

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, January 8, 2018

District Office

Board President, Bob Cullen, called the meeting to order at 6:37 p.m. Board members present: Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvapil and Karen Hall. Absent: Tom Westrick. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

II. Pledge of Allegiance

III. 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 December 11, 2017 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$761,235.43 representing Funds 10, 20, 50, 80, and 90. Motion carried.

V. Student Council Report

VI. Public Comment

VII. Building/Department Announcements

VIII. Finance Committee Report – Betsy Lubke

A. Discussion and Possible Action on Pre-construction Engineering and Design Work Services for Potential Parking and Traffic Flow Improvements at Milton West Elementary School

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the contract with Strand Associates for engineering and design work for parking and traffic flow improvements at Milton West Elementary School in an amount not to exceed \$25,000. Motion carried.

IX. Discussion and Possible Action on Amendment to the Right to Use Agreement for Hawk Zone at 450 S. John Paul Road in Milton with Backyard Properties of Rock County, LLC

A motion was made by Shelly Crull-Hanke and seconded by Don Vruwink to approve the amendment to the right to use agreement for Hawk Zone at 450 S. John Paul Road in Milton with Backyard Properties of Rock County, LLC as presented. Motion carried 5-1.

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X. Discussion and Possible Action on Milton High School Extended Travel Requests

A motion was made by Don Vruwink and seconded by Karen Hall to approve the Milton High School extended travel requests as presented. Motion carried.

XI. Drawing of Lots for Ballot Order – Spring Primary February 20, 2018

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

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

XIII. Miscellaneous

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

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the staffing report as presented, including contracts/letters of employment for Farah Stephens, Pamela Miller and Lori Smith; and the resignations of Andrea Wieland, Benjamin Fralick, Brian Barlass and Daniel Winters. Motion carried.

B. Gifts and Donations

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to accept the following gifts and donations with gratitude:

Anonymous Donor	\$500.00	West – Flexible Seating
Friends of Northside	\$1,000.00	Author Visit
United Alloy, Inc.	\$750.00	MHS Welding Program
The Red Rooster	\$40.00	MHS Interact Club – Teen Gift Drive
Owyn Berg	\$20.00	MHS Supermileage Team
Dorothy Waddell	\$20.00	MHS Supermileage Team
Markus Mory	\$20.00	MHS Supermileage Team
Ethan Grebe	\$20.00	MHS Supermileage Team
Kellen Ryan	\$20.00	MHS Supermileage Team
Bryce Gerue	\$20.00	MHS Supermileage Team

TOTAL \$2,410.00

Motion carried.

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C. Meeting Dates – Upcoming Board and Committee Meetings

Jan. 12, 2018	Human Resources Committee Meeting	1:00 p.m.	District Office
Jan. 17-18, 2018	Wisconsin State Education Convention	2 days	Milwaukee
Jan. 22, 2018	Transportation Committee Meeting	4:00 p.m.	District Office
Jan. 22, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
March 5, 2018	BoardDocs Training	4:30 p.m.	District Office

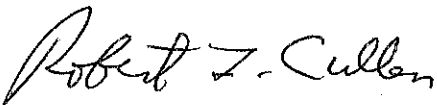
D. Motion to go Into Executive Session 19.85 (1) (c)

The Board took up a motion 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. [Review of Draft for District Administrator Annual Performance Review] Polled vote: Brian Kvapil (yes), Don Vruwink (yes), Betsy Lubke (yes), Karen Hall (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes).
Motion carried 6-0.

EXECUTIVE SESSION

A motion was made by Karen Hall and seconded Shelly Crull-Hanke to adjourn the meeting at 8:33 p.m.
Motion carried. Meeting adjourned.

Minutes approved January 22, 2018



Bob Cullen
President