

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

BOARD OF EDUCATION MEETING MINUTES

Monday, March 13, 2017

District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Don Vruwink, Karen Hall and Shelly Crull-Hanke. Absent: Bob Cullen. Student representative present: Sean Harvatine.

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. 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 February 27, 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 \$819,139.78 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum Update

VIII. Youth Options – Jeremy Bilhorn

IX. Human Resources Committee Report – Betsy Lubke

A. Update on Payroll Survey

B. Update on Employee Handbook

C. Update on Teacher Compensation Language and Communication Schedule – Chris Tukiendorf

1. Discussion and Possible Approval of Changes to the 2017-18 Teacher Compensation Model/Matrices

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the changes to the 2017-18 Teacher Compensation Model/Matrices as presented. Motion carried.

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

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

BOARD OF EDUCATION MEETING MINUTES

Monday, March 13, 2017

Page 2

XI. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the staffing report as presented; including an updated contract/letter of employment for Erin Kotthaus; and the resignations of Amanda Attwood and Sherry Adamson. Motion carried.

B. Gifts & Donations

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

Consolidated School P.I.E.	\$335.61	Field Trip Admission & Bus
Friends of Northside	\$2,613.56	Picnic Tables
Friends of Northside	\$600.00	4 <sup>th</sup> Grade Field Trip
Todd Babcock	\$90.00	MHS Ice Fishing Club
Don Vruwink	\$500.00	MHS Discovering Democracy
Kona Ice	<u>\$87.20</u>	MHS Forensics
	<b>TOTAL</b>	<b>\$4,226.37</b>

Motion carried.

C. Meeting Dates

Mar. 27, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Apr. 7, 2017	Human Resources & Finance Committees Meeting	1:00 p.m.	District Office

D. Motion to go Into Executive Session §19.85 (1) (c) (e), §19.82 (1), §111.70

A motion was made by Karen Hall and seconded by Betsy Lubke 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; [Changes to Administrator Contract (1)] and also for the purpose of 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. [Discussion Regarding Strategy for Negotiations with MEA]

Polled vote: Betsy Lubke (yes), Don Vruwink (yes), Shelly Crull-Hanke (yes), Karen Hall (yes), Tom Westrick (yes), and Jon Cruzan (yes). Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, March 13, 2017

Page 3

E. Motion to Reconvene in Open Session

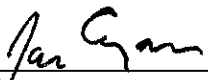
A motion was made by Karen Hall and seconded by Tom Westrick to reconvene in open session. Motion carried.

XII. Possible Approval of Changes to Administrator Contract (1)

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the changes to the administrator contract as presented in closed session. Motion carried.

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to adjourn the meeting at 8:14 p.m. Motion carried. Meeting adjourned.

Minutes approved March 27, 2017

  
\_\_\_\_\_  
Jon Cruzan  
Board President