



**SCHOOL DISTRICT OF MILTON**  
Milton, Wisconsin

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, October 24, 2016**

**District Office Professional Development Center – 6:30 PM**

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Update – Milton Fire Department Response to Complaint at Milton High School – Bob Keshnick
- VI. Student Council Report
- VII. Legislative Issues
- VIII. Referendum Update
- IX. Human Resources Committee Report – Betsy Lubke
  - A. Associated Benefits and Risk Consulting (FKA Associated Financial Group) Presentation
  - B. Human Resources Priorities Update
  - C. Human Resources Policies Update
- X. Finance Committee Report – Bob Cullen
  - A. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes
  - B. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:
    - \$14,360,905.00 to be Levied for Current School Year Operations, with
    - \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
    - \$171,275.00 Levied for Non-referendum Debt, with
    - \$396,105.00 Levied for Referendum Debt, and
    - \$179,254.00 Levied for Community Services, for a Total Levy of \$15,113,859.00 and a Mill Rate of \$9.16133
  - C. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, Not Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes

- D. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, Not Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:
- \$11,864,055.00 to be Levied for Current School Year Operations, with
  - \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
  - \$171,275.00 Levied for Non-referendum Debt, with
  - \$396,105.00 Levied for Referendum Debt, and
  - \$179,254.00 Levied for Community Services, for a Total Levy of \$12,617,009.00 and a Mill Rate of \$7.64786
- E. Discussion and Possible Approval of a Resolution Authorizing Taxable Temporary Borrowing in Amount Not to Exceed \$2,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats
- XI. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XII. Miscellaneous
- A. Staffing
  - B. Gifts and Donations
  - C. Meeting Dates

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, October 10, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Betsy Lubke, Don Vruwink, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: None. Student representatives present: Marci Mitchell-Hallett and Sean Harvatine.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Betsy Lubke to approve the minutes for the regular meeting held on September 26, 2016 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 \$731,190.07 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum Update

VIII. Strategic Planning Committee Report – Betsy Lubke

A. Update of District Goals

B. Discussion on Referendum

IX. Youth Options Report – Jeremy Bilhorn

X. Discussion and Possible Approval of Early Graduation Requests – Jeremy Bilhorn

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

XI. Discussion and Possible Approval of Milton High School Extended Travel Requests – Jeremy Bilhorn

A motion was made by Bob Cullen and seconded by Karen Hall to approve the Milton High School extended travel requests as presented. Motion carried.

XII. Third Friday in September Student Count Report – Kim Krause

XIII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

XIV. Miscellaneous

C. Staffing

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the staffing report as presented; including contracts/letters of employment for Kyle Moore, Alex Mikolajewski and Katherine Wille. Motion carried.

D. Gifts & Donations

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

Consolidated School P.I.E.	\$920.68	Field Trip/Bus to Young Auditorium-UWW
Milton East Parents' Group	\$245.00	Kindergarten Field Trip
Friends of Northside	\$3,332.57	Picnic Tables
Friends of Northside	\$439.50	4 <sup>th</sup> Grade – Old World Wisconsin
MHS Activities – Talon Yearbook	\$820.35	New Camera
Signe Fagan	\$500.00	MHS Pompons
Tami Pizzouro	\$10.00	MHS Pompons
Aaron & Sara King	\$50.00	MHS Pompons
Bob & Marci Cullen	\$100.00	MHS Pompons
Keith Crane	\$651.00	MHS STEM-Auto/Student Work
Doug & Shelley DeWitt	<u>\$50.00</u>	MHS Concert Choir

**TOTAL            \$7,119.10**

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, October 10, 2016

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E. Meeting Dates

Oct. 11, 2016	Referendum Open House	7:00 p.m.	Milton High School
Oct. 14, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 20, 2016	Finance Committee Meeting	8:00 a.m.	District Office
Oct. 24, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded by Bob Cullen to adjourn the meeting at 7:21 p.m.  
Motion carried. Meeting adjourned.

Minutes approved October 24, 2016

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Jon Cruzan  
Board President

## Staffing Updates for October 24, 2016

### 1. Contracts/Letters of Employment:

- Wilson, Nina R. – Social Studies Teacher – Middle School
  - *Long-term Substitute for Alysha Timm*
- Wille, Katherine E. – First Grade Teacher – East
  - *Long-term Substitute for Brittany Rush – Updated Contract*

### 2. Resignations:

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### 3. Retirement Notices:

- Glorvigen, Leanne G. – Bookkeeper – District Office
  - *Effective: December 31, 2016*

### 4. Vacancies Posted, Not Yet Filled:

- Instructional Aide - Northside
- 8<sup>th</sup> Grade Co-Volleyball Coaches – Middle School
- Technology Support Specialist (level 1) – District Wide
- Girls' Junior Varsity Basketball Coach – High School
- K-3 Title 1 Literacy Coaches (x2) – East and West
- Substitute Teachers – District Wide
- Substitute Aides – District Wide
- Substitute Custodians – District Wide

### 5. Leave of Absence:

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SCHOOL DISTRICT OF MILTON  
Milton, Wisconsin

2016-2017 SCHOOL YEAR

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**GIFTS & DONATIONS FOR BOARD APPROVAL/ACCEPTANCE**  
**Monday, October 24, 2016**

<u>From</u>	<u>Amount</u>	<u>For</u>
Consolidated School P.I.E.	\$373.06	Field Trip/Bus to Skelly's
Milton East Parents' Group	\$222.32	Kindergarten Materials
Jeffrey Kneiart	\$50.00	MHS Boys' Soccer
Dalton Schroeder	\$10.00	MHS STEM
Junior Youth Football of Milton, Inc.	\$2,500.00	Schilberg Park
Rachel Haas	<u>\$245.00</u>	Tree for Schilberg Park
<b>TOTAL</b>	<b>\$3,400.38</b>	

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