

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, June 13, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:38 p.m. Board members present: Tom Westrick, Betsy Lubke, Bob Cullen, Shelly Crull-Hanke, Don Vruwink and Karen Hall. Absent: None.

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 Betsy Lubke and seconded by Bob Cullen to approve the minutes for the regular meeting held on May 23, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Don Vruwink to approve Bank of Milton vouchers totaling \$1,328,599.87 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$1,662.56. Motion carried.

IV. Public Comment
None

V. Building/Department Announcements

A motion was made by Bob Cullen and seconded by Karen Hall to move X. Transportation Committee Report to VI. Motion carried.

VI. Transportation Committee Report – Tom Westrick

A. Discussion and Possible Approval of Rate Adjustments and One Year Extension to the GO Riteway Transportation Contract

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the rate adjustments (2.3% increase) and one year extension to the GO Riteway transportation contract as presented. Motion carried.

VII. Update on FACT Meetings – Shelly Crull-Hanke

VIII. Annual Health Services Report – Teresa Baker

IX. Curriculum Committee Report – Bob Cullen

- A. Overview of 2015-16 Curriculum and Assessments
- B. Update on ELL (English Language Learners) Program

BOARD OF EDUCATION MEETING MINUTES

Monday, June 13, 2016

Page 2

X. Human Resources Committee Report – Betsy Lubke

- A. Update on Long-Term Care Plan
- B. Update on MercyCare Health Insurance Plan (POS vs PPO)
- C. Discussion on Support Staff Time Off (PTO)
- D. Discussion on Job Sharing Options
- E. Discussion on Policy Revisions
 - NEOLA Section 3000: Professional Staff
 - NEOLA Section 4000: Support Staff

XI. Discussion and Possible Approval of City of Milton Revised Water Utility Easement at Schilberg Park

A motion was made by Bob Cullen and seconded by Don Vruwink to approve the City of Milton revised water utility easement at Schilberg Park as presented. Motion carried.

XII. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented; including contracts/letters of employment for Whitney Wiese and Jessica Beilharz, and the resignations of Kristin Siskovich, Kristi Martin, Valerie Breit, Brian Paul and Will Stamper. Motion carried.

B. Gifts & Donations

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

Friends of Northside	\$280.00	4 th Grade Field Trip
Wisconsin Masonic Foundation	\$1,245.00	New AED Unit for MHS
Fleet Pride	\$100.00	MHS STEM Club – HMV
Redeye Express, LLC	\$100.00	MHS STEM Club – HMV
Linda & Syl Groeschl	\$100.00	MHS Track
Pick & Save – Fort Atkinson	<u>\$105.00</u>	MHS Art Club/NAHS

TOTAL \$1,930.00

Motion carried.

C. Meeting Dates

June 22, 2016	FACT Meeting	6:00 p.m.	Milton High School
June 27, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
June 27, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
July 18, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

BOARD OF EDUCATION MEETING MINUTES

Monday, June 13, 2016

Page 3

D. Motion to go Into Executive Session §19.85 (1)(c)

A motion was made by Tom Westrick 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. [Adjustment to Contract for Teaching Staff Member (1)] Polled vote: Tom Westrick (yes), Betsy Lubke (yes), Don Vruwink (yes), Karen Hall (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes) and Jon Cruzan (yes). Motion carried.

EXECUTIVE SESSION

XIII. Motion to Reconvene in Open Session

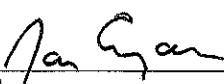
A motion was made by Bob Cullen and seconded by Karen Hall to reconvene in open session. Motion carried.

A. Possible Approval of Adjustment to Contract for Teaching Staff Member (1)

A motion was made by Betsy Lubke and seconded by Tom Westrick to adjust the contract for teaching staff member (1) as discussed in executive session. Motion carried.

A motion was made by Bob Cullen and seconded by Karen Hall to adjourn the meeting at 8:17 p.m. Motion carried. Meeting adjourned.

Minutes approved June 27, 2016



Jon Cruzan
Board President