

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 25, 2017
Northside Intermediate School

Board President, Bob Cullen, called the meeting to order at 8:06 p.m. Board members present: Bob Cullen, Tom Westrick, Don Vruwink, Shelly Crull-Hanke and Brian Kvapil. Absent: Karen Hall and Betsy Lubke.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the minutes for the regular meeting held on September 11, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling \$1,652,631.33 representing Funds 10, 20, 50, 80, and 90; and voids totaling \$20,673.87. Motion carried.

IV. Public Comment

V. Legislative Issues

VI. Referendum 2017

VII. Finance Committee Report – Tom Westrick

A. Update and Discussion on 2017-18 Annual Cash Flow Borrowing

VIII. Human Resources Committee Report – Tom Westrick

A. Substitute Training Plan

B. Administrative and Support Staff Group Review

C. Human Resources Priorities for 2017-18

IX. Discussion and Possible Approval of 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.

X. Miscellaneous

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

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the staffing report as presented, including an updated contract for Margaret Henderson; and a leave of absence for Janelle Agnew. Motion carried.

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B. Gifts and Donations

A motion was made by Shelly Crull-Hanke and seconded by Don Vruwink to accept the following gifts and donations with gratitude:

Tina and Matthew Keller – in memory of Shea-Tate	\$600.00	Northside 6 th Grade
Susan Burkhardt	\$100.00	MHS Band Golf Outing
Tara & Ryan Huber	\$50.00	MHS Band Golf Outing
Richard & Sandra Slatter	\$50.00	MHS Band Golf Outing
Junction Pub	\$25.00	MHS Band Golf Outing
Lucy's Hideaway	\$25.00	MHS Band Golf Outing
Coddiwomple Corner	\$100.00	MHS Band Golf Outing
A&H Lithoprint	\$100.00	MHS Band Golf Outing
Skin RN	\$100.00	MHS Band Golf Outing
Bart's Auto Repair	\$100.00	MHS Band Golf Outing
Jeremy & Anna Bilhorn	\$100.00	MHS Band Golf Outing
Shannon Schaapveld/SMR Photography	\$150.00	MHS Band Golf Outing
Knapton Musik Knotes	\$150.00	MHS Band Golf Outing
Tricor Insurance	\$250.00	MHS Band Golf Outing
Mulligan's Convenience Center	\$100.00	MHS Band Golf Outing
The Gathering Place	\$50.00	MHS Band Golf Outing
Hammer Chiropractic	\$50.00	MHS Band Golf Outing
Fredrick's Supper Club	\$50.00	MHS Band Golf Outing
Penn Color	\$100.00	MHS Band Golf Outing
Gary & Cindy Waterworth	\$50.00	MHS Band Golf Outing
Doug & Kim Krause	\$130.00	MHS Band Golf Outing
Greater Midwest Trading	\$100.00	MHS Band Golf Outing

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Burtness Chevrolet	\$150.00	MHS Band Golf Outing
Northleaf Winery	\$100.00	MHS Band Golf Outing
China Garden	\$100.00	MHS Band Golf Outing
Milton Propane	<u>\$1,259.31</u>	NAHS -- Art Show
	TOTAL	\$4,139.31

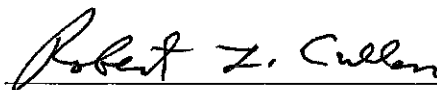
Motion carried.

C. Meeting Dates

Oct. 9, 2017	Finance Committee Meeting	5:45 p.m.	District Office
Oct. 9, 2017	School Board Meeting	6:30 p.m.	District Office - PDC
Oct. 11, 2017	Referendum Informational Open House	6:00 p.m.	Milton High School Library
Oct. 20, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 23, 2017	School Board Meeting	6:30 p.m.	District Office - PDC

A motion was made by Don Vruwink and seconded by Tom Westrick to adjourn the meeting at 8:38 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 9, 2017



Bob Cullen
Board President