



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION
STRATEGIC PLANNING COMMITTEE MEETING
Monday, October 10, 2016
District Office – 5:30 PM

- I. Update of District Goals
- II. Discussion on Referendum

The potential exists for a quorum of Board members to be in attendance at this meeting. There will be no action taken by the Board during this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, October 10, 2016

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Student Council Report
- VI. Building/Department Announcements
- VII. Referendum Update
- VIII. Strategic Planning Committee Report – Betsy Lubke
 - A. Update of District Goals
 - B. Discussion on Referendum
- IX. Youth Options Report – Jeremy Bilhorn
- X. Discussion and Possible Approval of Early Graduation Requests – Jeremy Bilhorn
- XI. Discussion and Possible Approval of Milton High School Extended Travel Requests – Jeremy Bilhorn
- XII. Third Friday in September Student Count Report – Kim Krause
- XIII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XIV. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Meeting Dates

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SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 26, 2016

Northside Intermediate School

Board Vice President, Bob Cullen, called the meeting to order at 7:24 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Don Vruwink, Shelly Crull-Hanke and Karen Hall. Absent: Jon Cruzan.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Karen Hall to approve the minutes for the regular meeting held on September 12, 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 \$2,071,732.28 representing Funds 10, 20, 50, 80, and 90; and voids totaling \$750.00. Motion carried.

IV. Public Comment
None.

V. Legislative Issues

VI. Referendum Update

VII. Curriculum and Policy Committees Report – Bob Cullen and Shelly Crull-Hanke

- A. Discussion on New Graduation Requirement (Academic and Career Plan)
- B. First Reading of NEOLA Policies Series 0000-9000

VIII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

IX. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the staffing report as presented, including contracts/letters of employment for Whitney Wiese, Alex Mikolajewski, Jacqueline Keyser, Emilia Twelmeyer and Bonnie Kanter-Braem; and the resignation of Matthew Ward. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, September 26, 2016

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B. Gifts and Donations

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

Consolidated School P.I.E.	\$526.50	Student T-shirts
Milton East Parents' Group	\$1,910.75	Playground Mulch
Tina & Matthew Keller	\$600.00	For 5 th Grade – NIS
Wally's Music Fest	<u>\$1,000.00</u>	Use of Schilberg Park
	TOTAL	\$4,037.25

Motion carried.

C. Meeting Dates

Oct. 10, 2016	Strategic Planning Committee Meeting	5:30 p.m.	District Office
Oct. 10, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Oct. 11, 2016	Referendum Open House	7:00 p.m.	Milton High School
Oct. 14, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 24, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Don Vruwink and seconded by Betsy Lubke to adjourn the meeting at 7:48 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 10, 2016

Jon Cruzan
Board President

Spring 2016-2017 Youth Options Requests

Milton High School

Student	School	Class	Number of Credits
1	MADISON COLLEGE	CNA	3
2	MADISON COLLEGE	CNA	3
3	MADISON COLLEGE	CNA	3
4	MADISON COLLEGE	CNA	3
5	MADISON COLLEGE	CNA	3
6	MADISON COLLEGE	CNA	3
7	MADISON COLLEGE	CNA	3
8	MADISON COLLEGE	CNA	3
9	MADISON COLLEGE	CNA	3
10	MADISON COLLEGE	CNA	3
11	MADISON COLLEGE	CNA	3
12	MADISON COLLEGE	CNA	3
13	MADISON COLLEGE	CNA	3
14	BTC	HEATING SYSTEMS	3
		MOTORS & MOTOR CONTROLS	3
15	UW COLLEGES ONLINE	CALCULUS AND ANALYTICAL GEOMETRY III	5
16	BTC	GAS METAL ARC WELDING	5
		BLUEPRINT READING	2
17	BTC	GAS METAL ARC WELDING	5
		BLUEPRINT READING	2
18	BTC	GAS METAL ARC WELDING	5
		BLUEPRINT READING	2
TOTAL			71

These students have met all the requirements established by the Milton School Board policy and state statutes.

Respectfully submitted,

Jeremy Bilhorn, Principal
Milton High School

Early Graduation Requests

**Milton High School
2016-2017**

October 10, 2016

The following students, with the successful completion of the first semester course work, will meet the district requirements for graduation from Milton High School in January, 2017. I have met with each student and his or her family, reviewed his or her transcripts, and found each to be a qualified candidate. Therefore, I recommend the following students for graduation at the conclusion of the first semester of the 2016-2017 school year:

**Olivia Folmer
Antoine Greene
Scott Holloway
Dante Jackson
Jaida Jones
Matt Landherr
Clayton Machgan
Jenna Nendze
Aaron Nigh
Caleb Schell
Dylan Turpin**

Respectfully submitted,

Jeremy Bilhorn, Principal
Milton High School

Milton High School Extended Field Trip Requests Monday, Oct 10, 2016

Organization	Trip Description	Dates	Number of Students	Meets Ratio of Chaperones to Students	Student Activity Account (if used)
Show Choir	Avon, IN Students are competing in a show choir competition and will work with clinicians to gain more knowledge of musical performance.	March 3-5, 2017	100	Yes	Show Choir
FFA	Wisconsin Dells, WI Leadership conference Students participate in multiple workshops	Nov 11-12, 2016	15	Yes	FFA
FFA	Indianapolis, IN National FFA Convention	Oct. 19-22, 2016	20	Yes	FFA
FFA	Stevens Point, WI Half-time Leadership Conference Students participate in leadership workshops.	Jan 13-14, 2017	2	Yes	FFA
FFA	Wisconsin Rapids, WI Farm Bureau Farm Forum Students participate in workshops focused on team-building, leadership, goal setting, etc.	Feb 17-18, 2017	4	Yes	FFA

FFA	Stevens Point, WI EDGE leadership Conference Students participate in workshops focused on team-building, leadership, goal setting, etc.	March 24-25, 2017	15	Yes	FFA
FFA	Ely, MN Boundary Waters Students have an outdoor educational experience.	June 2017	14	Yes	FFA
FFA	Madison, WI State FFA Convention Students will be participating in workshops and various competitive events.	June 12-15, 2017	20	Yes	FFA
Science Club	Zion National Park and Grand Canyon Adventure Students will experience science in action - studying landscapes, topographies, astronomical observations and other Earth Science discoveries.	June 15-21, 2017	10-15	Yes	Science club

SCHOOL DISTRICT OF MILTON
3rd Friday in September Enrollment
2016-2017

10/6/2016

Grade	Consolidated		Harmony		East		West		Northside		Middle School		High School		Res Choice		Res Other+		Res Reduct		Non-Res Choice		Non-Res Other		Sep 16 Total DPI	Sep 16 Total #Bldg
	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan	Sep	Jan		
ECH Spec Ed			3				8																		14	15
PK							160								51										211	184
Kindergarten	16		51		71		59								15										212	215
1	19		63		70		54								19										225	230
2	18		53		78		53								17										219	219
3	17		51		67		62								21										218	217
ECH PK K-3 Total	70		221		289		396								123		0							0	1099	1080
4									232						25										257	245
5									230						27										257	250
6									234						24										258	245
4-6 Total									696						76		0							0	772	740
ECH PK K-6 Total	70		221		289		396		696						199		0							0	1871	1820
7											246				22										268	263
8											268				26										294	278
7-8 Total											514				48		0							0	562	541
9													263		26										288	283
10													258		37										294	277
11													258		37										295	293
12													222		34										257	250
9-12 Total													1001		134		1							1134	1103	
ECH PK K-12 Total	70		221		289		396		696		514		1001		381		1							2	3567	3464

Sept	3567
2015-2016	3514
2016-2017	+53

2016-2017 Number reported to DPI -----
2015-2016 Number reported to DPI -----

Number in Buildings

High School	Sept 15	1046	Sept 16	1082
Middle School	551	541	740	740
Northside	736	740	314	314
East	320	263	258	258
West	263	77	81	81
Consolidated	77	22	21	21
MECAS	243	243	243	243
Harmony	168	184	184	184
MPK				
Total:	3426	3464	+38	

PK-3 1071 PK-3 gain +9

Enrollment with Resident Choice + Other (tuition waivers) (# reported to DPI)

Enrollment with Non-Resident Choice + Other (non-resident MECAS students and non-resident tuition waivers) (# in our buildings)

Resident Choice: Resident open enrollment (count for DPI)
Resident Other: Tuition waivers (count for DPI)
Non-Resident Choice: Non-resident open enrollment (can't count for DPI)
Non-Resident Other: Non-resident MECAS and non-resident tuition waivers (can't count for DPI)

Staffing Updates for October 10, 2016

1. Contracts/Letters of Employment:

- Moore, Kyle J. – Physical Ed Teacher – East
 - *Long-term Substitute for Kristin Gibson*
- Mikolajewski, Alex J. – Physical Ed Teacher – East
 - *Updated Long-term Substitute for Kristin Gibson*
- Wille, Katherine E. – First Grade Teacher – East
 - *Long-term Substitute for Brittany Rush*

2. Resignations:

-

3. Retirement Notices:

-

4. Vacancies Posted, Not Yet Filled:

- Instructional Aide - Northside
- 8th Grade Co-Volleyball Coaches – Middle School
- PT Physical Therapy Assistant – District Wide
- Girls' Junior Varsity Basketball Coach – High School
- K-3 Title 1 Literacy Coaches (x2) – East and West
- Substitute Teachers – District Wide
- Substitute Aides – District Wide
- Substitute Custodians – District Wide

5. Leave of Absence:

-
-

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2016-2017 SCHOOL YEAR

GIFTS & DONATIONS FOR BOARD APPROVAL/ACCEPTANCE

Monday, October 10, 2016

<u>From</u>	<u>Amount</u>	<u>For</u>
Consolidated School P.I.E.	\$920.68	Field Trip/Bus to Young Auditorium – UWW
Milton East Parents' Group	\$245.00	Kindergarten Field Trip
Friends of Northside	\$3,332.57	Picnic Tables
Friends of Northside	\$439.50	4 th Grade – Old World Wisconsin
MHS Activities – Talon Yearbook	\$820.35	New Camera
Signe Fagan	\$500.00	MHS Pompons
Tami Pizzouro	\$10.00	MHS Pompons
Aaron & Sara King	\$50.00	MHS Pompons
Bob & Marci Cullen	\$100.00	MHS Pompons
Keith Crane	\$651.00	MHS STEM–Auto/Student Work
Doug & Shelley DeWitt	<u>\$50.00</u>	MHS Concert Choir
TOTAL	\$7,119.10	
