

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, August 31, 2015

District Office

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

I. Approval of Agenda

A motion was made by Tom Westrick 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 August 10, 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 #154184 to #154445 totaling \$919,023.82 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Finance Committee Report – Bob Cullen

A. Discussion and Possible Approval of 2015-16 Preliminary Budget

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the 2015-16 All Fund Preliminary Budget as presented in the recommended format for budget adoption. Polled vote: Shelly Crull-Hanke (yes), Betsy Lubke (yes), Bob Cullen (yes), Tom Westrick (yes), Janet Green (yes), and Jon Cruzan (yes). Motion carried.

VI. Discussion and Possible Approval of Student Academic Standards for the 2015-16 School Year

A motion was made by Janet Green and seconded by Tom Westrick to approve the student academic standards for the 2015-16 school year as presented. Motion carried.

VII. Discussion and Possible Approval of Statement in Support of and Partnership With the Survive Alive House in the Town of Beloit

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the statement in support of and partnership with the Survive Alive House in the Town of Beloit as presented. Motion carried.

VIII. Discussion and 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.

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IX. Miscellaneous

A. Staffing

A motion was made by Janet Green and seconded by Tom Westrick to approve the staffing report as presented; including contracts for Tara Nava, Tammy Stanke, Nancy Diestler, Nancy Moxley, Michele LaPean-Usher and Brittany Morgan; and the resignations of Kimberly Kirk and Laura Ford. Motion carried.

B. Gifts & Donations

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

Dan and Kris Weitzel	<u>\$2,500.00</u>	MHS Athletic Field Scoreboard
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TOTAL	\$2,500.00	
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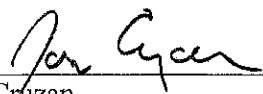
Motion carried.

C. Meeting Dates

Sept. 14, 2015	Strategic Planning Committee Meeting	5:00 p.m.	District Office-PDC
Sept. 14, 2015	School Board Meeting	6:30 p.m.	District Office-PDC
Sept. 28, 2015	Annual/School Board Meeting	6:30 p.m.	Northside Intermediate School
Sept. 30, 2015	Community Engagement Meeting	6:00 p.m.	District Office-PDC

A motion was made by Janet Green and seconded by Betsy Lubke to adjourn the meeting at 7:26 p.m. Motion carried. Meeting adjourned.

Minutes approved September 14, 2015



Jon Cruzan
Board President