

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, July 17, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:32 p.m. Board members present: Betsy Lubke, Shelly Crull-Hanke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: Tom Westrick.

I. Approval of Agenda

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Karen Hall and seconded by Betsy Lubke to approve the minutes for the regular meeting held on June 26, 2017 and the special meeting held on July 10, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve Bank of Milton vouchers totaling \$1,295,866.58 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$4,853.68. Motion carried.

IV. Public Comment - General

V. ISTE Presentation – Ed Snow and Students

VI. Discussion and Possible Action on School District of Milton Student Academic Standards

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the School District of Milton Student Academic Standards as presented. Motion carried.

VII. Transportation Committee Report – Karen Hall

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

A motion was made by Karen Hall and seconded by Betsy Lubke to approve the rate adjustments and one year extension to the GO Riteway transportation contract as presented. Motion carried.

VIII. Policy Committee Report – Shelly Crull-Hanke

A. First Reading of Revised Policy 8500 – Food Services

IX. Public Comment – Specific to Item X.

BOARD OF EDUCATION MEETING MINUTES

Monday, July 17, 2017

Page 2

X. Discussion and Possible Action to Draft Referendum Resolution

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to direct administration to draft wording for a capital referendum resolution in an amount not to exceed \$69.9 million that would encompass all the components of the presentation from the July 10, 2017 special meeting. This referendum is in draft form only and the resolution will go before the Board of Education on August 14, 2017 for possible approval. Polled vote: Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Bob Cullen (yes), Brian Kvapil (no), and Don Vruwink (yes). Motion carried 5-1.

A motion was made by Brian Kvapil to direct administration to draft a capital referendum question for facilities improvements not to exceed \$50 million and prohibit future capital referendums until the district generates an additional \$10 million in revenue from sources other than additional levies. The motion was dismissed for lack of a second.

XI. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

XII. Miscellaneous

A. Staffing – Professional and Support Staff Hires, Resignations and Retirements

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve the revised staffing report as presented, including the resignation of Joshua Weiss. Motion carried.

B. Gifts and Donations

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

Free & Accepted Masons	\$125.00	MRec-Baseball/Softball Sponsor
------------------------	----------	--------------------------------

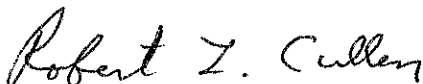
Motion carried.

C. Meeting Dates

Aug. 14, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Aug. 28, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded Karen Hall to adjourn the meeting at 8:50 p.m. Motion carried. Meeting adjourned.

Minutes approved August 14, 2017



Bob Cullen  
President