



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, January 9, 2017

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Student Council Report
- VI. Building/Department Announcements
- VII. 2015-16 Financial Audit Report – Johnson Block and Company, Inc.
- VIII. Drawing of Lots for Ballot Order – Spring Election April 4, 2017
- IX. Human Resources Committee Report – Betsy Lubke
 - A. Wellness Program
 - B. Teacher Matrices Update
 - C. Long-Term Care for Retirees Update
 - D. Update to Administrative Contract/Supervisor Letter of Employment Addendums
 - E. Administrative Contracts for 2017-19
- X. Strategic Planning Committee Report – Betsy Lubke
 - A. Review of Community Listening Session (12/12/16)
 - B. Discussion on Next Steps
 1. Discussion and Possible Action on Referendum Options
- XI. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XII. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Meeting Dates
 - D. Motion to go Into Executive Session 19.85 (1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
[Administrative Contract Timeline]

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, December 12, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:04 p.m. Board members present: Bob Cullen, Betsy Lubke, Don Vruwink, Tom Westrick, Karen Hall and Shelly Crull-Hanke. Absent: None. Student representative present: Marci Mitchell-Hallett.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Bob Cullen 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 November 28, 2016 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$937,018.24 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Student Council Report

VI. Human Resources Committee Report – Betsy Lubke

A. Substitute Teacher Rates

B. Long-Term Care Benefit Plan

Discussion and Possible Approval of Addendum to Administrative Contracts (Removal of Long-Term Care Benefit)

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the administrative contract addendum with the removal of long-term care benefit plan. Motion carried.

VII. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Bob Cullen to approve the staffing report as presented; including a contract/letter of employment for Nina Wilson; and resignations of Patrice Brown and Jennifer Watson. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, December 12, 2016

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C. Gifts & Donations

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

Consolidated School P.I.E.	\$598.29	Cave of the Mounds Field Trip
North Lima Presbyterian Church	\$150.00	Milton East School Fees Assistance
Studio FX	\$50.00	MHS Wrestling Cheer
Red Rooster	\$25.00	MHS Interact-Teen Gift Drive
Kelli Cameron	\$25.00	MHS Interact-Teen Gift Drive
Pelsue Orthodontics	\$50.00	MHS Interact-Teen Gift Drive
Steve & Julie Quade	\$20.00	MHS Interact-Teen Gift Drive
Scoreboard Bar & Grill	\$50.00	MHS Interact-Teen Gift Drive
Hammer Chiropractic	\$25.00	MHS Interact-Teen Gift Drive
Susan Bartolotta	\$100.00	MHS Interact-Teen Gift Drive
Janesville Noon Rotary	\$100.00	MHS Interact-Teen Gift Drive
Toyota	\$50.00	MHS Interact-Teen Gift Drive
Donna Curley	\$25.00	MHS Interact-Teen Gift Drive
Shumway Appliance	\$75.00	MHS Gymnastics
Addie Water Systems	\$100.00	MHS Gymnastics
Timothy & Angela Rigg	\$100.00	MHS Gymnastics
Lance Kenyon Enterprises	\$100.00	MHS Gymnastics
Badger Property Investments, LLC	\$100.00	MHS Gymnastics
Auto Spa, LLC of Milton	\$100.00	MHS Gymnastics
Mulligan's	\$100.00	MHS Gymnastics
Mallon Enterprises	\$100.00	MHS Gymnastics

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Diamond Center	\$100.00	MHS Gymnastics
5-6-7-8 Dance Studio	\$100.00	MHS Gymnastics
T & T Companies	\$100.00	MHS Gymnastics
Dave's Ace Hardware	\$100.00	MHS High Mileage Vehicle
Milton Soccer Club	<u>\$2,000.00</u>	Soccer Fields
	TOTAL	\$4,443.29

Motion carried.

D. Meeting Dates

Dec. 15, 2016	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 21, 2016	Expulsion Hearing	5:00 p.m.	District Office
Jan. 4, 2017	Strategic Planning Committee Meeting	4:30 p.m.	District Office-PDC
Jan. 6, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Jan. 9, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
Jan. 23, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded by Betsy Lubke to adjourn the meeting at 6:22 p.m.
Motion carried. Meeting adjourned.

COMMUNITY LISTENING SESSION

Minutes approved January 9, 2017

Jon Cruzan
Board President

Staffing Updates for January 9, 2017

1. Contracts/Letters of Employment:

- Barnett, Clarissa K. – Reading Coach – District
 - *New Position*
- Perkins, Lisa M. – Reading Coach – District
 - *New Position*
- Selck, Jana S. – Reading Specialist – West
 - *Replacing Lisa Perkins*
- Rautenberg, Jesse J. – Special Ed Teacher – Northside
 - *Replacing Trista Seeman*
- Gavigan, Mark A. – Special Ed Aide – High School
 - *New Position*
- Bennett, Cristian A. – Special Ed Aide – Middle School
 - *Replacing Amy Hageman*

2. Resignations:

- Baker, Teresa J. – Nurse – District
 - *Effective – January 27, 2017*
- Morgan, Brittany L. – Business Education – High School and Middle School
 - *Effective – December 16, 2016*
- Ehlers, Tracy M. – Physical Education Teacher – High School
 - *Effective – January 15, 2017*

3. Retirement Notices:

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4. Vacancies Posted, Not Yet Filled:

- Special Education Aide – Northside
- Special Education Aide - Northside
- Instructional Aide – Northside
- Long-term Substitute Family & Consumer Education – High School
- Reading Teachers – East
- Business Education and/or Computer Science Teacher – High School
- Physical Education and Adaptive Physical Education Teacher – High School
- Substitute Teachers – District Wide
- Substitute Aides – District Wide

5. Leave of Absence:

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SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2016-2017 SCHOOL YEAR

GIFTS & DONATIONS FOR BOARD APPROVAL/ACCEPTANCE
Monday, January 9, 2017

<u>From</u>	<u>Amount</u>	<u>For</u>
Friends of Northside	\$450.00	Special Education
Friends of Northside	\$483.00	Outdoor Ed
Friends of Northside	\$1,795.00	Tech Fund – Laminator
Friends of Northside	\$320.00	Music Program
Small Wonders	\$25.00	MHS Interact – Teen Gift Drive
Rockie’s Pizza & Subs	\$25.00	MHS Interact – Teen Gift Drive
Abitec Corp	\$345.00	MHS Interact – Teen Gift Drive
MMS Student Council	\$150.00	MHS Interact – Teen Gift Drive
Milton Fire/EMT	\$250.00	MHS Interact – Teen Gift Drive
Hometown News/Milton Courier	\$25.00	MHS Interact – Teen Gift Drive
Air Products	\$250.00	MHS Interact – Teen Gift Drive
Gardner Sales	\$100.00	MHS Supermileage Team-HMV
Dalton Schroeder	\$50.00	MHS Supermileage Team-HMV
Air Products	\$100.00	MHS Gymnastics
Shawna Brandenburg	\$100.00	MHS Gymnastics
R&W Heating	\$100.00	MHS Gymnastics
Anytime Fitness	\$25.00	MHS Wrestling Cheer
Rock Paint/Handy Art	\$6,333.00	MHS Art Department
Sarah & Pete Stuckey	\$50.00	MECAS Refrigerator
Dale & Lisa Brooks	\$50.00	MECAS Refrigerator
Jim & Linda Lyke	\$100.00	MECAS Refrigerator

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2016-2017 SCHOOL YEAR

Stephen Tupper	\$100.00	MECAS Refrigerator
Milton Optimist Club	\$350.00	MECAS Refrigerator
Dave & Barb Bendlin	\$25.00	MECAS Refrigerator
Milton Area Chamber of Commerce	\$350.00	MECAS Refrigerator
Kris Koeffler	<u>\$100.00</u>	MECAS Refrigerator
TOTAL	\$12,051.00	