

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, January 11, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Janet Green, and Shelly Crull-Hanke. Absent: Rob Roy. Student representative present: Anna Harvatine.

I. Approval of Agenda

A motion was made by Bob Cullen 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 Janet Green to approve the minutes for the regular meeting held on December 14, 2015 and the minutes for the special meeting held on January 4, 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 \$1,463,086.74 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Building/Department Announcements

VI. 2014-15 Financial Audit Report – Johnson Block and Company, Inc.

VII. Drawing of Lots for Ballot Order – Spring Election April 5, 2016

VIII. Strategic Planning Committee Report – Betsy Lubke

A. Presentation and Discussion on Results of Community Survey – School Perceptions

B. Review of Results – December 16, 2015 Meeting

C. Discussion Regarding Strategic Planning Process and Timeline

D. Update on Parking and Traffic Flow at East Elementary

IX. Discussion Regarding Instructional and Facilities Needs Planning Process and Timeline

X. Human Resources Committee Report – Betsy Lubke

A. Discussion of Affordable Care Act (ACA) Changes

B. Review of Administrative, Teacher and Support Staff Contract Timelines

C. Executive Session (Discussion and Recommendation on Administrative Contracts)

XI. Discussion and Approval of Open Enrollment Alternative Application

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

XII. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve the staffing report as presented; including the resignation of Michelle Maurer and an unpaid leave of absence for Jessica Mair. Motion carried.

B. Gifts & Donations

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

P.A.W.S.	\$74.55	Kindergarten T-shirts
MMS Parents' Group	\$1,082.98	Discovery World Field Trip
Rock Prairie Presbyterian Church	\$150.00	Red Hawk Media
John & Kerry Swanson	\$100.00	MHS Wrestling Cheer
Klig's	\$50.00	MHS Wrestling Cheer
Cowley's Family Food	\$50.00	MHS Wrestling Cheer
First Community Bank	\$50.00	MHS Wrestling Cheer
JG Innovations	\$250.00	MHS Wrestling Cheer
Pelsue Orthodontics	\$50.00	MHS Wrestling Cheer
Robinson Prijic	\$50.00	MHS Wrestling Cheer
Model Nails	\$100.00	MHS Wrestling Cheer
Printmax	\$250.00	MHS Wrestling Cheer
Hammer Chiropractic	\$50.00	MHS Wrestling Cheer
Chambers & Owen	\$100.00	MHS Wrestling Cheer
Fanning Excavating	\$200.00	MHS Wrestling Cheer
R&W Heating	\$150.00	MHS Wrestling Cheer
Kirk & Andrea Wieland	\$50.00	MHS Wrestling Cheer
Think Beautiful Nails	\$50.00	MHS Wrestling Cheer

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Studio FX	\$50.00	MHS Wrestling Cheer
Northleaf Winery	\$100.00	MHS Wrestling Cheer
Holtz Tax Service	\$50.00	MHS Wrestling Cheer
Junction Pub	\$50.00	MHS Wrestling Cheer
Dave's Ace Hardware	\$100.00	MHS Wrestling Cheer
The Realty Group	\$250.00	MHS Wrestling Cheer
Harbor Recreation	\$50.00	MHS Wrestling Cheer
Schneider's Snow Plowing & Lawn	\$50.00	MHS Wrestling Cheer
Eric Richards Construction, Inc.	\$100.00	MHS Wrestling Cheer
Kaiser Property Group	\$250.00	MHS Wrestling Cheer
Air Products	\$250.00	MHS Band – Music Stands
Johnson Tractor	\$100.00	MHS STEM – HMV
Hesser Toyota	\$50.00	MHS – Teen Gift Drive
Air Products	\$250.00	MHS – Teen Gift Drive
MMS Student Council	\$243.00	MHS – Teen Gift Drive
Milton Marlin USA Swim Club	\$239.85	Pool Lane Line Reels
Pioneer Hi-Bred International, Inc.	<u>\$2,600.00</u>	2016 Case Institute Teacher Scholarship – Stacy Skemp
	TOTAL	\$7,640.38

Motion carried.

C. Student Council Report

D. Meeting Dates

Jan. 12, 2016	Policy Committee Meeting	5:00 p.m.	District Office
Jan. 20-22, 2016	2016 State Education Convention		Wisconsin Center, Milwaukee
Jan. 25, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

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E. Motion to go Into Executive Session 19.85 (1) (c)

A motion was made by Tom Westrick and seconded by Janet Green to go into executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrative Contracts) Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Janet Green (yes) and Jon Cruzan (yes). Motion carried.

A motion was made by Shelly Crull-Hanke and seconded by Bob Cullen to adjourn the meeting at 9:49 p.m. Motion carried. Meeting adjourned.

Minutes approved January 25, 2016



Jon Cruzan
Board President