

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES  
Monday, March 14, 2016  
District Office

Board President, Jon Cruzan, called the meeting to order at 6:39 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Janet Green, and Shelly Crull-Hanke. Present via telephone conference: Rob Roy. Student representatives present: Marci Mitchell-Hallett.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Janet Green to approve the minutes for the regular meeting held on February 22, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$981,998.71 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Update on Board Listening Sessions

VIII. MRec Update – Lance Knudsen

IX. Youth Options – Jeremy Bilhorn

X. Discussion and Possible Approval of High School Extended Field Trip Request – Jeremy Bilhorn

A motion was made by Bob Cullen and seconded by Rob Roy to approve the high school extended field trip request as presented. Motion carried.

XI. Discussion and Possible Approval of Resolution Authorizing the Acquisition of Equipment, the Execution and Delivery of a Lease Purchase Agreement and Related Instruments Providing for the Acquisition of Such Equipment, and Determining Other Matters in Connection Therewith (Apple Lease)

A motion was made by Tom Westrick and seconded by Rob Roy to approve a resolution authorizing the acquisition of equipment, the execution and delivery of a lease purchase agreement and related instruments providing for the acquisition of such equipment, and determining other matters in connection therewith. (Apple Lease) Motion carried.

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XII. Human Resources Committee Report – Betsy Lubke

- A. Discussion on Long-Term and Short-Term Disability Coverage
- B. Discussion on Long-Term Care Coverage
- C. Discussion on Teacher Compensation Model
- D. Discussion on One-Year Teaching Positions

XIII. School District of Milton Strategic Plan Update – Skill Development and College & Career Readiness

XIV. Strategic Planning Committee Report – Betsy Lubke

- A. Update on Plan Design for Parking and Traffic Flow at East Elementary
- B. Discussion on Scope of Facilities Advisory Community Team (FACT)

XV. Discussion and Possible Approval of the Facilities Advisory Community Team (FACT)

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve 22 self-selected members to the Facilities Advisory Community Team (FACT) as presented. Roll call vote was requested. Tom Westrick (yes), Betsy Lubke (yes), Shelly Crull-Hanke (yes), Bob Cullen (yes), Rob Roy (yes), Jon Cruzan (yes) and Janet Green (no). Motion carried 6-1.

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to appoint Barry Brandt and Lesley Hammer as co-chairpersons to the Facilities Advisory Community Team (FACT). Motion carried 6-1 with Janet Green voting against.

XVI. Curriculum Committee Report – Betsy Lubke

- A. Discussion and Possible Approval of a Cooperative Agreement for Girls' Hockey Program (Rock County Fury) for the 2016-17 and 2017-18 School Years

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve a cooperative agreement for girls' hockey program (Rock County Fury) for the 2016-17 and 2017-18 school years as presented. Motion carried.

XVII. Discussion and Approval of Open Enrollment Alternative Applications

A motion was made by Janet Green and seconded by Rob Roy to approve the open enrollment alternative applications as presented. Motion carried.

XVIII. Miscellaneous

- A. Staffing

A motion was made by Betsy Lubke and seconded by Janet Green to approve the staffing report as presented; including a contract for Sarah Warren; the resignations of Jennifer Quade, Beth Kauppila and Kristin Weitzel; and the retirements of Mary C. Fernan and Mildred Janisch. Motion carried.

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B. Gifts & Donations

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

Consolidated School P.I.E.	\$316.45	Field Trip & Bus
Milton East Parents' Group	\$1,281.00	Kindergarten Field Trip & Bus
Milton East Parents' Group	\$1,800.00	3 <sup>rd</sup> Grade Field Trip & Bus
Milton East Parents' Group	\$1,662.08	Projectors
Milton East Parents' Group	\$933.42	Carpets for Kindergarten Classrooms
P.A.W.S.	\$599.00	Field Trip Admission
P.A.W.S.	\$416.39	Music Class – Recorders
Edward Combs	\$250.00	MHS Discovering Democracy Trip
Lauren Metcalf	\$100.00	MHS Discovering Democracy Trip
Sara Farnsworth	\$50.00	MHS Discovering Democracy Trip
Kerya Jewett	\$100.00	MHS Discovering Democracy Trip
Sheila Stoikes	\$20.00	Prom 2016
Melissa & Paul VandenHeuvel	\$50.00	MHS Track Tent
Linda & Syl Groeschl	\$270.00	MHS Track Tent
Cross Country 2016 Seniors	\$80.00	MHS Track Tent
Chuck Jackson (Handy Art/Rock Paint)	<u>\$2,500.00</u>	MSD and Badger Conference Art Show
<b>TOTAL</b>	<b>\$10,428.34</b>	

Motion carried.

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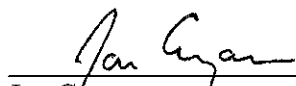
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C. Meeting Dates

Mar. 16, 2016	Listening Session	4:30 p.m.	Culver's in Newville
Mar. 16, 2016	FACT Meeting	6:00 p.m.	Milton High School
Mar. 29, 2016	Listening Session	6:00 p.m.	Milton House
Mar. 30, 2016	FACT Meeting	6:00 p.m.	Milton High School
Apr. 1, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Apr. 6, 2016	Special Board Meeting	6:00 p.m.	District Office
Apr. 7, 2016	HR Committee/Benefits Advisory Group	4:30 p.m.	District Office-PDC
Apr. 11, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Janet Green to adjourn the meeting at 8:35 p.m.  
Motion carried. Meeting adjourned.

Minutes approved April 11, 2016



Jon Cruzan  
Board President