



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
Monday, October 9, 2017 at 5:45 PM
District Office Second Floor Conference Room

- I. Discussion and Recommendation on Resolution Authorizing Taxable Temporary Borrowing in an Amount Not to Exceed \$2,425,000 Pursuant to Section 67.12 (8)(a)1, Wis. Stats.
- II. Discussion and Recommendation on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,900,000

The potential exists for a quorum of Board members to be in attendance at this meeting. There will be no action taken by the Board at this meeting.

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 AGENDA

Monday, October 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. Referendum 2017
- VIII. Annual Meeting Follow-up
- IX. School to Career Program – Amy Kenyon
- X. Youth Options Report – Jeremy Bilhorn
- XI. Discussion and Possible Action on Early Graduation Requests – Jeremy Bilhorn
- XII. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on a Resolution Authorizing Taxable Temporary Borrowing in an Amount Not to Exceed \$2,425,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats
 - B. Discussion and Possible Action on a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,900,000
- XIII. Third Friday in September Student Count Report – Kim Krause
- XIV. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XV. Miscellaneous
 - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
 - B. Gifts and Donations
 - C. Meeting Dates– Upcoming Board and Committee Meetings

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SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, September 25, 2017

Northside Intermediate School

Board President, Bob Cullen, called the meeting to order at 8:06 p.m. Board members present: Bob Cullen, Tom Westrick, Don Vruwink, Shelly Crull-Hanke and Brian Kvapil. Absent: Karen Hall and Betsy Lubke.

I. Approval of Agenda

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

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Don Vruwink to approve the minutes for the regular meeting held on September 11, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling \$1,652,631.33 representing Funds 10, 20, 50, 80, and 90; and voids totaling \$20,673.87. Motion carried.

IV. Public Comment

V. Legislative Issues

VI. Referendum 2017

VII. Finance Committee Report – Tom Westrick

A. Update and Discussion on 2017-18 Annual Cash Flow Borrowing

VIII. Human Resources Committee Report – Tom Westrick

A. Substitute Training Plan

B. Administrative and Support Staff Group Review

C. Human Resources Priorities for 2017-18

IX. Discussion and Possible Approval of 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.

X. Miscellaneous

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

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the staffing report as presented, including an updated contract for Margaret Henderson; and a leave of absence for Janelle Agnew. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, September 25, 2017

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B. Gifts and Donations

A motion was made by Shelly Crull-Hanke and seconded by Don Vruwink to accept the following gifts and donations with gratitude:

Tina and Matthew Keller – in memory of Shea-Tate	\$600.00	Northside 6 th Grade
Susan Burkhardt	\$100.00	MHS Band Golf Outing
Tara & Ryan Huber	\$50.00	MHS Band Golf Outing
Richard & Sandra Slatter	\$50.00	MHS Band Golf Outing
Junction Pub	\$25.00	MHS Band Golf Outing
Lucy's Hideaway	\$25.00	MHS Band Golf Outing
Coddiwomple Corner	\$100.00	MHS Band Golf Outing
A&H Lithoprint	\$100.00	MHS Band Golf Outing
Skin RN	\$100.00	MHS Band Golf Outing
Bart's Auto Repair	\$100.00	MHS Band Golf Outing
Jeremy & Anna Bilhorn	\$100.00	MHS Band Golf Outing
Shannon Schaapveld/SMR Photography	\$150.00	MHS Band Golf Outing
Knapton Musik Knotes	\$150.00	MHS Band Golf Outing
Tricor Insurance	\$250.00	MHS Band Golf Outing
Mulligan's Convenience Center	\$100.00	MHS Band Golf Outing
The Gathering Place	\$50.00	MHS Band Golf Outing
Hammer Chiropractic	\$50.00	MHS Band Golf Outing
Fredrick's Supper Club	\$50.00	MHS Band Golf Outing
Penn Color	\$100.00	MHS Band Golf Outing
Gary & Cindy Waterworth	\$50.00	MHS Band Golf Outing
Doug & Kim Krause	\$130.00	MHS Band Golf Outing
Greater Midwest Trading	\$100.00	MHS Band Golf Outing

BOARD OF EDUCATION MEETING MINUTES

Monday, September 25, 2017

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Burtness Chevrolet	\$150.00	MHS Band Golf Outing
Northleaf Winery	\$100.00	MHS Band Golf Outing
China Garden	\$100.00	MHS Band Golf Outing
Milton Propane	<u>\$1,259.31</u>	NAHS – Art Show
	TOTAL	\$4,139.31

Motion carried.

C. Meeting Dates

Oct. 9, 2017	Finance Committee Meeting	5:45 p.m.	District Office
Oct. 9, 2017	School Board Meeting	6:30 p.m.	District Office - PDC
Oct. 11, 2017	Referendum Informational Open House	6:00 p.m.	Milton High School Library
Oct. 20, 2017	Human Resources Committee Meeting	1:00 p.m.	District Office
Oct. 23, 2017	School Board Meeting	6:30 p.m.	District Office - PDC

A motion was made by Don Vruwink and seconded by Tom Westrick to adjourn the meeting at 8:38 p.m. Motion carried. Meeting adjourned.

Minutes approved October 9, 2017

Bob Cullen
Board President



School District of Milton



School to Career Program

Jeremy Bilhorn and Amy Kenyon



Preparing for Career with College Classes in High School

- Youth Options/Course Options
- Advanced Placement (AP) Classes - 15 Courses Offered
- Articulation Agreements with Blackhawk Technical College
 - Early Childhood Education
 - Careers with Children
 - Shop Math I
 - Shop Math II
 - Large Animal Science ES
 - Plant Science ES
 - Blueprint Reading (Welding)
 - Gas Metal Arc Welding
 - Structural Anatomy/Cellular Anatomy of the Human Body



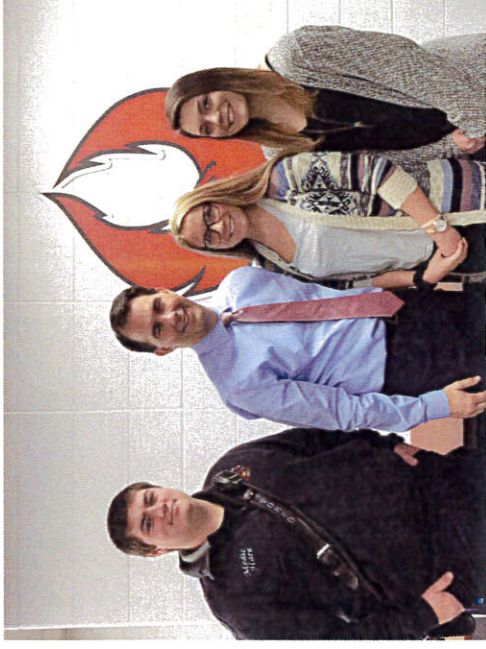
College and Career Exploration Activities

- Youth Apprenticeship/Co-op
 - 90 11th and 12th Grade MHS Students
 - Job Fair
 - 48 Hiring Businesses
 - College/Post-secondary Fair
 - Trades Fair
 - 16 Trades
 - Reality Check
 - Health/Manufacturing Events
 - Business Tours
- Youth Options/CNA Program
 - Firefighter/EMT Cadet Program
 - Job Shadow Program
 - Career Day



SDM and the Community

- ★ Rock County Job Center
 - Career Day
 - Job Fair
 - Employment Resources
- ★ Milton Chamber of Commerce
 - Jerry Schuetz, President
 - Amy Kenyon, Ambassador
- ★ November 2016: Secretary Ray Allen and Career Month Recognition
- ★ April 2017: Governor's Council on Financial Literacy
- ★ April 2017: Governor Scott Walker Visit to MHS



Community Connections

- ❑ Heath Bierman, Employment & Training Specialist at the Rock County Job Center
- ❑ Teresa Riesterer, Blackhawk Community Credit Union
Amber Mussey, MHS Student and BHCCU employee
- ❑ Derek Logterman, MHS Alum
- ❑ Mike McKenna, Diamond Assets



Leading to the Academic and Career Plan

- Class of 2017 Graduation Requirement
 - Portfolio Presentations Starting in April
 - Summation of College and Career Preparation and Post Secondary Financial Plan

Goal: All MHS Students Graduate College
and Career Ready



Spring 2017-2018 Youth Options Requests

Milton High School

Student	School	Class	Number of Credits
1	MADISON COLLEGE	CNA	3
2	MADISON COLLEGE	CNA	3
3	MADISON COLLEGE	CNA	3
4	MADISON COLLEGE	CNA	3
5	MADISON COLLEGE	CNA	3
6	MADISON COLLEGE	CNA	3
7	MADISON COLLEGE	CNA	3
8	MADISON COLLEGE	CNA	3
9	MADISON COLLEGE	CNA	3
10	MADISON COLLEGE	CNA	3
11	MADISON COLLEGE	CNA	3
12	MADISON COLLEGE	CNA	3
13	UW-MADISON	INTERMEDIATE COMPOSITION	3
14	BTC	ECE: FOUNDATIONS OF ECE	3
15	BTC	ECE: CHILDREN WITH DIFFERING ABILITIES	3
TOTAL			45

These students have met all the requirements established by the Milton School Board policy and state statutes.

Respectfully submitted,

J. Jeremiah Bilhorn, Principal
Milton High School

Early Graduation Requests

**Milton High School
2017-2018**

October 9, 2017

The following students, with the successful completion of the first semester course work, will meet the district requirements for graduation from Milton High School in January, 2018. I have met with each student and his or her family, reviewed his or her transcripts, and found each to be a qualified candidate. Therefore, I recommend the following students for graduation at the conclusion of the first semester of the 2017-2018 school year:

**Sean Deets
Makayla Eggum
Malinda Furgason
Cody Gordon
McKenna Lary
Lydia Lilly
Callianna Maurer
Caroline Persak
Adam Walsh**

Respectfully submitted,

Jeremy Bilhorn, Principal
Milton High School

September 17-18
Total Count in Each Building
(includes non-residents)

	Grade											Building Totals				
	ECH	MPK	K (full)	1	2	3	4	5	6	7	8		9	10	11	12
<u>MPK</u> Residents	154															154
Non-Resident Open Enrollment	20															20
<u>CONSOLIDATED</u> Residents																174
Non-Resident Open Enrollment			16	19	20	20										75
			3	3	4	1										11
																0
<u>EAST</u> Residents																86
Non-Resident Open Enrollment			76	69	72	79										296
			6	8	11	4										29
																0
																325
<u>HARMONY</u> Residents	10															247
Non-Resident Open Enrollment			62	54	68	53										18
			2	3	4	9										0
																265
<u>WEST</u> Residents	5															244
Non-Resident Open Enrollment	1		8	59	58	56										25
				2	6	8										0
																269
<u>NORTHSIDE</u> Residents																665
Non-Resident Open Enrollment				205	236	224										58
				17	20	21										0
																723
<u>MIDDLE SCHOOL</u> Residents																494
Non-Resident Open Enrollment									244	250						32
									14	18						0
																526
<u>HIGH SCHOOL</u> Residents																1003
Non-Resident Open Enrollment										271	247	233				104
										27	21	34				0
																1107
<u>MECAS</u> Residents																14
Non-Resident Open Enrollment														4	10	2
Edgerton & Clinton														1	1	3
														2	1	19
Grade Totals:	16	174	239	217	243	230	222	256	245	258	268	298	268	281	279	3494

SCHOOL DISTRICT OF MILTON
3rd Friday in September Enrollment
2017-2018

FINAL 9/27/17
Amended 10/2/17 +1 OE out 12th gr

Grade	Consolidated		Harmony		East		West		Northside		Middle School		High School		Res OE Out		Res Other+		Res Reduct		Non-Res OE In		Non-Res Other		Sep 17 Total DPI	Sep 17 Total #bldg
	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	Jan	
ECH Spec Ed			10			5																			15	16
PK						154																			195	174
Kindergarten	16		62		76	66																			237	239
1	19		54		69	59																			216	217
2	20		68		72	58																			237	243
3	20		53		79	56																			230	230
ECH PK K-3 Total	75		247		296	398																			1130	1119
4									205																226	222
5									236																261	256
6									224																248	245
4-6 Total									665																735	723
ECH PK K-6 Total	75		247		296	398			665																1865	1842
7											244														264	258
8											250														272	268
7-8 Total											494														536	526
9														271											302	298
10														247											274	268
11														256											300	281
12														243											286	279
9-12 Total														1017											1162	1126
ECH PK K-12 Total	75		247		296	398			665		494			1017		372		0		1	299		3		3563	3494

Sept
3563
3565
-2

2017-2018 Number reported to DPI -----
2016-2017 Number reported to DPI -----

Number in Buildings

High School	1080	1107
Middle School	541	526
Northside	739	723
East	314	325
West	259	269
Consolidated	81	86
MECAS	21	19
Harmony	243	265
MPK	184	174
Total:	3462	3494 +32

PK-3 1081 1119 +38 PK-3 gain

Enrollment with Resident Choice + Other (tuition waivers) (# reported to DPI)

Enrollment with Non-Resident Choice + Other (non-resident MECAS students and non-resident tuition waivers) (# in our buildings)

Resident Choice: Resident open enrollment (count for DPI)
Resident Other: Tuition waivers (count for DPI)
Non-Resident Choice: Non-resident open enrollment (can't count for DPI)
Non-Resident Other: Non-resident MECAS and non-resident tuition waivers (can't count for DPI)

Staffing Updates for October 9, 2017

1. Contracts/Letters of Employment:

-

2. Resignations:

- Schneider, Amy L. – Part-time Weekend Custodian
 - *Effective: September 30, 2017*
- Morris, Kyle M. – Boys Head Swim Coach
 - *Effective: September 22, 2017*
- Gildner, Steven A. – Boys Assistant Swim Coach
 - *Effective: September 22, 2017*

3. Retirement Notices:

-

4. Vacancies Posted, Not Yet Filled:

- Nutrition Team Staff Member (part-time)– West
- Physical Therapy Assistant – West
- Evening Custodian (part-time) – Northside
- Special Education Aide (part-time) – Middle School
- Nutrition Team Staff Member s(part-time) x2 – High School
- Weekend Custodian (part-time) – High School
- Boys Head Swim Coach – High School
- Boys Assistant Swim Coach – High School

5. Leave of Absence:

-

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2017-2018 SCHOOL YEAR

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

<u>From</u>	<u>Amount</u>	<u>For</u>
Consolidated School P.I.E.	\$651.00	Field Trip – UW Whitewater
Consolidated School P.I.E.	\$410.89	Field Trip – Skelly’s Farm
Milton East Parents’ Group	\$970.00	Kindergarten Field Trips
Milton East Parents’ Group	\$814.00	2 nd Grade Field Trip
Friends of Northside	\$568.00	4 th Grade Field Trip – Old World WI
Milton Band Parents	\$2,000.00	MHS Band – Competition Busses
Signe Fagan – Jodies Angels	\$600.00	MHS PomPons
William ‘Billy’ Schardan Memorial Fund	<u>\$125.00</u>	Tree Donation
TOTAL	\$6,138.89	
