

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, May 8, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Don Vruwink and Brian Kvapil. Absent: Karen Hall. Student representatives present: None.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the minutes for the regular meeting held on April 24, 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 \$835,628.71 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Updates

VII. 2017-18 Board Committees, Building Representatives and WASB Delegates

VIII. Discussion and Possible Approval of High School Extended Travel Requests

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the high school extended travel requests as presented. Motion carried.

IX. Referendum Update

A. Presentation on Updated Facilities Options

X. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented; including resignations of Peggy Taylor and Constance Chlebig; and the retirement of Laura Hopkins. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, May 8, 2017

Page 2

B. Gifts and Donations

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

Consolidated School P.I.E.	\$180.16	Survive Alive House - Bus
Consolidated School P.I.E.	\$320.10	2 nd Grade Field Trip
Consolidated School P.I.E.	\$664.73	K & 1 st Grade Field Trip
Consolidated School Scrip	\$291.69	Classroom Activity Table
Milton East Parents' Group	\$229.50	Field Trip Bus
Friends of Northside	\$974.33	6 th Grade Rascal Field Trip
Friends of Northside	\$123.93	Music Dept. Books
Friends of Northside	\$256.24	4 th Grade Field Trip
Friends of Northside	\$1,300.00	6 th Grade Irish Picnic
Milton Band Boosters	\$700.00	Yamaha Speakers-Marching Bank
Bank of Milton	\$300.00	MHS Impact Testing
Service Master	\$300.00	MHS Impact Testing
Integrity Martial Arts	\$200.00	MHS Baseball/Softball Sponsor
Blackhawk Community Credit Union	\$125.00	MHS Baseball/Softball Sponsor
Bank of Milton	\$125.00	MHS Baseball/Softball Sponsor
Hammer Chiropractic	\$200.00	MHS Baseball/Softball Sponsor
Sockness Builders	\$200.00	MHS Baseball/Softball Sponsor
Hidden Valley RV	\$200.00	MHS Baseball/Softball Sponsor
First Community Bank	<u>\$175.00</u>	MHS Baseball/Softball Sponsor

TOTAL \$6,865.68

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, May 8, 2017

Page 3

C. Meeting Dates

May 22, 2017 Policy Committee Meeting

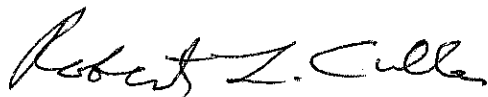
5:30 p.m. District Office

May 22, 2017 School Board Meeting

6:30 p.m. District Office-PDC

A motion was made by Tom Westrick and seconded by Betsy Lubke to adjourn the meeting at 8:20 p.m.
Motion carried. Meeting adjourned.

Minutes approved May 22, 2017



Bob Cullen
Board President