

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, May 22, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:34 p.m. Board members present: Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: None. Student representative present: Sean Harvatine.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the minutes for the regular meeting held on May 8, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$404,176.97 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$87.89. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Legislative Issues

VII. Policy Committee Report – Shelly Crull-Hanke

A. Discussion on NEOLA Update – New/Revised/Replacement Policies

VIII. Discussion and Possible Approval of 2017-18 CESA #2 Contract

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the 2017-18 CESA #2 contract as presented. Motion carried.

IX. Discussion and Possible Action on 2017-18 Open Enrollment Applications

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the recommendations for the 2017-18 open enrollment applications as presented. Motion carried.

X. Referendum Update

A. Presentation From Baird on Potential Financing Options – Lisa Voisin, Baird

B. Discussion and Possible Action on Facilities Needs
No action was taken.

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XI. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the revised staffing report as presented, including the contracts/letters of employment Laura Boettcher (2), Cheri Jacobson and Tara Czerwinski; updated contracts for Matthias Biederwolf, Jennifer Cramer, Julie Musgrove and Jonathan Lyon; and the resignation of Maria Garcia. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$310.44	Bus to Vilas Zoo
P.A.W.S.	\$1,500.00	1 st Grade Field Trips
P.A.W.S.	\$1,750.00	2 nd Grade Field Trips
P.A.W.S.	\$1,500.00	3 rd Grade Field Trips
Handy Art	\$350.00	NAHS Art Show
Jon Fish	<u>\$45.00</u>	Schilberg Park – Tree
	TOTAL	\$5,455.44

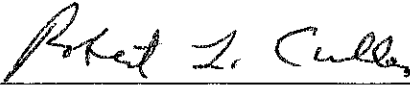
Motion carried.

C. Meeting Dates

May 26, 2017	Employee Recognition	2:00 p.m.	Milton High School
June 2, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office-PDC
June 11, 2017	Graduation Ceremony	2:00 p.m.	Milton High School
June 12, 2017	Policy Committee Meeting	5:30 p.m.	District Office
June 12, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded Don Vruwink to adjourn the meeting at 8:40 p.m. Motion carried. Meeting adjourned.

Minutes approved June 12, 2017



Bob Cullen
President