

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 28, 2015

Northside Intermediate School

Board President, Jon Cruzan, called the meeting to order at 7:35 p.m. Board members present: Bob Cullen, Janet Green, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke and Rob Roy. Absent: None.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Shelly Crull-Hanke to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Rob Roy and seconded by Janet Green to approve the minutes for the regular meeting held on September 14, 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 #154712 to #154964 totaling \$758,001.98 representing Funds 10, 20, 50, 80, and 90. Void #154435 and #154498 for a total of #99.95. Motion carried.

IV. Public Comment

None.

V. Legislative Issues

VI. Discussion and Possible 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.

VII. Miscellaneous

A. Staffing

A motion was made by Janet Green and seconded by Tom Westrick to approve the staffing report as presented, including a contract for Jeff Dye. Motion carried.

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B. Gifts and Donations

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

Milton East Parents Group	\$119.00	Field Trip
Tina and Matthew Keller-in Memory of Shea-Tate	\$600.00	Northside 4 th Grade Class
MMS Parents Group	\$403.20	Books-Library
MMS Parents Group	\$1,359.00	SMART Board
Melissa and John Healy	\$25.00	MHS History Club
Milton Football Boosters	\$100.00	MHS Activities-Bank
Junior Youth Football of Milton, Inc.	\$3,000.00	Scoreboard Installation-Schilberg Park
Milton Wildcats (Diane Kudrna)	<u>\$500.00</u>	Schilberg Park
	TOTAL	\$6,106.20

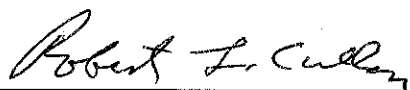
Motion carried.

C. Meeting Dates

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
Oct. 5, 2015	Expulsion Hearing	5:00 p.m.	District Office
Oct. 12, 2015	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to adjourn the meeting at 7:47 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 12, 2015



Bob Cullen
Board Vice President