

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, January 25, 2016

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, Janet Green, Rob Roy and Shelly Crull-Hanke. Absent: None. Student representatives present: Anna Harvatine.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Janet Green to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the minutes for the regular meeting held on January 11, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Bank of Milton vouchers totaling \$406,715.64 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Legislative Issues

Rob Roy left the meeting at 7:10 p.m.

VI. Public Input on 2016-17 Preliminary Budget

VII. Finance Committee Report – Tom Westrick

A. Discussion and Possible Approval of Three-Year Engagement Letter for Audit Services from Johnson Block and Company, Inc.

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the three-year engagement letter for audit services from Johnson Block and Company, Inc. as presented. Motion carried.

VIII. Referenda Resolutions

A. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$45,000,000

B. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$45,000,000

A motion was made by Bob Cullen and seconded by Tom Westrick to table both referenda resolutions and refer this matter back to the Strategic Planning Committee for further review and development. Roll call vote was requested: Tom Westrick (yes), Betsy Lubke (yes), Janet Green (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes) and Jon Cruzan (yes). Motion carried 6-0.

BOARD OF EDUCATION MEETING MINUTES

Monday, January 25, 2016

Page 2

IX. Policy Committee Report – Janet Green

A. First Reading and Possible Approval of Policies:

1. 5113 Open Enrollment Program (Inter-District)
2. 5113.01 Course Options

A motion was made by Janet Green and seconded by Betsy Lubke to waive the second readings and approve Policy 5113 Open Enrollment Program (Inter-District) and Policy 5113.01 Course Options as presented. Motion carried.

X. Discussion and Possible Approval of 2016-17 School Year Calendar

A motion was made by Bob Cullen and seconded by Janet Green to table the possible approval of the 2016-17 school year calendar until the February 8, 2016 meeting. Motion carried.

XI. Discussion and Possible Approval of Administrative Contracts

A motion was made by Betsy Lubke and seconded by Janet Green to approve the administrative contracts as previously presented in executive session. Motion carried.

XII. Report on 2016 WASB State Education Convention

XIII. Preliminary Report on Second Friday in January Pupil Count

XIV. Discussion and Approval of Open Enrollment Alternative Applications

A motion was made by Janet Green and seconded by Shelly Crull-Hanke to approve the open enrollment alternative applications as presented. Motion carried.

XV. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented; including a contract for Chelsy Fladhammer and the resignations of Jennifer Roth and Faye Ball. Motion carried.

B. Gifts & Donations

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

Friend of Northside	\$490.50	Phy Ed Materials
MMS Activity Fund	<u>\$1,032.50</u>	Wrestling/Track Uniforms
	TOTAL	\$1,523.00

Motion carried.

C. Student Council Report

D. Meeting Dates

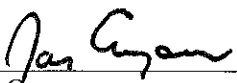
Feb. 5, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Feb. 11, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

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

A motion was made by Betsy Lubke and seconded by Tom Westrick 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. (Discussion on District Administrator Annual Performance Review) Polled vote: Tom Westrick (yes), Betsy Lubke (yes), Janet Green (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes) and Jon Cruzan (yes). Motion carried.

A motion was made by Bob Cullen and seconded by Betsy Lubke to adjourn the meeting at 9:36 p.m. Motion carried. Meeting adjourned.

Minutes approved February 8, 2016



Jon Cruzan
Board President