

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, May 23, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:36 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Karen Hall and Don Vruwink. Absent: None. Student representatives present: Anna Harvatine and Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Shelly Crull-Hanke to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the minutes for the regular meeting held on May 9, 2016 (change Item IV. 'seconded by Karen Hall') and the special meeting held on May 18, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$290,152.55 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

None.

V. Student Council Report

VI. Legislative Issues

VII. Update on FACT Meetings – Shelly Crull-Hanke

VIII. Finance Committee Report – Bob Cullen

A. Discussion on Milton Pre-Kindergarten (MPK) Staffing and Community Site Stipend

B. Discussion and Possible Approval of Bid for the Construction Phase General Contracting Services for the Parking and Traffic Flow Project at Milton East Elementary School From Raymond P. Cattell, Inc. in an Amount Not to Exceed \$568,000 and to Approve the Construction Phase Engineering Services Contract With Strand Associates in an Amount Not to Exceed \$33,000

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the bid for the construction phase general contracting services for the parking and traffic flow project at Milton East Elementary School from Raymond P. Cattell, Inc. in an amount not to exceed \$568,000 and to approve the construction phase engineering services contract with Strand Associates in an amount not to exceed \$33,000. Motion carried.

- C. Discussion and Possible Approval of a Contract With Strand Associates for Engineering and Design Work on the Parking Lot Expansion and Traffic Flow Project at Schilberg Park in an Amount Not to Exceed \$36,000

A motion was made by Bob Cullen and seconded by Don Vruwink to approve the contract with Strand Associates for engineering and design work on the parking lot expansion and traffic flow project at Schilberg Park in an amount not to exceed \$36,000. Motion carried.

- D. Update on the City of Milton Revised Water Utility Easement at Schilberg Park
- E. Discussion on 'Wally's Music Fest' Event at Schilberg Park
- F. Update on District Signage
- G. Update on WEA Class Action Lawsuit Settlement Regarding the Early Retiree Reinsurance Program (ERRP)
- H. Update on Moody's Bond Rating

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

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

- X. Discussion and Possible Approval of 2016-17 CESA #2 Contract

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the 2016-17 CESA #2 contract as presented. Motion carried.

- XI. Miscellaneous

- A. Staffing

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve the staffing reports as presented; including contracts/letter of employment for Tara Gillette, Jolene Troia, Elizabeth Baker and Nancy Reese; and the resignations of Karla Storlid, Angela Lewicki, Ronald Pett and Joseph Carmody. Motion carried.

- B. Gifts & Donations

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

Consolidated School P.I.E.	\$136.00	Bus for 3 rd Grade Swim
Consolidated School P.I.E.	\$899.16	Field Trips
MMS Parents' Group	<u>\$500.00</u>	7 th Grade Field Trip Bus
TOTAL	\$1,525.16	

Motion carried.

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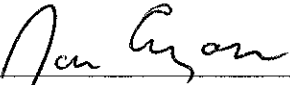
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C. Meeting Dates

May 25, 2016	FACT Meeting	6:00 p.m.	Milton High School
June 3, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
June 8, 2016	FACT Meeting	6:00 p.m.	Milton High School
June 13, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
June 22, 2016	FACT Meeting	6:00 p.m.	Milton High School

A motion was made by Betsy Lubke and seconded by Karen Hall to adjourn the meeting at 7:20 p.m.
Motion carried. Meeting adjourned.

Minutes approved June 13, 2016



Jon Cruzan
Board President