



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, April 25, 2016

District Office Professional Development Center – 6:30 PM

- I. Oath of Office – Betsy Lubke and Don Vruwink
- II. Election of Board Officers and CESA 2 Delegate
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Vouchers
- VI. Public Comment
- VII. Student Council Report
- VIII. Legislative Issues
- IX. Update on Board Listening Sessions (3/16 & 3/29)
- X. Update on FACT Meetings (2/16, 3/30 & 4/13)– Shelly Crull-Hanke
- XI. Possible Approval of Updated Facilities Advisory Community Team (FACT) Roster
- XII. Discussion and Possible Approval of Procedure to Fill Vacant Board Seat
- XIII. Discussion and Possible Approval of High School Extended Field Trip Requests – Jeremy Bilhorn
- XIV. Discussion and Possible Approval of 2016-17 School Fees and Meal Prices
- XV. Discussion and Possible Approval of Plunkett Raysich Architects, LLP (PRA) Contract Addendum
- XVI. Discussion and Possible Approval of Resolution Authorizing the Gift of Real Property Located at 120 Parkview Drive (Tax Parcel #25711402) from the City of Milton and Related Offer to Purchase and Other Contract Documents (Milton East Elementary Parking and Traffic Flow Project)
- XVII. Human Resources Committee Report – Betsy Lubke
 - A. Status of Long-Term Care Plan
 - B. Update on Health Insurance Direct Bill Retirees
 - C. Discussion on Benefits Advisory Group Meeting (4/7/16)
 - D. Discussion and Possible Approval of Support Staff Wages

XVIII. Human Resources Committee/Benefits Advisory Group Report – Betsy Lubke

- A. Teacher and Support Staff Handbook Update
- B. Status of Long-Term Care Plan
- C. Comparison of Point of Service (POS) and Health Maintenance Organization (HMO) Plans
- D. Biometric Testing
- E. Cadillac Tax and Affordable Care Act (ACA) Updates

XIX. Discussion and Possible Approval of Open Enrollment Alternative Applications

XX. Miscellaneous

- A. Staffing
- B. Gifts and Donations
- C. Meeting Dates

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

Livestream of this meeting can be found at:

<https://www.youtube.com/channel/UC-ycwyReP4cPMoDwpdlp6-w>