

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES

Monday, July 10, 2017

District Office

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

I. Approval of Agenda

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

II. Facilities Needs Presentation – Plunkett Raysich Architects & JP Cullen

III. Facilities Needs – Discussion of Scope


IV. A motion was made by Tom Westrick and seconded by Karen Hall to go into Executive Session, pursuant to Wis. Stat. §19.85 (1) (e) to discuss and take action, if appropriate, regarding building construction process where competitive or bargaining reasons require a closed session.

[Discussion Regarding Building Construction Process]

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Karen Hall (yes), Don Vruwink (yes), Brian Kvapil (yes), and Bob Cullen (yes). Motion carried.

A motion was made by Karen Hall and seconded by Betsy Lubke to adjourn the meeting at 8:58 p.m. Motion carried. Meeting adjourned.

Minutes approved July 17, 2017



Bob Cullen
Board President