

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, February 12, 2018

District Office

Board President, Bob Cullen, called the meeting to order at 6:34 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvapil and Karen Hall. Absent: None. Student representative present: Sean Harvatine.

I. Approval of Agenda

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

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the minutes for the regular meeting held on January 22, 2018 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$1,026,115.72 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$5,808.75. Motion carried.

V. Public Comment

VI. Student Council Report

VII. Update on Athletic Facilities – Brian Hammil

VIII. Discussion on Next Steps for Facilities Needs Process

IX. Discussion and Possible Action on Milton High School Extended Travel Requests

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Milton High School extended travel requests as presented. Motion carried.

X. Discussion and Possible Action on Amendment to Unusually Hazardous Transportation Plan

A motion was made by Karen Hall and seconded by Don Vruwink to approve the proposed amendment to the District's Unusually Hazardous Transportation Plan. Motion carried.

XI. Discussion and Possible Action on 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) – Sheila Price

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) resolution and agreement as presented. Motion carried.

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XII. Discussion and Possible Action on 2018-19 School Year Calendar

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the 2018-19 school year calendar are presented. Motion carried.

XIII. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to approve the 2017-18 open enrollment alternative applications as presented. Motion carried with Brian Kvapil abstaining.

XIV. Miscellaneous

A. Staffing – Professional and Support Staff Hires, Resignations and Retirements

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including the resignation of Anna Athmann. Motion carried.

B. Gifts and Donations

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

| | | |
|----------------------------|-------------------|--|
| Jerome & Dorothy Beier | \$1,000.00 | Consolidated Elementary – Penni Selck Memorial |
| Milton East Parents' Group | <u>\$1,800.00</u> | 3 rd Grade Field Trips/Bus |
| TOTAL | \$2,800.00 | |

Motion carried.

C. Meeting Dates – Upcoming Board and Committee Meetings

| | | | |
|----------------|--|-----------|---------------------|
| Feb. 16, 2018 | Human Resources Committee Meeting | 1:00 p.m. | District Office |
| Feb. 19, 2018 | Finance Committee Meeting | 5:00 p.m. | District Office |
| Feb. 19, 2018 | Special School Board Meeting Executive Session | 6:30 p.m. | District Office |
| Feb. 26, 2018 | School Board Meeting | 6:30 p.m. | District Office-PDC |
| March 5, 2018 | BoardDocs Training | 4:30 p.m. | District Office |
| March 12, 2018 | School Board Meeting | 6:30 p.m. | District Office-PDC |

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

A motion was made by Tom Westrick and seconded by Don Vruwink 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. [Administrative Contracts] Polled vote: Don Vruwink (yes), Brian Kvapil (yes), Tom Westrick (yes), Betsy Lubke (yes), Karen Hall (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes).
Motion carried 7-0.

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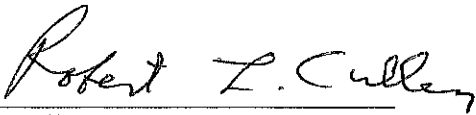
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EXECUTIVE SESSION

A motion was made by Betsy Lubke and seconded Karen Hall to adjourn the meeting at 9:32 p.m.
Motion carried. Meeting adjourned.

Minutes approved February 26, 2018

A handwritten signature in cursive script that reads "Robert L. Cullen". The signature is written in dark ink and is positioned above a horizontal line.

Bob Cullen
President