

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 14, 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 representative present: Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Betsy Lubke and seconded by Janet Green to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on August 31, 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 #154446 to #154711 totaling \$337,985.22 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Building/Department Announcements

VI. Summer School Report – Sarah Stuckey

VII. Discussion and Possible Approval of Extended Travel Requests

A. Northside MacKenzie Environmental Field Trip – Sarah Stuckey

A motion was made by Rob Roy and seconded by Bob Cullen 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 Bob Cullen and seconded by Janet Green to approve the Milton High School extended travel requests as presented. Motion carried.

VIII. Strategic Planning Committee Report – Betsy Lubke

A. Update on Facilities Options

B. Discussion on 9/30/15 Community Engagement Meeting

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IX. Discussion and Possible Approval of Equitable Services Report – Susan Probst

A motion was made by Tom Westrick and seconded by Rob Roy to approve the equitable services report as presented. Motion carried.

X. Discussion and Possible Approval of Annual Meeting Date 9/28/15

A motion was made by Rob Roy and seconded by Bob Cullen that the annual meeting for the School District of Milton be held on Monday, September 28, 2015 at 6:30 p.m. at Northside Intermediate School. Motion carried.

XI. Discussion and Possible Approval of Open Enrollment Alternative Applications

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

XII. Miscellaneous

A. Staffing

A motion was made by Janet Green and seconded by Betsy Lubke to approve the staffing report as presented, including a contract for Tammy Mack. Motion carried.

B. Gifts and Donations

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

Mike Wessely	\$120.00	MHS Tech Ed – Ariens Tiller
Kevin Ray	\$20.00	NAHS Tablet Purchase
Howard & Colleen Morris	\$20.00	MHS History Club Trip
Barbara & Wesley Odean	\$100.00	MHS History Club Trip
Jackie Micklewright	\$25.00	MHS History Club Trip
Helen Anderson	\$100.00	MHS History Club Trip
Sean & Sheila Jauch	\$25.00	MHS History Club Trip
James & Mary Anne Stewart	\$50.00	MHS History Club Trip
David & Deanna Boettcher	\$40.00	MHS History Club Trip
Suzanne Shuman	\$50.00	MHS History Club Trip
Alice Wright	\$20.00	MHS History Club Trip

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Kristine & Michael Ellis	\$50.00	MHS History Club Trip
Eric Baker	\$50.00	MHS History Club Trip
Terrance & Linda Nelson	\$25.00	MHS History Club Trip
Dr. Alicia & Dr. Brian Domack	\$25.00	MHS History Club Trip
Sandra Rogers	\$20.00	MHS History Club Trip
Ronald & Sherri Torrison	\$10.00	MHS History Club Trip
Joy Blair	\$50.00	MHS History Club Trip
Jerome & Stacy Myszewski	\$50.00	MHS History Club Trip
Robert & Ann Pikalek	\$25.00	MHS History Club Trip
Cynthia & Brad Haas	\$20.00	MHS History Club Trip
Ronald & Gwen Gerue	\$50.00	MHS History Club Trip
Enchanted Touch-Kimberly Baker Lawrence	\$50.00	MHS History Club Trip
David Healy	\$25.00	MHS History Club Trip
Cone Zone	\$50.00	MHS History Club Trip
Jason Simon	\$50.00	MHS History Club Trip
Charles Hopper	\$15.00	MHS History Club Trip
Seneca Foods	<u>\$250.00</u>	MHS History Club Trip
	TOTAL	\$1,385.00

Motion carried.

C. Student Council Report

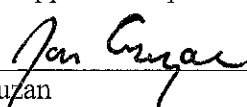
D. Meeting Dates

Sept. 28, 2015	Annual/School Board Meeting	6:30 p.m.	Northside Intermediate School
Sept. 30, 2015	Community Engagement Meeting	6:00 p.m.	District Office-PDC
Oct. 2, 2015	Human Resources Committee Meeting	1:30 p.m.	District Office

A motion was made by Janet Green and seconded by Rob Roy to adjourn the meeting at 7:23 p.m.

Motion carried. Meeting adjourned.

Minutes approved September 28, 2015



Jon Cruzan
Board President