

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 12, 2016

District Office

Board Vice President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Betsy Lubke, Don Vruwink, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: Jon Cruzan. Student representatives present: Marci Mitchell-Hallett and Sean Harvatine.

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 Tom Westrick and seconded by Don Vruwink to approve the minutes for the regular meeting held on August 29, 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 \$162,315.34 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum Update

VIII. Summer School Report – Sarah Stuckey

IX. Discussion and Possible Approval of Extended Travel Requests

A. Northside MacKenzie Environmental Field Trip -- Sarah Stuckey

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the Northside MacKenzie Environmental field trip as presented. Motion carried.

B. Milton High School Extended Travel Requests – Tara Huber

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Milton High School extended travel requests as presented. Motion carried.

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

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, September 12, 2016

Page 2

XI. Miscellaneous

C. 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 Wendy LaPointe, Mary Lang, Emilia Twelmeyer, Jennifer Person-Arvizu, Alana Waltz and Rachel Bennett; and resignations of Cherie Salzman and Sara King. Motion carried.

D. Gifts & Donations

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

Wilson Leong	\$100.00	MHS Band
Denise Falk	<u>\$50.00</u>	MHS Boys' Soccer
	TOTAL	\$150.00

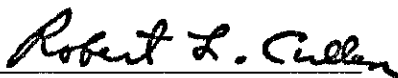
Motion carried.

E. Meeting Dates

Sept. 19, 2016	Curriculum and Policy Committees Meeting	5:00 p.m.	District Office
Sept. 26, 2016	Annual/Board Meeting	6:30 p.m.	Northside Intermediate
Oct. 7, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 10, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Don Vruwink and seconded by Betsy Lubke to adjourn the meeting at 7:00 p.m. Motion carried. Meeting adjourned.

Minutes approved September 26, 2016



Bob Cullen
Board Vice President