

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, October 12, 2015

District Office

Board Vice President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Janet Green and Shelly Crull-Hanke. Absent: Jon Cruzan, Rob Roy and Betsy Lubke. Student representatives present: None.

I. Approval of Agenda

A motion was made by Janet Green and seconded by Shelly Crull-Hanke to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Janet Green to approve the minutes for the regular meeting held on September 28, 2015 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Janet Green to approve Bank of Milton vouchers #154965 to #155229 totaling \$795,602.41 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment
None.

V. Building/Department Announcements

VI. Report on Community Engagement Meeting (9/30/15)

VII. Youth Options Report – Jeremy Bilhorn

VIII. Discussion and Possible Approval of Early Graduation Requests – Jeremy Bilhorn

A motion was made by Janet Green and seconded by Shelly Crull-Hanke to approve the early graduation requests as presented. Motion carried.

IX. Third Friday in September Student Count Report – Kim Krause

X. Human Resources Committee Report
Meeting will be rescheduled.

XI. Discussion and Possible Approval of Open Enrollment Alternative Applications

A motion was made by Janet Green and seconded by Tom Westrick to approve the open enrollment alternative applications as presented. Motion carried.

XII. Miscellaneous

A. Staffing

A motion was made by Janet Green and seconded by Shelly Crull-Hanke to approve the staffing report as presented, including the resignation of Elizabeth Steuck, Instructional Aide. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$349.00	Field Trip/Bus – Skelly’s
Pioneer Hi-bred International, Inc.	<u>\$2,000.00</u>	Harmony Elementary – Books
	Total	\$2,349.00

Motion carried.

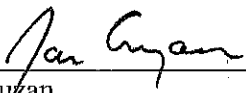
C. Student Council Report

D. Meeting Dates

Oct. 21, 2015	Finance Committee Meeting	5:00 p.m.	District Office
Oct. 26, 2015	School Board Meeting	6:30 p.m.	District Office-PDC
Oct. 29, 2015	Human Resources Committee Meeting	1:00 p.m.	District Office

A motion was made by Janet Green and seconded by Tom Westrick to adjourn the meeting at 7:04 p.m. Motion carried. Meeting adjourned.

Minutes approved October 26, 2015



Jon Cruzan
Board President