

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, August 28, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, 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 agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the minutes for the regular meeting held on August 14, 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 \$379,998.45 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Referendum 2017

VI. Seclusion and Restraint Report – Susan Probst

VII. Discussion and Possible Action on Equitable Services – Susan Probst

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

VIII. Finance Committee Report – Tom Westrick

A. Discussion and Possible Action on Notice of Changes in Adopted Budget for 2016-17

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the Notice of Changes in Adopted Budget for 2016-17 as presented. Motion carried.

B. Discussion and Possible Action on 2017-18 Preliminary Budget

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the 2017-18 All Fund Preliminary Budget as presented in the recommended format for budget adoption. Motion carried.

C. Initial Discussion on 2017-18 Annual Cash Flow Borrowing

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IX. Discussion and Possible Action on Annual Meeting Date – 9/25/17

A motion was made by Betsy Lubke and seconded by Tom Westrick to hold the annual meeting for the School District of Milton on Monday, September 25, 2017 at Northside Intermediate School, commencing at 6:30 p.m. Motion carried.

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

A motion was made by Tom Westrick and seconded by Karen Hall to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

XI. Miscellaneous

A. Staffing – Professional and Support Staff Hires, Resignations and Retirements

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including new contracts/letters of employment for Sarah Moran, Ryan Berndt, Catherine Gottsacker and Nicole Rouse; and the resignations of Tracie Wuthrich, Kelly Conger, Emmy Battist, Rachel Bennett, Georgianne Van Acker and Julie Sexe. Motion carried.

B. Gifts and Donations

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

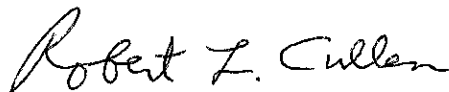
Milton Soccer Club	\$4,000.00	Schilberg Park
Motion carried.		

C. Meeting Dates

Sept. 11, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Sept. 18, 2017	Human Resources Committee Meeting	1:30 p.m.	District Office
Sept. 25, 2017	Annual School Board Meeting/Budget Hearing	6:30 p.m.	Northside Intermediate

A motion was made by Betsy Lubke and seconded Don Vruwink to adjourn the meeting at 7:15 p.m. Motion carried. Meeting adjourned.

Minutes approved September 11, 2017



Bob Cullen
President