X. Discussion and Approval of Open Enrollment Alternative Applications

A motion was made by Rob Roy and seconded by Betsy Lubke to approve the open enrollment alternative application as presented. Motion carried.

XI. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Janet Green to approve the staffing report as presented; including a contract for Renee Ochs as a long-term substitute teacher. Motion carried.

B. Gifts & Donations

A motion was made by Shelly Crull-Hanke and seconded by Janet Green to accept the following gifts and donations with gratitude:

Consolidated School P.I.E.	\$340.00	Field Trip Bus
Mr. & Mrs. Carl Markstead	\$304.95	Projector Screen Kit for Harmony
Bank of Milton	\$600.00	MHS - Impact Testing
Milton Band Parents	\$1,000.00	MHS - Alto Flute
Leneta Johnson (in memory of Nick Patrick)	\$50.00	MHS Class of 2017
Rinehart Taxidermy	\$400.00	MHS – STEM Club/HMV
Jeremy Bilhorn	\$43.41	MHS – Dogs on Call
John Eyster	\$150.00	2016 Discovering Democracy Trip
Jim Martin	\$50.00	2016 Discovering Democracy Trip
Jeremy Bilhorn	<u>\$71.00</u>	2016 Discovering Democracy Trip

**TOTAL            \$3,009.36**

Motion carried.

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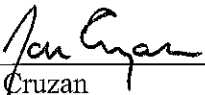
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C. Meeting Dates

Feb. 29, 2016	FACT Informational Meeting	6:00 p.m.	District Office-PDC
Mar. 2, 2016	Listening Session	10:00 a.m.	Charming B's
Mar. 2, 2016	Listening Session	11:30 a.m.	The Gathering Place
Mar. 4, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Mar. 9, 2016	Strategic Planning Committee Meeting	5:30 p.m.	MHS Room 121
Mar. 14, 2016	Curriculum Committee Meeting	5:30 p.m.	District Office-PDC
Mar. 14, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Rob Roy and seconded by Betsy Lubke to adjourn the meeting at 7:45 p.m.  
Motion carried. Meeting adjourned.

Minutes approved March 14, 2016

  
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Jon Cruzan  
Board President