

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

BOARD OF EDUCATION MEETING MINUTES

Monday, July 18, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Betsy Lubke, Bob Cullen, Don Vruwink, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: None.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on June 27, 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 \$1,330,708.70 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Discussion and Possible Approval of 2016-17 Milton High School Handbook – Tara Huber

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve 2016-17 Milton High School handbook with corrections as discussed. Motion carried.

VI. Discussion and Possible Approval of Dairy and Bakery Bids for 2016-17 – Sheila Price

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the dairy and bakery bids for 2016-17 as presented. Motion carried.

VII. Discussion and Possible Approval of Student Academic Standards for the 2016-17 School Year – Heather Slosarek

A motion was made by Don Vruwink and seconded by Karen Hall to approve the Student Academic Standards for the 2016-17 school year as presented. Motion carried.

VIII. Discussion and Possible Approval of an Additional Contribution to the Irrevocable Benefit Trust in the Amount of \$111,589.87

A motion was made by Bob Cullen and seconded by Tom Westrick to approve an additional contribution to the Irrevocable Benefit Trust in the amount of \$111,589.87. Motion carried.

IX. Discussion on Presentation and Recommendation From Facilities Advisory Community Team (FACT) – June 27, 2016

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X. Discussion and Possible Action to Draft Referenda Resolutions

A motion was made by Bob Cullen and seconded by Tom Westrick to direct administration to draft wording for an \$87 million capital referendum resolution and a \$2.5 million dollar/five year non-recurring operating referendum resolution. These referenda are in draft form only and will go before the Board of Education on August 8, 2016 for possible approval. Motion carried.

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

A motion was made by Karen Hall and seconded by Don Vruwink to approve the 2016-17 open enrollment alternative applications 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 Jon Fish and Jamie Mahoney; and the resignations of Angeline Van Horn, Brandi Cox and Cheryl Wehler. 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:

Milton Youth Basketball Club, Inc.	\$8,940.00	Basketball Hoops-Harmony/NIS
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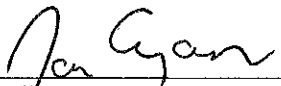
Motion carried.

C. Meeting Dates

July 26, 2016	Strategic Planning Committee Meeting	3:30 p.m.	District Office
Aug. 5, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Aug. 8, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Aug. 29, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Karen Hall to adjourn the meeting at 8:20 p.m. Motion carried. Meeting adjourned.

Minutes approved August 8, 2016

  
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Jon Cruzan  
Board President