

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES
Monday, October 9, 2017
District Office

Board President, Bob Cullen, called the meeting to order at 6:33 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Karen Hall and Brian Kvapil. Absent: None. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Betsy Lubke 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 Don Vruwink to approve the minutes for the regular meeting held on September 25, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$1,724,853.62 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$640,354.08. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum 2017

VIII. Annual Meeting Follow-up

IX. School to Career Program – Amy Kenyon

X. Youth Options Report – Jeremy Bilhorn

XI. Discussion and Possible Action on Early Graduation Requests – Jeremy Bilhorn

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the early graduation requests as presented. Motion carried.

XII. Finance Committee Report – Tom Westrick

A. Discussion and Possible Action on a Resolution Authorizing Taxable Temporary Borrowing in an Amount Not to Exceed \$2,425,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats

A motion was made by Betsy Lubke and seconded by Tom Westrick to adopt resolution, authorizing temporary borrowing from Bankers' Bank in the amount of \$2,425,000 at a net interest rate of 1.812% and a total net-interest cost of \$39,551.75 from October 25, 2017 to September 19, 2018 for a total amount not to exceed \$2,425,000 pursuant to Section 67.12 (8)(a)(1)." Motion carried with Bob Cullen abstaining.

BOARD OF EDUCATION MEETING MINUTES

Monday, October 9, 2017

Page 2

B. Discussion and Possible Action on a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,900,000

A motion was made by Betsy Lubke and seconded by Tom Westrick to adopt resolution, authorizing temporary borrowing from Bank of Milton in the amount not to exceed \$1,900,000 at a net interest rate of 3.00% and a total net interest cost of \$2,967.12 from November 7, 2017 to November 1, 2018 for a total amount not to exceed \$1,900,000 pursuant to Section 67.12 (8)(a)(1).” Motion carried with Bob Cullen abstaining.

XIII. Third Friday in September Student Count Report – Kim Krause

XIV. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications

A motion was made by Tom Westrick and seconded by Karen Hall to approve the 2017-18 open enrollment alternative applications as presented. Motion carried 6-1.

XV. Miscellaneous

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

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including resignations of Amy Schneider, Kyle Morris and Steven Gildner. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$651.00	Field Trip – UW Whitewater
Consolidated School P.I.E.	\$410.89	Field Trip – Skelly’s Farm
Milton East Parents’ Group	\$970.00	Kindergarten Field Trips
Milton East Parents’ Group	\$814.00	2 nd Grade Field Trip
Friends of Northside	\$568.00	4 th Grade Field Trip – Old World WI
Milton Band Parents	\$2,000.00	MHS Band – Competition Busses
Signe Fagan – Jodies Angels	\$600.00	MHS PomPons
William ‘Billy’ Schardan Memorial Fund	<u>\$125.00</u>	Tree Donation

TOTAL \$6,138.89

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, October 9, 2017

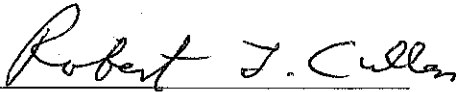
Page 3

C. Meeting Dates

Oct. 11, 2017	Referendum Informational Open House	6:00 p.m.	Milton High School
Oct. 16, 2017	Strategic Planning Committee Meeting	4:30 p.m.	District Office
Oct. 18, 2017	Finance Committee Meeting	4:30 p.m.	District Office
Oct. 20, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 23, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded Karen Hall to adjourn the meeting at 8:02 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 23, 2017



Bob Cullen
President