

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, November 27, 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, Brian Kvapil and Karen Hall. Absent: None. Student representatives present: Anna Quade.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Karen Hall to approve agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Betsy Lubke to approve the minutes for the regular meeting held on November 13, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$181,264.47 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Legislative Issues

VII. 2016-17 School Accountability Report Card – Heather Slosarek

VIII. Milton Middle School Soaring Grant/Co-teaching Presentation – Matt Biederwolf and Staff: Terri Harbort, Casey Weiland, Brenda Treat

IX. Discussion and Possible Action on 2018-19 Budget Development and Management Calendar

A motion was made by Tom Westrick and seconded by Karen Hall to approve the 2018-19 Budget Development and Management Calendar as presented. Motion carried.

X. Spring 2018 School Board Election

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

A motion was made by Karen Hall and seconded by Tom Westrick to deny the 2017-18 non-resident open enrollment alternative application to attend Milton based on habitual truancy in the 2016-17 school year. Motion carried.

XII. 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 a contract/letter of employment for Melissa Lueck. Motion carried.

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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:

Milton Middle School Activity Fund	\$45.00	Field Trip Fees
Pelsue Orthodontics	\$75.00	MHS Wrestling Cheer
Best Realty of Edgerton	\$100.00	MHS Gymnastics
Ellis Orthodontics	\$100.00	MHS Gymnastics
A&A Metal Works	\$100.00	MHS Gymnastics
The Diamond Center	\$100.00	MHS Gymnastics
Red Zone Pub & Grill	\$100.00	MHS Gymnastics
Pelsue Orthodontics	\$100.00	MHS Gymnastics
Mary Williams	\$100.00	MHS Gymnastics
Kesel North America	\$100.00	MHS Gymnastics
Venable Farms	\$100.00	MHS Gymnastics
Gym Junkies Fitness	\$100.00	MHS Gymnastics
The Burki Family	\$100.00	MHS Gymnastics
McCann's Garage	\$100.00	MHS Gymnastics
Timothy & Angela Rigg	\$100.00	MHS Gymnastics
Joe Sanks Agency	\$100.00	MHS Gymnastics
Mallon Enterprises	\$100.00	MHS Gymnastics
Addie Water Systems	\$80.00	MHS Interact Club – Teen Gift Drive
Parkview Café	\$40.00	MHS Interact Club – Teen Gift Drive
First Community Bank	\$100.00	MHS Interact Club – Teen Gift Drive
Northleaf Winery	\$25.00	MHS Interact Club – Teen Gift Drive
Dave's Ace Hardware	\$50.00	MHS Interact Club – Teen Gift Drive
Hesser Toyota	<u>\$50.00</u>	MHS Interact Club – Teen Gift Drive
	TOTAL	\$1,965.00
Motion carried.		

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C. Meeting Dates – Upcoming Board and Committee Meetings

Dec. 7, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 11, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Jan. 8, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
Jan. 22, 2018	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Brian Kvapil to remain in open session. The motion was dismissed for lack of a second.

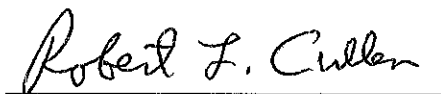
D. Motion to go Into Executive Session 19.85 (1) (c)

A motion was made by Tom Westrick and seconded by Betsy Lubke to go into executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Administrator Employment, Performance, and Responsibilities] Polled vote: Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Tom Westrick (yes), Brian Kvapil (no), Don Vruwink (yes) and Bob Cullen (yes). Motion carried 6-1.

EXECUTIVE SESSION

A motion was made by Karen Hall and seconded Betsy Lubke to adjourn the meeting at 9:46 p.m. Motion carried. Meeting adjourned.

Minutes approved December 11, 2017



Bob Cullen
President