

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, July 20, 2015

District Office

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

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 Betsy Lubke to approve the minutes for the regular meeting held on June 22, 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 #153485 to #154075 totaling \$1,728,453.50 representing Funds 10, 20, 50, 80, and 90. Void #153838 for \$19,800.00. Motion carried.

IV. Public Comment

V. Strategic Planning/Finance Committees Report – Betsy Lubke/Rob Roy

A. Report on Community Engagement Meeting (7/8/15)

B. Discussion on Parking and Traffic Flow at East Elementary

C. Discussion and Possible Approval on Issuance of Request for Proposal (RFP) for Construction Management Consultant (Design Phase)

A motion was made by Rob Roy and seconded by Betsy Lubke to issue a request for proposal (RFP) for a construction management consultant (design phase) as presented. Motion carried.

VI. PBIS Update – Susan Probst

VII. New Website Update – Jerry Schuetz

VIII. Discussion and Possible Approval of 2015-16 Milton High School Handbook

A motion was made by Rob Roy and seconded by Betsy Lubke to approve 2015-16 Milton High School handbook as presented. Motion carried.

IX. Discussion and Approval of Open Enrollment Alternative Applications

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

BOARD OF EDUCATION MEETING MINUTES

Monday, July 20, 2015

Page 2

X. Miscellaneous

A. Staffing

A motion was made by Janet Green and seconded by Betsy Lubke to approve the staffing report as presented; including contracts for Elizabeth Baker, Robert Calvert, Alissa Franciskovich, Matthew Leibham, Audra Reynolds, and Mackensie Wade; and the resignations of Tammy Fry, Jeffrey Prins, Roberta Combs, Amy Persiani, Justin Dupont, and Kari Schwengels. Motion carried.

B. Gifts & Donations

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

MHS Activities – Class of 2015	\$17,997.50	MHS Message Marquee
Brandon Miles – Robert W. Baird & Co.	<u>\$250.00</u>	District Welcome Folders
TOTAL	\$18,247.50	

Motion carried.

C. Meeting Dates

July 24, 2015	Human Resources Committee Meeting	8:30 a.m.	District Office-2 nd Floor
July 29, 2015	Strategic Planning Committee Meeting	11:00 a.m.	District Office-2 nd Floor
Aug. 10, 2015	Strategic Planning/Finance Committees Meeting	1:00 p.m.	District Office-PDC
Aug. 10, 2015	School Board Meeting	6:30 p.m.	District Office-PDC

D. Motion to go Into Executive Session 19.85 (1) (i)

A motion was made by Rob Roy and seconded by Betsy Lubke to go into executive session for the purpose of considering any and all matters related to acts by businesses under s. 500.15 which, if discussed in public, could adversely affect the business, its employees or former employees. (Discussion of Applications for Before and After School Care Operator/s in the Schools)
Polled vote: Rob Roy (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes), Betsy Lubke (yes), Tom Westrick (yes), Janet Green (yes) and Jon Cruzan (yes). Motion carried.

EXECUTIVE SESSION

XI. Motion to Reconvene in Open Session

A motion was made by Bob Cullen and seconded by Tom Westrick to reconvene in open session. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, July 20, 2015

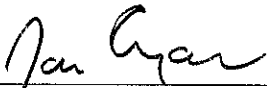
Page 3

A. Discussion and Possible Approval of Applications for Before and After School Care Operator/s in the Schools

A motion was made by Rob Roy and seconded by Tom Westrick to approve the applications for before and after school care to YWCA Rock County for Consolidated Elementary School and Wisconsin Youth Company (AFTER SCHOOL) for Milton West Elementary School and Northside Intermediate School as presented. Motion carried.

A motion was made by Bob Cullen and seconded by Tom Westrick to adjourn the meeting at 7:30 p.m. Motion carried. Meeting adjourned.

Minutes approved August 10, 2015



Jon Cruzan
Board President