

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 11, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink and Brian Kvapil. Absent: Karen Hall. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Don Vruwink and seconded by Tom Westrick to approve 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 August 28, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$267,440.02 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$130.00. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Building/Department Announcements

VII. Referendum 2017

VIII. Summer School Report – Sarah Stuckey

IX. Discussion and Possible Action on Extended Travel Requests

A. Northside MacKenzie Environmental Field Trip – Jon Lyon

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke 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 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 2017-18 Open Enrollment Alternative Applications

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

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XI. Miscellaneous

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

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the staffing report as presented, including new and updated contracts/letters of employment for Sarah Moran, Chad Ochs, Anne Ziel, Margaret Henderson, Kimberly Tarkiewicz, Taylor Millard, Ross Reincke, Katy Grogan, Elaine Schroeder, Rebecca Albert and Robert Barnett; and the resignation of Nicole Rouse. Motion carried.

B. Gifts and Donations

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

Kona Ice	\$375.00	MMS Band Activity Account
Milton Choir Parents, Inc.	\$7,731.17	MHS Show Choir Busses
Bank of Milton	\$170.00	MHS Boys' Soccer – Jerseys
Hammer Chiropractic	\$171.00	MHS Boys' Soccer – Jerseys
The Diamond Center	\$250.00	MHS Boys' Soccer – Jerseys
William Albright	\$50.00	MHS Girls' Tennis
Kona Ice	\$75.00	MHS Baseball/Softball Games
Green Beret Marching Band	\$150.00	MHS Band – Drum Carriers
Sarah Stuckey	\$100.00	MHS Band Golf Outing
Steven & Karen Reed	\$100.00	MHS Band Golf Outing
First Community Bank	\$50.00	MHS Band Golf Outing
Shear Madness	\$50.00	MHS Band Golf Outing
Rockie's Pizza & Subs	\$50.00	MHS Band Golf Outing
Janesville Plumbing LLC	\$150.00	MHS Band Golf Outing
Badger Property Investments	\$100.00	MHS Band Golf Outing
Melanie Lee	\$50.00	MHS Band Golf Outing
Shirley May – The Farm	\$50.00	MHS Band Golf Outing
McCarthy Law Office	\$50.00	MHS Band Golf Outing

All-Fab	\$50.00	MHS Band Golf Outing
TLC Restorations	\$50.00	MHS Band Golf Outing
Red Zone Pub & Grill	\$150.00	MHS Band Golf Outing
Voigt Music Center	\$150.00	MHS Band Golf Outing
Hidden Valley RV Resort	\$150.00	MHS Band Golf Outing
Milton Propane	\$300.00	MHS Band Golf Outing
Badger Veterinary Hospital	<u>\$500.00</u>	MHS Band Golf Outing

TOTAL \$11,072.17


Motion carried.

C. Meeting Dates

Sept. 18, 2017	Finance Committee Meeting	4:30 p.m.	District Office
Sept. 19, 2017	Human Resources Committee Meeting	1:30 p.m.	District Office
Sept. 25, 2017	Annual School Board Meeting/Budget Hearing	6:30 p.m.	Northside Intermediate
Oct. 9, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded Tom Westrick to adjourn the meeting at 7:10 p.m.
Motion carried. Meeting adjourned.

Minutes approved September 25, 2017



Bob Cullen
President