

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, August 10, 2015

District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Shelly Crull-Hanke and Janet Green. Absent: Bob Cullen, Betsy Lubke and Rob Roy.

I. Approval of Agenda

A motion was made by Janet Green 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 Shelly Crull-Hanke to approve the minutes for the regular meeting held on July 20, 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 #154076 to #154183 totaling \$264,269.88 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Annual Health Services Report – Teresa Baker

VI. Seclusion and Restraint Report – Susan Probst

VII. Human Resources Committee Report – Tim Schigur

A. Review of Policy Revisions

B. Update on Teacher Compensation Model Implementation

VIII. Strategic Planning Committee Report – Tim Schigur

A. Review of Results from Community Engagement Meeting (7/8/15) – Plunkett Raysich Architects, LLP

IX. Strategic Planning/Finance Committees Report – Shelly Crull-Hanke and Jon Cruzan

A. Discussion and Possible Approval of Construction Management Consultant

A motion was made by Shelly Crull-Hanke and seconded by Tom Westrick to approve J.P. Cullen & Sons, Inc. as the construction management consultant. Motion carried.

X. Discussion and Possible Approval of Budget Amendments to the 2014-15 Original Budget

A motion was made by Janet Green and seconded by Tom Westrick to approve the notice of changes in adopted budget for 2014-15 as presented. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, August 10, 2015

Page 2

XI. Discussion and Possible Approval of Withdrawal from Student Agency Fund – MHS Restricted Fund for Auditorium Projector, Screen and Sound System

A motion was made by Janet Green and seconded by Tom Westrick to approve the withdrawal in the amount of \$18,853.52 from the Student Agency Fund-MHS Restricted Fund for an auditorium projector, screen and sound system as presented. Motion carried.

XII. Discussion and 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.

XIII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the staffing report as presented; including contracts for Caitlin Nelson, Nancy Reese, Jennifer Shuck, Trista Seeman, Kristin Walsh, Justin Watson, Jennifer Watson, Tara Burke and Toni Jorgensen; and the resignations of Alissa Franciskovich, Jeffrey Kraus, Marilyn Barlass and Kaitlin Anclam. Motion carried.

B. Gifts & Donations

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

Wilson & Kathy Leong	\$100.00	MHS Band Equipment
Ned Moser	<u>\$150.00</u>	MHS Band Equipment
	<b>TOTAL</b>	<b>\$250.00</b>

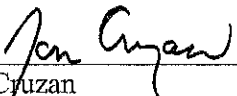
Motion carried.

C. Meeting Dates

Aug. 25, 2015	All Staff Breakfast Meeting	6:45 a.m.	Milton High School
Aug. 26, 2015	Finance Committee Meeting	5:00 p.m.	District Office-2 <sup>nd</sup> Floor
Aug. 31, 2015	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Janet Green to adjourn the meeting at 7:05 p.m. Motion carried. Meeting adjourned.

Minutes approved August 31, 2015

  
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Jon Cruzan  
Board President