

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, March 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: Sean Harvatine.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the agenda with the removal of item VII. Referendum Update. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Karen Hall to approve the minutes for the regular meeting held on March 13, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Karen Hall to approve the Bank of Milton vouchers totaling \$408,133.20 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Legislative Issues

~~VII. Referendum Update (removed)~~

VIII. MRec Update – Lance Knudsen

IX. Human Resources Committee Report – Betsy Lubke

A. Negotiations with Milton Education Association (MEA)

X. Discussion and Possible Approval of 2017-18 Milton Education Association (MEA) Master Agreement

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the 2017-18 Milton Education Association (MEA) Master Agreement as presented. Motion carried.

XI. 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 Georgianne Van Acker, Laura Boettcher, Helen Grogan, Cheryl Mortensen and Maria Bjugstad; the resignation of Laura Jennaro; and the retirement of Rhonda Demos. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, March 27, 2017

Page 2

B. Gifts & Donations

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

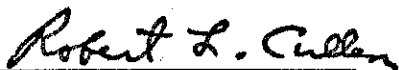
MHS Baseball Booster Club	\$4,468.00	MHS Baseball Scoreboard
Motion carried.		

C. Meeting Dates

Apr. 7, 2017	Human Resources/Finance Committee Meeting	1:00 p.m.	District Office
Apr. 10-14, 2017	Spring Break		
Apr. 24, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded by Don Vruwink to adjourn the meeting at 6:58 p.m.
Motion carried. Meeting adjourned

Minutes approved April 24, 2017



Bob Cullen
Board President