

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES

Monday, March 5, 2018

District Office

Board President, Bob Cullen, called the meeting to order at 5:35 p.m. Board members present: Bob Cullen, Shelly Crull-Hanke, Tom Westrick, Betsy Lubke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: None. Also present: Attorney Shana Lewis

I. Approval of Agenda

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the agenda as presented. Motion carried.

- II. There was **no motion** made to go into Executive Session pursuant to Wis. Stat. §19.85 (1) (f) to discuss and take action, if appropriate, regarding the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. [Concerns Regarding an Incident Between a Student and Board Member(s)/Community Member(s) Following a Board Meeting]

The meeting remained in open session.

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to take action, based on a majority vote of the Board, to publically censure Brian Kvapil for his behavior on February 12, 2018. [Brian Kvapil made a motion to amend the original motion to consider this action after the Board has an opportunity to review the tape and the evidence submitted today. This motion was dismissed for lack of a second.]

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

A motion was made by Betsy Lubke and seconded by Karen Hall to issue an apology letter to the student and the family for the incident that occurred on February 12, 2018.

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

The Board did not take action regarding Lance Fena. However, Board President Bob Cullen reported that a letter will be sent to Mr. Fena to address his role in the incident on February 12, 2018. Within the letter, Mr. Fena will be invited to meet with one or more board members to discuss the incident, as well as his continued attendance at board meetings and participation in public comment. Bob Cullen indicated a need to stress to Mr. Fena that his demeanor and tone is important and that respectful behavior will be the expectation at all times.

A motion was made by Tom Westrick and seconded by Don Vruwink to adjourn the meeting at 7:06 p.m. Motion carried. Meeting adjourned.

Minutes approved March 12, 2018



Tom Westrick
Board Vice President