

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, November 13, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Karen Hall and Brian Kvapil. Absent: None. Student representative present: None.

I. Approval of Agenda

A motion was made by Karen Hall and seconded by Tom Westrick to approve the amended 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 October 23, 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 \$1,102,833.34 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Student Council Report - none

V. Red Hawk Recognition

VI. Referendum 2017

VII. Public Comment

VIII. Building/Department Announcements

IX. Curriculum Committee Report – Shelly Crull-Hanke

A. District Curriculum Update

B. Discussion and Possible Action on Science Scope and Sequence Update

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the science scope and sequence update as presented. Motion carried.

C. Discussion and Possible Action on Milton High School New Course Proposals

A motion was made by Don Vruwink and seconded by Betsy Lubke to approve the Milton High School new course proposals as presented. Motion carried.

X. Human Resources Committee Report/Benefits Advisory Group – Betsy Lubke

A. Health Insurance Benefits and Wellness Presentation

B. Roth 403(b) and 403(b) Plans

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

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the 2017-18 open enrollment alternative application as presented. Motion carried.

XII. Miscellaneous

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

A motion was made by Tom Westrick and seconded by Karen Hall to approve the staffing report as presented, including a contract/letter of employment for Steven Olson and the resignation of Katelyn Kirk. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$332.16	Field Trip Bus
Milton East Parents' Group	\$880.00	Field Trip – 1 st Grade
Milton East Parents' Group	\$233.02	Classroom Supplies
Friends of Northside	\$494.04	Gym Equipment
Thomas & Amy Burrows	<u>\$500.00</u>	MHS Boys' Basketball
	TOTAL	\$2,439.22

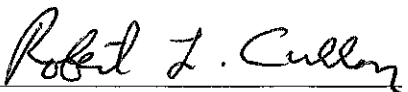
Motion carried.

C. Meeting Dates

Nov. 27, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Dec. 11, 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 7:45 p.m. Motion carried. Meeting adjourned.

Minutes approved November 27, 2017



Bob Cullen
President