

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

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

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Don Vruwink and Shelly Crull-Hanke. Absent: Karen Hall (arrived at 7:15 p.m.) Student representative present: Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Don Vruwink to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the minutes for the regular meeting held on January 9, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the Bank of Milton vouchers totaling \$744,633.89 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Red Hawk Recognition

VII. Legislative Issues

VIII. Referendum Update

Karen Hall joined the meeting at 7:15 p.m.

IX. Report on 2017 WASB State Education Convention

X. Discussion and Approval of 2016-17 Open Enrollment Alternative Applications

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

XI. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve the staffing report as presented; including a contract/letter of employment for Margaret Hansen, Kimberly Sears, Megan Huberty, Sandra Keeser and Yvonne Adams; and the resignations of Teresa Baker and Kelly Ulewicz. Motion carried.

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B. Gifts & Donations

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

Manthei-Payne Roofing, LLC	\$500.00	NIS – Nancy Arndt’s Classroom
Jeffrey & Carol Johnson	<u>\$150.00</u>	Schilberg Park-Honor Tree for David & Nancy Anderson
	TOTAL	\$650.00

Motion carried.

C. Meeting Dates

Feb. 3, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Feb. 6, 2017	Expulsion Hearing	5:00 p.m.	District Office
Feb. 13, 2017	Curriculum Committee Meeting	5:14 p.m.	District Office
Feb. 13, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Feb. 22, 2017	Finance Committee Meeting	10:00 a.m.	District Office
Feb. 27, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

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. [Administrative Contracts, Addendum to Supervisor Letter of Employment for Removal of Long-Term Care Benefit, Payment to Retirees for Removal of Long-Term Care Benefit, Discussion on District Administrator Annual Performance Review] Polled vote: Tom Westrick (yes), Betsy Lubke (yes), Don Vruwink (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes), Karen Hall (yes), and Jon Cruzan (yes). Motion carried.

E. Motion to Reconvene in Open Session

A motion was made by Bob Cullen and seconded by Karen Hall to reconvene in open session at 9:08 p.m. Motion carried.

XII. Possible Approval of Administrative Contracts

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve the administrative contracts as presented. Motion carried.

XIII. Possible Approval of Addendum to Supervisor Letter of Employment for Removal of Long-Term Care Benefit

A motion was made by Don Vruwink and seconded by Karen Hall to approve the addendum to the supervisor letter of employment for removal of long-term care benefit as presented. Motion carried.

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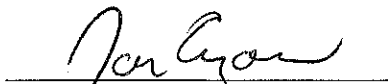
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XIV. Possible Approval of Payment to Retirees for Removal of Long-Term Care Benefit

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve payment to retirees for removal of long-term care benefit as presented. Motion carried with Don Vruwink abstaining.

A motion was made by Tom Westrick and seconded by Betsy Lubke to adjourn the meeting at 9:12 p.m. Motion carried. Meeting adjourned.

Minutes approved February 13, 2017



Jon Cruzan
Board President