

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, November 9, 2015

District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Bob Cullen, Betsy Lubke, Janet Green, Shelly Crull-Hanke and Rob Roy. Absent: None. Student representatives present: Anna Harvatine and Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Rob Roy to approve the agenda with the removal of item VIII. Policy Committee Report. Motion carried.

II. Approval of Minutes

A motion was made by Janet Green and seconded by Betsy Lubke to approve the minutes for the regular meeting held on October 26, 2015 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Janet Green to approve Bank of Milton vouchers #155437 to #155612 totaling \$935,688.72 representing Funds 10, 20, 50, 80, and 90. Void #155118 for \$100.00. Motion carried.

IV. Public Comment (1)

V. Building/Department Announcements

VI. Strategic Planning Committee Report – Betsy Lubke

- A. Discussion on Instructional and Facilities Needs
- B. Discussion on Parking and Traffic Flow at East Elementary

VII. Human Resources Committee Report – Betsy Lubke

- A. Review of Current Employee Benefit Plans
- B. Human Resources Priorities for 2015-16

~~VIII. Policy Committee Report – Janet Green~~

- ~~A. NEOLA Policy – Review of First Draft (Removed)~~

IX. Discussion and Possible Approval of Open Enrollment Alternative Applications

A motion was made by Rob Roy and seconded by Janet Green to approve the open enrollment alternative applications as presented. Motion carried.

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X. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented, including an unpaid leave of absence for Tambray Karkosh, Marcee Bergeron, Jennifer Schuetz and Chad Ochs. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$430.00	Field Trip – Young Auditorium
Friends of Northside	\$513.04	Field Trip-Old World Wisconsin
Strings for Kids	\$1,730.00	Northside – 20 Ukuleles & Cases
MMS Parents' Group	\$1,493.90	7 th Grade Field Trip – Museum
Pelsue Orthodontics	\$25.00	MHS Activities – Interact Club
Milton Softball Association	\$500.00	Schilberg Park
	TOTAL	\$4,691.94

Motion carried.

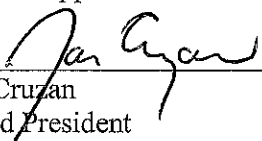
C. Student Council Report

D. Meeting Dates

Nov. 18, 2015	Legislative Committee Meeting	5:00 p.m.	District Office
Nov. 23, 2015	School Board Meeting	6:30 p.m.	District Office-PDC
Dec. 2, 2015	Strategic Planning Committee Meeting	5:30 p.m.	District Office
Dec. 4, 2015	Human Resources Committee Meeting	1:00 p.m.	District Office

A motion was made by Rob Roy and seconded by Tom Westrick to adjourn the meeting at 7:08 p.m. Motion carried. Meeting adjourned.

Minutes approved November 23, 2015



Jon Cruzan
Board President