

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, April 24, 2017

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Karen Hall, Don Vruwink and member-elect Brian Kvapil. Absent: None. Student representative present: Sean Harvatine.

- I. Oath of Office -- Karen Hall, Brian Kvapil and Tom Westrick
- II. Election of Board Officers and CESA 2 Delegate

Tom Westrick nominated Bob Cullen as President.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Tom Westrick and seconded by Betsy Lubke to close the nominations and cast a unanimous ballot for Bob Cullen as President. Motion carried.

Betsy Lubke nominated Tom Westrick as Vice President.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Betsy Lubke and seconded by Don Vruwink to close the nominations and cast a unanimous ballot for Tom Westrick as Vice President. Motion carried.

Tom Westrick nominated Shelly Crull-Hanke as Clerk. Brian Kvapil nominated Karen Hall as Clerk.

Call for any other nominations three times from Vice President Bob Cullen.

A roll call vote for Clerk was taken. Brian Kvapil (Karen Hall), Don Vruwink (Shelly Crull-Hanke), Tom Westrick (Shelly Crull-Hanke), Bob Cullen (Shelly Crull-Hanke), Betsy Lubke (Shelly Crull-Hanke), Karen Hall (Shelly Crull-Hanke), Shelly Crull-Hanke (Shelly Crull-Hanke). Shelly Crull-Hanke was elected as Clerk by a vote of 6 to 1.

Shelly Crull-Hanke nominated Betsy Lubke as Treasurer.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to close the nominations and cast a unanimous ballot for Betsy Lubke as Treasurer. Motion carried.

Betsy Lubke nominated Don Vruwink as CESA #2 Delegate.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Betsy Lubke and seconded by Tom Westrick to close the nominations and cast a unanimous ballot for Don Vruwink as CESA #2 Delegate. Motion carried.

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III. Approval of Agenda

A motion was made by Karen Hall and seconded by Tom Westrick to approve agenda as presented. Motion carried.

IV. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the minutes for the regular meeting held on March 27, 2017 as presented. Motion carried.

V. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$1,104,898.77 representing Funds 10, 20, 50, 80, and 90. Motion carried.

VI. Public Comment

VII. Student Council Report

VIII. Legislative Issues

IX. Assistive Technology – Kris Sundlin

X. Discussion and Possible Approval of Hockey Cooperative Team Agreement with Fort Atkinson

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the hockey cooperative agreement with Fort Atkinson as presented. Motion carried.

XI. Human Resources and Finance Committees Report – Betsy Lubke/Bob Cullen

A. Update on Fiscal Impact of 2017-18 Teacher Compensation

B. Discussion and Possible Approval of 2017-18 Support Staff Wages

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the 2017-18 support staff wages as presented. Motion carried.

XII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

XIII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including the contracts/letters of employment for Georgianne Van Acker, Cheryl Mortensen, Kristy Roherty, Blake Shaver, Jaimie Keef, Maria Bjugstad, Matthias Biederwolf and Samantha Ackerman; resignations of Debra Hughes, Melissa Landphier, Daniel Grady and Martha Carlson; and the retirement of Stephen Jeter. Motion carried.

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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:

Milton East Parents' Group	\$1,400.00	1 <sup>st</sup> Grade Field Trip
Milton East Parents' Group	\$1,800.00	3 <sup>rd</sup> Grade Field Trip
American Heart Association/Jump Rope for Heart	\$100.00	Milton West-Playground Balls
P.A.W.S.	\$700.00	P.E. Supplies
Friends of Northside	\$544.00	5 <sup>TH</sup> Grade Civil War Days
Friends of Northside	\$200.00	Ellison Machine Block Letters
Milton Optimists	\$300.00	MHS Drama
Jakob Manogue Memorial Fund	<u>\$2,275.00</u>	MECAS
	<b>TOTAL</b>	<b>\$7,319.00</b>

Motion carried.

C. Meeting Dates

May 2, 2017	Board In-service and New Member Training	6:00 p.m.	District Office-PDC
May 8, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
May 22, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded Karen Hall to adjourn the meeting at 7:40 p.m.  
Motion carried. Meeting adjourned.

Minutes approved May 8, 2017



Bob Cullen  
President