

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, June 27, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:37 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Karen Hall and Don Vruwink. Absent: None.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Tom Westrick 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 June 13, 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 \$400,975.92 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$158.34. Motion carried.

IV. Public Comment

V. Legislative Issues

VI. Rock County National Alliance of Mental Illness Services (NAMI) – Lindsay Stevens, President and Patty Slatter, Vice President

VII. Discussion and Possible Approval of 2016-17 School Handbooks (Elementary K-6 and MMS 7-8)

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

VIII. Discussion and Possible Approval of 66:03 Agreement With Clinton and Edgerton for the Continuation of Cooperative Alternative School (MECAS)

A motion was made by Don Vruwink and seconded by Betsy Lubke to approve the 66:03 agreement with Clinton and Edgerton for the continuation of cooperative alternative school (MECAS). Motion carried.

IX. School District of Milton Strategic Plan Update – Learning Outcomes – Heather Slosarek

X. Human Resources Committee Report – Betsy Lubke

A. Discussion and Possible Approval of Termination of WEA Trust Long-Term Care Plan

A motion was made by Betsy Lubke and seconded by Karen Hall to terminate the long-term care benefit plan with WEA Trust, effective December 31, 2016. Motion carried with Don Vruwink abstaining.

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- B. Discussion on Policy Revisions
 - NEOLA Section 3000: Professional Staff
 - NEOLA Section 4000: Support Staff

- XI. Presentation From Facilities Advisory Community Team (FACT) – Lesley Hammer
- XII. Presentation and Discussion on Financing Options – Jeff Seeley, Ehlers
- XIII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the staffing reports as presented; including new and updated contracts/letter of employment for Amy Kenyon, Matthew Lee, Stacy Skemp, Paula Schmidt, Anna Miller, Michael Roherty and Nicholas Manogue; and the retirement of Marcia Thayer. Motion carried.

B. Gifts & Donations

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

P.A.W.S.	\$1,915.00	West Field Trips
Advia Credit Union	<u>\$140.00</u>	Undesignated Donation

Community Advantage Program (CAP)

	TOTAL	\$2,055.00
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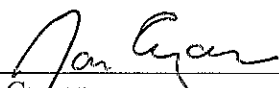
Motion carried.

C. Meeting Dates

July 18, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
TBD	Strategic Planning Committee Meeting	TBD	District Office
Aug. 5, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Don Vruwink to adjourn the meeting at 9:05 p.m. Motion carried. Meeting adjourned.

Minutes approved July 18, 2016



 Jon Cruzan
 Board President