

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, October 26, 2015

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Janet Green, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke and Rob Roy. Absent: None. Student Representatives present: Marci Mitchell-Hallett.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Rob Roy to approve the minutes for the regular meeting held on October 12, 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 #155230 to #155436 totaling \$436,322.13 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment
None.

V. Legislative Issues

VI. Finance Committee Report – Rob Roy

A. Discussion and Possible Approval of 2015-16 Budget and Tax Levy/Mill Rate

A motion was made by Rob Roy and seconded by Janet Green to move approval of the 2015-16 original all fund budget as presented. Motion carried.

A motion was made by Rob Roy and seconded by Bob Cullen to move approval for a district tax levy of \$12,273,324.00 to be levied for current school year operations, \$0 for prior year levy charge-backs, \$173,655.00 for non-referendum debt, \$463,835.00 for referendum debt, and \$179,254.00 for community services, for a total levy of \$13,090,068.00 and a mill rate of \$8.1958. Motion carried.

B. Discussion and Possible Approval of a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$2,000,000 (Taxable Revolving Line of Credit)

A motion was made by Rob Roy and seconded by Tom Westrick to move approval of the resolution authorizing a taxable Tax and Revenue Anticipation Promissory Note from the Bank of Milton for cash flow purposes in an amount not to exceed \$1,800,000. Motion carried with Bob Cullen abstaining.

C. Discussion and Possible Approval of Revisions to the 2015-16 Vehicle and Equipment Replacement Schedule

A motion was made by Rob Roy and seconded by Shelly Crull-Hanke to approve the amendment to the 2015-16 Vehicle and Equipment Replacement Schedule as presented in an amount not to exceed \$26,924.50. Motion carried.

D. Update on District Summer Maintenance Projects – Stephen Schantz

VII. Discussion and Possible Approval of Open Enrollment Alternative Applications

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

VIII. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented, including a contract for Lisa Perkins and the resignation of Thomas Stroinski. Motion carried.

B. Gifts and Donations

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

Sam's Club	\$1,000.00	Teacher Gift Cards – Harmony
Milton East Parents' Group	\$215.98	Kindergarten Materials
P.A.W.S.	\$1,500.00	Kindergarten Field Trips
Target-Take Charge of Education	\$637.05	West – Classroom Materials
MMS Parents' Group	\$679.98	MMS – 2 Marker Boards
Block Diesel	\$500.00	MHS STEM Club
James & Mary Landherr	\$200.00	MHS STEM Club
Ice Angels, LLC	\$32.00	MHS Band
Modern Woodmen	\$2,500.00	MHS Volleyball
MHS Activities – Class of 2015	<u>\$13,032.37</u>	MHS Message Marquee

TOTAL \$20,297.38

Motion carried.

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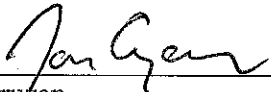
Page 3

C. Meeting Dates

Oct. 28, 2015	Strategic Planning Committee Meeting	4:30 p.m.	District Office
Oct. 29, 2015	Human Resources Committee Meeting	1:00 p.m.	District Office
Nov. 2, 2015	Policy Committee Meeting	5:00 p.m.	District Office
Nov. 9, 2015	Curriculum Committee Meeting	5:00 p.m.	District Office-PDC
Nov. 9, 2015	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Janet Green and seconded by Betsy Lubke to adjourn the meeting at 7:14 p.m.
Motion carried. Meeting adjourned.

Minutes approved November 9, 2015



Jon Cruzan
Board President