

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, June 26, 2017

District Office

Board Vice President, Tom Westrick, called the meeting to order at 6:30 p.m. Board members present: Betsy Lubke, Shelly Crull-Hanke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: Bob Cullen.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the minutes for the regular meeting held on June 12, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling \$381,039.51 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$120.00. Motion carried.

IV. Public Comment

V. Legislative Issues

VI. Annual Health Services Report – Erin Kotthaus

VII. Discussion and Possible Action on Resolution and 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) – Sheila Price

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the Resolution and 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) as presented. Motion carried.

VIII. Discussion and Possible Action on 66:03 Agreement with Clinton and Edgerton for the Continuation of Cooperative Alternative School (MECAS) – Tara Huber

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to approve the 66:03 Agreement with Clinton and Edgerton for the continuation of cooperative alternative school (MECAS) as presented. Motion carried.

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IX. Miscellaneous

A. Staffing

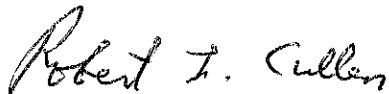
A motion was made by Betsy Lubke and seconded by Karen Hall to approve the revised staffing report as presented, including contracts/letters of employment for Maria Bjugstad, Maria Hirsch, Jamie Hopkins and Benjamin Crittenden. Motion carried.

B. Meeting Dates

July 10, 2017	Special 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 Betsy Lubke and seconded Karen Hall to adjourn the meeting at 7:18 p.m. Motion carried. Meeting adjourned.

Minutes approved July 17, 2017



Bob Cullen
President