

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 26, 2016

Northside Intermediate School

Board Vice President, Bob Cullen, called the meeting to order at 7:24 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Don Vruwink, Shelly Crull-Hanke and Karen Hall. Absent: Jon Cruzan.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Don Vruwink and seconded by Karen Hall to approve the minutes for the regular meeting held on September 12, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$2,071,732.28 representing Funds 10, 20, 50, 80, and 90; and voids totaling \$750.00. Motion carried.

IV. Public Comment
None.

V. Legislative Issues

VI. Referendum Update

VII. Curriculum and Policy Committees Report -- Bob Cullen and Shelly Crull-Hanke

- A. Discussion on New Graduation Requirement (Academic and Career Plan)
- B. First Reading of NEOLA Policies Series 0000-9000

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

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

IX. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the staffing report as presented, including contracts/letters of employment for Whitney Wiese, Alex Mikolajewski, Jacqueline Keyser, Emilia Twelmeyer and Bonnie Kanter-Braem; and the resignation of Matthew Ward. Motion carried.

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B. Gifts and Donations

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

| | | |
|----------------------------|-------------------|----------------------------------|
| Consolidated School P.I.E. | \$526.50 | Student T-shirts |
| Milton East Parents' Group | \$1,910.75 | Playground Mulch |
| Tina & Matthew Keller | \$600.00 | For 5 th Grade -- NIS |
| Wally's Music Fest | <u>\$1,000.00</u> | Use of Schilberg Park |
| | TOTAL | \$4,037.25 |

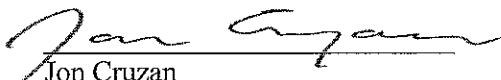
Motion carried.

C. Meeting Dates

| | | | |
|---------------|--------------------------------------|-----------|---------------------|
| Oct. 10, 2016 | Strategic Planning Committee Meeting | 5:30 p.m. | District Office |
| Oct. 10, 2016 | School Board Meeting | 6:30 p.m. | District Office-PDC |
| Oct. 11, 2016 | Referendum Open House | 7:00 p.m. | Milton High School |
| Oct. 14, 2016 | Human Resources Committee Meeting | 1:00 p.m. | District Office |
| Oct. 24, 2016 | School Board Meeting | 6:30 p.m. | District Office-PDC |

A motion was made by Don Vruwink and seconded by Betsy Lubke to adjourn the meeting at 7:48 p.m.
Motion carried. Meeting adjourned.

Minutes approved October 10, 2016


Jon Cruzan
Board President