

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

BOARD OF EDUCATION MEETING MINUTES

Monday, February 27, 2017

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, Don Vruwink, Karen Hall and Shelly Crull-Hanke. Absent: None. Student representative present: None.

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 Betsy Lubke and seconded by Karen Hall to approve the minutes for the regular meeting held on February 13, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Bank of Milton vouchers totaling \$443,725.87 representing Funds 10, 20, 50, 80, and 90 and voids totaling \$155.00. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Legislative Issues

VII. Referendum Update

VIII. Finance Committee Report – Bob Cullen

A. Discussion and Possible Approval of the Donation of the Right to Occupancy and Use of the Premises at 450 S. John Paul Road, Milton and a Related Right to Use Agreement

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the donation of right to occupancy and use of the premises at 450 S. John Paul Road, Milton and a related right to use agreement as presented. Motion carried.

B. Discussion and Possible Approval of Amendment #2 to the Instructional and Facility Needs Study

A motion was made by Bob Cullen and seconded by Tom Westrick to approve Amendment #2 to the Instructional and Facility Needs Study as presented. Motion carried.

C. Discussion and Possible Approval of 5-Year Capital Maintenance and Improvement Plan and Vehicle/Equipment Replacement Plan

A motion was made by Bob Cullen and seconded by Karen Hall to approve the 5-Year Capital Maintenance and Improvement Plan and the Vehicle/Equipment Replacement Schedule, specifically the items/projects outlined for the remainder of the 2016-17 fiscal year and for the 2017-18 fiscal year, as presented. Motion carried.

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D. Update on 2016-17 Shovel-Ready Project List

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

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

X. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented; including a contract/letter of employment for Andrew Collins, Amber Wallace and Erin Kotthaus; and the resignation of Jessica Kieliszewski. Motion carried.

B. Gifts & Donations

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

P.A.W.S.	\$1,500.00	Kindergarten Field Trips
Friends of Northside	\$472.01	P.E. Equipment
Jack Fish Memorial Fund	<u>\$2,545.00</u>	MHS Athletics Programs
	<b>TOTAL</b>	<b>\$4,517.01</b>

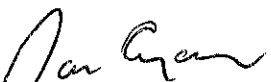
Motion carried.

C. Meeting Dates

Mar. 3, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Mar. 6, 2017	Expulsion Hearing	5:00 p.m.	District Office
Mar. 13, 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 8:02 p.m. Motion carried. Meeting adjourned

Minutes approved March 13, 2017

  
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 Jon Cruzan  
 Board President