

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES
Wednesday, April 6, 2016
District Office

Board President, Jon Cruzan, called the meeting to order at 6:00 p.m. Board members present: Betsy Lubke, Rob Roy, Shelly Crull-Hanke, Tom Westrick and Bob Cullen. Absent: Janet Green.

Board President, Jon Cruzan, announced the resignation of Janet Green, effective April 6, 2016.

I. Approval of Agenda

A motion was made by Rob Roy and seconded by Shelly Crull-Hanke to approve the agenda as presented. Motion carried.

II. Board Inservice: Board Member Roles and Responsibilities – Attorney Shana R. Lewis

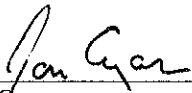
III. Contemplated Executive Session Pursuant to Wis. Stat. §19.85 (1) (f)

A motion was made by Rob Roy and seconded by Betsy Lubke to go into executive session to discuss the financial, medical, social or personal histories of local public officials, including compliance with policy and law, 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. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Rob Roy (yes) and Jon Cruzan (yes). Motion carried.

EXECUTIVE SESSION

A motion was made by Bob Cullen and seconded by Rob Roy to adjourn the meeting at 8:35 p.m. Motion carried. Meeting adjourned.

Minutes approved April 11, 2016



Jon Cruzan
Board President