

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

BOARD OF EDUCATION MEETING MINUTES

Monday, August 8, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:34 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 Don Vruwink to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the minutes for the regular meeting held on July 18, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$1,075,534.70 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Update on 2016-17 Online Registration

VI. At Risk Report – Susan Probst

VII. Discussion and Possible Approval of Budget Amendments to the 2015-16 Original Budget

A motion was made by Don Vruwink and seconded by Bob Cullen to approve the budget amendments to the 2015-16 original budget as presented. Motion carried.

VIII. Human Resources Committee Report – Betsy Lubke

A. Timeline for Updates to Teacher and Support Staff Handbooks

B. Review of Employee Benefits

1. Review of Employee Assistance Program

2. Health Insurance Plan Design for 2017-18

IX. Strategic Planning Committee Report – Betsy Lubke

A. 2016-17 District Goals

B. Discussion on District Valuation and Interest Rates for Possible Referenda Resolutions

BOARD OF EDUCATION MEETING MINUTES

Monday, August 8, 2016

Page 2

X. Referenda Resolutions

- A. Discussion and Possible Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes

A motion was made by Bob Cullen and seconded by Tom Westrick to approve a resolution authorizing the school district budget to exceed revenue limit by \$2,500,000 for five years for non-recurring purposes. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Karen Hall (yes), Don Vruwink (yes), and Jon Cruzan (yes). Motion carried 7-0.

- B. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$87,000,000 with the addition of wording "adjacent to the current high school". Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Karen Hall (no), Don Vruwink (yes), and Jon Cruzan (yes). Motion carried 6-1.

- C. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$87,000,000

A motion was made by Bob Cullen and seconded by Shelly Crull-Hanke to approve a resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$2,500,000 for five years for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$87,000,000 with the addition of wording "adjacent to the current high school".

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Karen Hall (no), Don Vruwink (yes), and Jon Cruzan (yes). Motion carried 6-1.

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

A motion was made by Tom Westrick 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 Karen Hall to approve the staffing report as presented; including contracts/letters of employment for Ryan Phelps, Shelly Henschler and Emily Schoen; resignations of Carla Gilbert and Jennifer Wiczer; and the retirement of Carol Madsen. Motion carried.

B. Gifts & Donations

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

BOARD OF EDUCATION MEETING MINUTES

Monday, August 8, 2016

Page 3

All-Fab	\$100.00	MHS Band Golf Outing
Badger Veterinary Hospital	\$500.00	MHS Band Golf Outing
Mulligan's	\$100.00	MHS Band Golf Outing
First Community Bank	\$50.00	MHS Band Golf Outing
Print Max	\$50.00	MHS Band Golf Outing
Badgerland Financial	\$150.00	MHS Band Golf Outing
TLC Restorations, LLC	\$50.00	MHS Band Golf Outing
Bank of Milton	\$50.00	MHS Band Golf Outing
CLW Real Estate	\$50.00	MHS Band Golf Outing
Koellen Trucking, LLC	\$50.00	MHS Band Golf Outing
Sockness Builders	\$50.00	MHS Band Golf Outing
Bart's Auto Repair	\$100.00	MHS Band Golf Outing
Skin R.N.	\$500.00	MHS Band Golf Outing
Ryan & Tara Huber	\$50.00	MHS Band Golf Outing
McNally Farms	\$50.00	MHS Band Golf Outing
Northleaf Winery	\$100.00	MHS Band Golf Outing
Eric Richards Construction	\$150.00	MHS Band Golf Outing
Blaine & Tish Corell	\$100.00	MHS Band Golf Outing
Ben & Polly Scherwitz	\$100.00	MHS Band Golf Outing
Studio FX	\$50.00	MHS Band Golf Outing
Henze	\$100.00	MHS Band Golf Outing
Cindy & Gary Waterworth	\$50.00	MHS Band Golf Outing
Rockies Pizza & Subs	\$50.00	MHS Band Golf Outing
Kelly Sanwick	\$100.00	MHS Band Golf Outing
Tim Schigur	\$100.00	MHS Band Golf Outing
Ann & Russell Teubert	\$50.00	MHS Band Golf Outing

BOARD OF EDUCATION MEETING MINUTES

Monday, August 8, 2016

Page 4

Oak Ridge Golf Course	\$50.00	MHS Band Golf Outing
Schwartz & Shea Insurance	\$50.00	MHS Band Golf Outing
Penny's Child Care	\$150.00	MHS Band Golf Outing
Greater Midwest Trading	\$500.00	MHS Band Golf Outing
Cowley's Family Food	\$100.00	MHS Band Golf Outing
Voigt Music	\$150.00	MHS Band Golf Outing
Edgerton Hospital	\$50.00	MHS Band Golf Outing
Haye Dental	\$50.00	MHS Band Golf Outing
Red Zone Pub & Grill	\$150.00	MHS Band Golf Outing
Burtness Chevrolet	\$100.00	MHS Band Golf Outing
Susan Burkhardt	\$50.00	MHS Band Golf Outing
Penncolor	\$100.00	MHS Band Golf Outing
CenturyLink Clarke Williams Foundation – Grant	\$5,000.00	MHS Multi-media Class Camera
James & Rose Schuetz	<u>\$100.00</u>	Undesignated Donation
	<b>TOTAL</b>	<b>\$9,450.00</b>

Motion carried.


C. Meeting Dates

Aug. 23, 2016	Special School Board Meeting	12:30 p.m.	District Office
Aug. 23, 2016	Finance Committee Meeting	1:00 p.m.	District Office
Aug. 29, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Sept. 12, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Oct. 7, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office

A motion was made by Betsy Lubke and seconded by Tom Westrick to adjourn the meeting at 7:56 p.m.

Motion carried. Meeting adjourned.

Minutes approved August 29, 2016

  
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Jon Cruzan  
Board President