

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, October 24, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:32 p.m. Board members present: Bob Cullen, Don Vruwink, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: None. Student Representatives present: Marci Mitchell-Hallett and Sean Harvatine.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Don Vruwink to approve the agenda with change in order to item X. Finance Committee Report to C. D., then A. B. and E; and the removal of item XI. 2016-17 Open Enrollment Alternative Applications. 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 10, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve Bank of Milton totaling \$381,330.31 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Update – Milton Fire Department Response to Complaint at Milton High School – Bob Kessenich

VI. Student Council Report

VII. Legislative Issues

VIII. Referendum Update

IX. Human Resources Committee Report – Betsy Lubke

- A. Associated Benefits and Risk Consulting (FKA Associated Financial Group) Presentation
- B. Human Resources Priorities Update
- C. Human Resources Policies Update

X. Finance Committee Report – Bob Cullen

- A. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, *Not* Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the 2016-17 original budget as presented should the electorate on November 8, 2016, not approve the resolution authorizing the school district budget to exceed the revenue limit by \$2,500,000 for five years for non-recurring purposes. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Don Vruwink (yes), Karen Hall (yes) and Jon Cruzan (yes). Motion carried.

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- B. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, *Not* Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:

- \$11,864,055.00 to be Levied for Current School Year Operations, with
- \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
- \$171,275.00 Levied for Non-referendum Debt, with
- \$396,105.00 Levied for Referendum Debt, and
- \$179,254.00 Levied for Community Services, for a Total Levy of \$12,617,009.00 and a Mill Rate of \$7.64786

A motion was made by Bob Cullen and seconded by Don Vruwink to approve a tax levy for 2016-17, should the electorate on November 8, 2016, not approve the resolution authorizing the school district budget to exceed the revenue limit by \$2,500,000 for five years for non-recurring purposes as follows:

- \$11,864,055.00 to be Levied for Current School Year Operations, with
- \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
- \$171,275.00 Levied for Non-referendum Debt, with
- \$396,105.00 Levied for Referendum Debt, and
- \$179,254.00 Levied for Community Services, for a Total Levy of \$12,617,009.00 and a Mill Rate of \$7.64786

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Don Vruwink (yes), Karen Hall (yes) and Jon Cruzan (yes). Motion carried.

- C. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the 2016-17 original budget as presented should the electorate on November 8, 2016, approve the resolution authorizing the school district budget to exceed the revenue limit by \$2,500,000 for five years for non-recurring purposes. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Don Vruwink (yes), Karen Hall (abstain) and Jon Cruzan (yes). Motion carried.

- D. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:

- \$14,360,905.00 to be Levied for Current School Year Operations, with
- \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
- \$171,275.00 Levied for Non-referendum Debt, with
- \$396,105.00 Levied for Referendum Debt, and
- \$179,254.00 Levied for Community Services, for a Total Levy of \$15,113,859.00 and a Mill Rate of \$9.16133

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(D. Cont.)

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve a tax levy for 2016-17, should the electorate on November 8, 2016, approve the resolution authorizing the school district budget to exceed the revenue limit by \$2,500,000 for five years for non-recurring purposes as follows:

- \$14,360,905.00 to be Levied for Current School Year Operations, with
- \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
- \$171,275.00 Levied for Non-referendum Debt, with
- \$396,105.00 Levied for Referendum Debt, and
- \$179,254.00 Levied for Community Services, for a Total Levy of

\$15,113,859.00 and a Mill Rate of \$9.16133

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Don Vruwink (yes), Karen Hall (no) and Jon Cruzan (yes). Motion carried 6-1.

E. Discussion and Possible Approval of a Resolution Authorizing Taxable Temporary Borrowing in Amount Not to Exceed \$2,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats

A motion was made by Tom Westrick and seconded by Betsy Lubke to adopt a resolution authorizing taxable temporary borrowing from BOK Financial Securities, Inc. in the amount of \$2,500,000 at a net interest rate of 1.22450% and a total net interest cost of \$20,495.83 from November 9, 2016, to September 20, 2017, for a total amount not to exceed \$2,500,000 pursuant to Section 67.12(8)(a)1, Wis. Stats. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (abstain), Don Vruwink (yes), Karen Hall (no) and Jon Cruzan (yes). Motion carried 5-1.

XI. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Karen Hall to approve the staffing report as presented, including contracts/letters of employment for Nina Wilson and Katherine Wille; and the retirement notice of Leanne Glorvigen. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$373.06	Field Trip/Bus to Skelly's
Milton East Parents' Group	\$222.32	Kindergarten Materials
Jeffrey Kneiart	\$50.00	MHS Boys' Soccer
Dalton Schroeder	\$10.00	MHS STEM
Junior Youth Football of Milton, Inc.	\$2,500.00	Schilberg Park
Rachel Haas	<u>\$245.00</u>	Tree for Schilberg Park
TOTAL	\$3,400.38	

Motion carried.

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C. Meeting Dates

Nov. 2, 2016	Expulsion Hearing	5:30 p.m.	District Office
Nov. 8, 2016	Election Results Gathering	8:00 p.m.	District Office-PDC
Nov. 11, 2016	Human Resources Committee Meeting	1:30 p.m.	District Office
Nov. 14, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Don Vruwink to adjourn the meeting at 8:00 p.m. Motion carried. Meeting adjourned.

Minutes approved November 14, 2016



Jon Cruzan
Board President