

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, February 8, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:30 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke and Janet Green. Present via telephone conference: Rob Roy. Student representatives present: Anna Harvatine and Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the 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 January 25, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Rob Roy to approve Bank of Milton vouchers totaling \$806,894.96 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$23,990.41. Motion carried.

IV. Public Comment
None

V. Building/Department Announcements

VI. Human Resources Committee Report – Betsy Lubke

- A. Update on Carrier Changes for Long-Term and Short-Term Disability Coverage
- B. Update on Teacher Contracts/Teacher Compensation Model
- C. Update on Benefits Advisory Group
- D. Update on Policy Revisions
 - 1. NEOLA Section 3000: Professional Staff
 - 2. NEOLA Section 4000: Support Staff

VII. Finance Committee Report – Tom Westrick

- A. Discussion and Possible Approval of a Contract With Strand Associates for Engineering and Design Work on Parking and Traffic Flow at East Elementary in an Amount Not to Exceed \$55,000

A motion was made by Tom Westrick and seconded by Rob Roy to approve the contract with Strand Associates for engineering and design work on parking and traffic flow at East Elementary in an amount not to exceed \$55,000. Motion carried.

VIII. Discussion and Possible Approval of 2016-17 School Year Calendar

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the 2016-17 school year calendar as presented. Motion carried.

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IX. Possible Approval of District Administrator Contract

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve the District Administrator contract as previously presented. Motion carried with Janet Green abstaining.

X. Discussion and Approval of Open Enrollment Alternative Applications

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

XI. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Janet Green to approve the staffing report as presented; including a contract for Brandi Cox, and the resignation of Brooke Studier. Motion carried.

B. Gifts & Donations

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

Milton East Parents' Group	\$458.26	Carpet – Kindergarten Classroom
Milton East Parents' Group	\$550.85	Carpet – 1 st Grade Classroom
Ms. Joy Mulrooney	\$1,000.00	NIS Art Department
Milton Youth Coalition	<u>\$4,800.00</u>	Anti-Bullying Shirts for 4-8 Grades
	TOTAL	\$6,809.11

Motion carried.

C. Student Council Report

D. Meeting Dates

Feb. 11, 2016	Strategic Planning Committee Meeting	5:00 p.m.	District Office-PDC
Feb. 17, 2016	Finance/Technology Committees Meeting	11:00 a.m.	District Office
Feb. 22, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Mar. 4, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Mar. 14, 2016	School Board Meeting	6:30 p.m.	District Office-PDC

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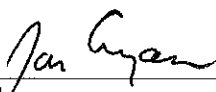
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E. Motion to go Into Executive Session 19.85 (1) (c)

A motion was made by Betsy Lubke and seconded by Bob Cullen to go into executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (District Administrator Annual Performance Review) Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Bob Cullen (yes), Janet Green (yes), Rob Roy (yes) and Jon Cruzan (yes). Motion carried.

A motion was made by Tom Westrick and seconded by Bob Cullen to adjourn the meeting at 8:55 p.m. Motion carried. Meeting adjourned.

Minutes approved February 22, 2016



Jon Cruzan
Board President