

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES
Monday, February 26, 2018
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: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Karen Hall and seconded by Betsy Lubke to approve the agenda with the removal of item XI. and removal of 'Administrative Team Discussion' in executive session. Motion carried.

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Tom Westrick and seconded by Karen Hall to approve the minutes for the regular meeting held on February 12, 2018 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$312,911.03 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$120.00. Motion carried.

V. Public Comment

VI. Student Council Report

VII. Legislative Issues

VIII. Red Hawk Recognition

IX. Human Resources Committee Report – Betsy Lubke

A. Update on Teacher Handbook

B. Update on Teacher Compensation Language and Communication Schedule

X. Finance Committee Report – Tom Westrick

A. Discussion and Possible Action on 5-Year Capital Maintenance and Improvement Plan and Vehicle/Equipment Replacement Schedule

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the 5-Year Capital Maintenance and Improvement Plan and the Vehicle/Equipment Replacement Schedule, specifically the items/projects outlined for the remainder of the 2017-18 fiscal year and for the 2018-19 fiscal year, as presented. Motion carried.

~~XI. Discussion and Possible Action on Athletic Co-op Programs~~

~~A. Gymnastics with Edgerton~~

~~B. Girls' Hockey with Beloit Memorial~~

~~C. Boys' Hockey with Fort Atkinson~~

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- XII. Discussion and Possible Action on Option to Purchase, Stating Terms for the Purchase of the Premises at 450 S. John Paul Road in Milton, Wisconsin

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the option to purchase, stating terms for the purchase of the premises at 450 S. John Paul Road in Milton, Wisconsin.

Polled vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (no), Tom Westrick (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes). Motion carried 6-1.

- XIII. Discussion and Possible Action to Call a Special School District Meeting of Electors to Authorize the Purchase of the Premises at 450 S. John Paul Road in Milton, Wisconsin

A motion was made by Shelly Crull-Hanke and seconded by Betsy Lubke to call a special school district meeting of electors to authorize the purchase of the premises at 450 S. John Paul Road in Milton, Wisconsin.

Polled vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (no), Tom Westrick (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes). Motion carried 6-1.

- XIV. Drawing of Lots for Ballot Order – Spring Election 4/3/18

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

A motion was made by Karen Hall and seconded by Betsy Lubke to approve the 2017-18 open enrollment alternative application as presented. Motion carried with Brian Kvapil abstaining.

- XVI. Miscellaneous

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

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented, including the resignations of Heather Slosarek and William Beil. Motion carried.

- B. Gifts and Donations

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

Consolidated School P.I.E.	\$599.07	K-1 st Grade Field Trip
Consolidated School P.I.E.	\$368.98	2 nd Grade Field Trip
Kim Krause	\$100.00	Nutrition Dept. "Angel Fund"
Ben & Polly Scherwitz	\$30.00	MHS Forensics
Scott & Lisa Miller	\$75.00	MHS Forensics
Brian & Beth Swope	<u>\$30.00</u>	MHS Forensics

TOTAL **\$1,203.05**

Motion carried.

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C. Meeting Dates – Upcoming Board and Committee Meetings

March 5, 2018	BoardDocs Training	4:30 p.m.	District Office
March 5, 2018	Special School Board Meeting/Executive Session	6:00 p.m.	District Office
March 7, 2018	Special School Board Meeting	5:00 p.m.	District Office
March 8, 2018	Strategic Planning Committee Meeting	4:30 p.m.	District Office
March 9, 2018	Human Resources Committee Meeting	1:00 p.m.	District Office
March 12, 2018	Special School District Meeting of Electors	6:00 p.m.	450 S. John Paul Road
March 12, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
April 3, 2018	Spring Election		Polling Places
April 9, 2018	School Board Meeting	6:30 p.m.	District Office-PDC

D. Motion to go Into Executive Session Pursuant to Wis. Stat. §19.85 (1) (c) and (e)

A motion was made by Tom Westrick and seconded by Karen Hall 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; and also deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [~~Administrative Team Discussion~~, Support Staff Compensation, Summer School Teacher Compensation, Discussion Regarding Facilities Needs Process] Roll call vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (yes), Tom Westrick (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes).
Motion carried 7-0.

EXECUTIVE SESSION

E. Motion to Reconvene in Open Session

A motion was made by Brian Kvapil and seconded by Karen Hall to reconvene in open session. Motion carried.

XVII. Possible Action on Support Staff Compensation and Summer School Teacher Compensation

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the support staff compensation as presented in closed session. Motion carried.

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the summer school teacher compensation as presented in closed session. Motion carried.

A motion was made by Tom Westrick and seconded Betsy Lubke to adjourn the meeting at 10:23 p.m.
Motion carried. Meeting adjourned.

Minutes approved March 12, 2018


Tom Westrick
Vice President