

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 11, 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, Don Vruwink and Brian Kvapil. Absent: Karen Hall. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Don Vruwink and seconded by Tom Westrick to approve 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 August 28, 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 \$267,440.02 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$130.00. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum 2017

VIII. Summer School Report – Sarah Stuckey

IX. Discussion and Possible Action on Extended Travel Requests

A. Northside MacKenzie Environmental Field Trip – Jon Lyon

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the Northside MacKenzie Environmental field trip as presented. Motion carried.

B. Milton High School Extended Travel Requests – Jeremy Bilhorn

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Milton High School extended travel requests as presented. Motion carried.

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

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

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XI. Miscellaneous

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

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented, including new and updated contracts/letters of employment for Sarah Moran, Chad Ochs, Anne Ziel, Margaret Henderson, Kimberly Tarkiewicz, Taylor Millard, Ross Reincke, Katy Grogan, Elaine Schroeder, Rebecca Albert and Robert Barnett; and the resignation of Nicole Rouse. Motion carried.

B. Gifts and Donations

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

| | | |
|-----------------------------|------------|-----------------------------|
| Kona Ice | \$375.00 | MMS Band Activity Account |
| Milton Choir Parents, Inc. | \$7,731.17 | MHS Show Choir Busses |
| Bank of Milton | \$170.00 | MHS Boys' Soccer – Jerseys |
| Hammer Chiropractic | \$171.00 | MHS Boys' Soccer – Jerseys |
| The Diamond Center | \$250.00 | MHS Boys' Soccer – Jerseys |
| William Albright | \$50.00 | MHS Girls' Tennis |
| Kona Ice | \$75.00 | MHS Baseball/Softball Games |
| Green Beret Marching Band | \$150.00 | MHS Band – Drum Carriers |
| Sarah Stuckey | \$100.00 | MHS Band Golf Outing |
| Steven & Karen Reed | \$100.00 | MHS Band Golf Outing |
| First Community Bank | \$50.00 | MHS Band Golf Outing |
| Shear Madness | \$50.00 | MHS Band Golf Outing |
| Rockie's Pizza & Subs | \$50.00 | MHS Band Golf Outing |
| Janesville Plumbing LLC | \$150.00 | MHS Band Golf Outing |
| Badger Property Investments | \$100.00 | MHS Band Golf Outing |
| Melanie Lee | \$50.00 | MHS Band Golf Outing |
| Shirley May – The Farm | \$50.00 | MHS Band Golf Outing |
| McCarthy Law Office | \$50.00 | MHS Band Golf Outing |

| | | |
|----------------------------|-----------------|----------------------|
| All-Fab | \$50.00 | MHS Band Golf Outing |
| TLC Restorations | \$50.00 | MHS Band Golf Outing |
| Red Zone Pub & Grill | \$150.00 | MHS Band Golf Outing |
| Voigt Music Center | \$150.00 | MHS Band Golf Outing |
| Hidden Valley RV Resort | \$150.00 | MHS Band Golf Outing |
| Milton Propane | \$300.00 | MHS Band Golf Outing |
| Badger Veterinary Hospital | <u>\$500.00</u> | MHS Band Golf Outing |

TOTAL \$11,072.17

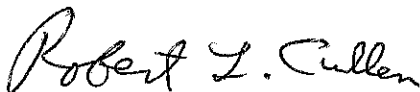
Motion carried.

C. Meeting Dates

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|----------------|--|-----------|------------------------|
| Sept. 18, 2017 | Finance Committee Meeting | 4:30 p.m. | District Office |
| Sept. 19, 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 |
| Oct. 9, 2017 | School Board Meeting | 6:30 p.m. | District Office-PDC |

A motion was made by Betsy Lubke and seconded Tom Westrick to adjourn the meeting at 7:10 p.m.
Motion carried. Meeting adjourned.

Minutes approved September 25, 2017



Bob Cullen
President