

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, June 12, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 5:45 p.m. Board members present: Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Don Vruwink, Karen Hall and Brian Kvapil. Absent: None.

- I. A motion was made by Karen Hall and seconded by Tom Westrick to go into executive session pursuant to Wis. Stat. §19.85 (1) (c), for discussion and possible action regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. [Former Employee Request for Retirement Benefits] Polled vote: Brian Kvapil (yes), Don Vruwink (yes), Tom Westrick (yes), Betsy Lubke (yes), Karen Hall (yes), Shelly Crull-Hanke (yes), and Bob Cullen (yes). Motion carried.

EXECUTIVE SESSION

- II. Motion to Reconvene in Open Session

A motion was made by Betsy Lubke and seconded by Karen Hall to reconvene in open session at 6:26 p.m. Motion carried.

OPEN SESSION

- III. Approval of Agenda

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

- IV. Approval of Minutes

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on May 22, 2017 as presented. Motion carried.

- V. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$888,952.55 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$711.59. Motion carried.

- VI. Public Comment

- VII. Building/Department Updates

- VIII. Human Resources Committee Report – Betsy Lubke

- A. Retirement Options – Roth IRA, 403(b) and 457
B. Update on Optional Biometric Testing – Fall 2017
C. Update on Insurance Rates

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IX. Policy Committee Report – Shelly Crull-Hanke

A. Discussion and Possible Action on Resolution Adopting an Entire Set of New District Policies as Reviewed, Modified and Recommended by NEOLA, the Policy Committee and Administration

A motion was made by Shelly Crull-Hanke and seconded by Betsy Lubke to approve the resolution adopting an entire set of new district policies as reviewed, modified and recommended by NEOLA, the policy committee and administration. Motion carried.

X. Discussion and Possible Action on 2017-18 School Fees and Meal Prices – Sheila Price

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the 2017-18 school fees and meal prices as presented. Motion carried.

XI. Referendum Update

A. Construction Management Services Contract Process – Tim Schigur and Scott Kramer, PRA

B. Discussion on Next Steps

XII. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the staffing report; including the professional and support staff hires, resignations and retirements, as presented. Motion carried.
Contracts/letters of employment: Marcia Schwengels, Nicole Unterholzner, Marcelaine Clements and Sandra Keeser. Resignations: Nancy Debroux.

B. Gifts and Donations

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

Shauna Wessely	\$150.00	MHS French Club
Wilson & Kathy Leong	\$100.00	MHS Marching Band
Built to Impress, LLC	\$100.00	MHS FBLA Nationals
Anonymous Donor	\$250.00	MHS Boys' Tennis Apparel
Various Anonymous Donors	\$7,000.00	Turf for Hawk Zone (Bowling Alley)
Kris Agnew Agency	\$150.00	MRec Baseball/Softball Sponsor
Pettit's Lakeview Campground	<u>\$200.00</u>	MRec Baseball/Softball Sponsor
TOTAL	\$7,950.00	

Motion carried.

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C. Meeting Dates

June 20, 2017	Expulsion Hearing	5:30 p.m.	District Office
June 26, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
July 17, 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 8:41 p.m.
Motion carried. Meeting adjourned.

Minutes approved June 26, 2017



Tom Westrick
Board Vice President