SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES
Monday, October 23, 2017
District Office

Board President, Bob Cullen, called the meeting to order at 6:34 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvapil and Karen Hall (arrived 6:45 p.m.) Absent: None. Student representatives present: Anna Quade.

I.   Approval of Agenda

A motion was made by Don Vruwink and seconded by Tom Westrick to approve 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 October 9, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling $420,063.53 representing Funds 10, 20, 50, 80, and 90. Voids totaling $489.00. Motion carried.

IV. Public Comment

V.   Student Council Report

VI. Legislative Issues

VII. Referendum 2017

(Karen Hall arrived @ 6:45 p.m.)

VIII. PBIS (Positive Behavior Interventions and Supports) Update – Tara Huber/Jen Cramer

IX. Strategic Planning Committee Report – Betsy Lubke

A. Bids for Capital Referendum Owner's Representative
B. Discussion on Selection Process for Capital Referendum Owner's Representative
C. Traffic Impact Study

X.   Finance Committee Report – Tom Westrick

A. Discussion and Possible Action on 2017-18 Budget and Tax Levy/Mill Rate

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the 2017-18 original all fund budget as presented using a roll call vote. Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Tom Westrick (yes), Brian Kvapil (yes), Don Vruwink (yes) and Bob Cullen (yes). Motion carried 7-0.

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve a district tax levy of $13,806,905 for current school operations, $31,362 for prior year levy charge-backs, $0 for non-referendum debt, $383,030 for referendum debt, and $553,589 for community services; for a total levy of $14,774,886 and a mill rate of $8.4074 using a roll call vote. Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Tom Westrick (yes), Brian Kvapil (yes), Don Vruwink (yes) and Bob Cullen (yes). Motion carried 7-0.

XI.   Human Resources Committee Report - Betsy Lubke

A. Associated Financial and Risk Consulting Presentation on District Benefits and Comparables
B. WEA Trust Member Benefits Presentation on 403(b) and Roth IRA Plans
C. Substitute Training Update
D. Biometric Testing Update

XII.   Miscellaneous

A. Staffing – Professional and Support Staff Hires, Resignations and Retirements

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the staffing report as presented, including resignations of Kari Schuh and Christian Bennett. Motion carried.

B. Gifts and Donations

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to accept the following gifts and donations with gratitude:

Milton East Parents' Group	$430.00	Kindergarten Field Trip
Dave's Ace Hardware	$458.83	Flags at Milton West
Todd Babcock	$120.00	MHS Art Dept. – Easels
J P Cullen	$200.00	MHS Tech Dept. – Field Trip
Samantha Dahl	$406.60	MHS CARITAS for Children
Milton Youth Soccer	$85.00	MHS Boys' Soccer
TOTAL	**$1,700.43**	

Motion carried.

C. Meeting Dates

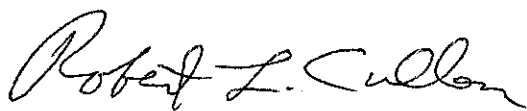|				
Nov. 7, 2017	Referendum Election	7:00 a.m. to	8:00 p.m.	Polling Places
Nov. 8, 2017	Curriculum Committee Meeting		4:30 p.m.	District Office
Nov. 13, 2017	HR - Benefits Advisory Group		4:30 p.m.	District Office
Nov. 13, 2017	School Board Meeting		6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded Betsy Lubke to adjourn the meeting at 7:41 p.m. Motion carried. Meeting adjourned.

Minutes approved November 13, 2017

Bob Cullen
President