

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, May 9, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:45 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Don Vruwink and Karen Hall. Absent: None. Student representatives present: Anna Harvatine and Marci Mitchell-Hallett.

I. Oath of Office – Karen Hall

II. Approval of Agenda

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

III. 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 April 25, 2016 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$867,100.90 representing Funds 10, 20, 50, 80, and 90. Motion carried.

V. Public Comment

VI. Student Council Report

VII. Building/Department Updates

VIII. Update on FACT Meetings – Shelly Crull-Hanke

IX. 2016-17 Board Committees, Building Representatives and WASB Delegates

X. Discussion and Recitation of YWCA ‘Stand Against Racism’ Pledge – Mayor Anissa Welch

XI. Human Resources Committee Report – Betsy Lubke

A. Update on Long-Term Care Plan

B. Discussion on Policy Revisions

NEOLA Section 3000: Professional Staff

NEOLA Section 4000: Support Staff

C. Discussion and Possible Approval of 2016-17 Teacher Compensation Matrices

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the 2016-17 teacher compensation matrices as presented. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, May 9, 2016

Page 2

D. Discussion and Possible Approval of 2016-17 Teacher Contracts

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the 2016-17 teacher contracts as presented. Motion carried.

XII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented; including contracts/letters of employment for Cathy Pettibone, Matthew Sperger and Kristin Siskovich. Motion carried.

B. Gifts & Donations

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

Consolidated School P.I.E.	\$180.00	Field Trip
Consolidated School Scrip	\$807.68	Field Trips
Consolidated School Scrip	\$333.33	Ken Lonnquist Performance
Harmony PTO/Team Harmony	\$745.84	Ken Lonnquist Performance
Milton East Parents' Group	\$756.71	TV, Video Camera, DVD Drives
P.A.W.S.	\$123.48	Books
P.A.W.S.	\$745.83	Ken Lonnquist Performance
Stark Chevrolet Buick GMC, Stoughton	\$100.00	West Classroom Materials
Community Foundation of Southern WI, Inc. – The Milton Fund	\$675.00	Ken Lonnquist Performance
Friends of Northside	\$1,300.00	6 th Grade Irish Picnic
Friends of Northside	\$895.11	6 th Grade Rascal Trip
Friends of Northside	\$396.96	Art and Music Supplies
Milton Girls' Soccer Booster Club	\$3,295.00	Bus Transportation
Milton Soccer Club	<u>\$2,000.00</u>	Schilberg Park
	TOTAL	\$12,354.94

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, May 9, 2016

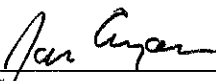
Page 3

C. Meeting Dates

May 11, 2016	FACT Meeting	6:00 p.m.	Milton High School
May 18, 2016	Finance Committee Meeting	1:00 p.m.	District Office
May 18, 2016	Expulsion Hearing	4:30 p.m.	District Office
May 23, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
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

A motion was made by Tom Westrick and seconded by Betsy Lubke to adjourn the meeting at 7:30 p.m.
Motion carried. Meeting adjourned.

Minutes approved May 23, 2016



Jon Cruzan
Board President