

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, November 23, 2015

District Office

Board President, Jon Cruzan, called the meeting to order at 6:32 p.m. Board members present: Bob Cullen, Janet Green, Tom Westrick, Shelly Crull-Hanke and Rob Roy. Absent: Betsy Lubke. Student representative present: Anna Harvatine.

I. Approval of Agenda

A motion was made by Janet Green and seconded by Bob Cullen to approve the agenda as presented. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on November 9, 2015 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Janet Green to approve Bank of Milton vouchers #155613 to #155821 totaling \$463,048.04 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Legislative Committee Report – Janet Green

A. Discussion and Possible Approval of Resolution on Proposed Referenda Restrictions

A motion was made by Janet Green and seconded by Rob Roy to approve the Resolution on Proposed Referenda Restrictions as presented. Motion carried.

VI. Policy Committee Report – Janet Green

A. NEOLA Policy – Review of First Draft

VII. Curriculum Committee Report – Bob Cullen

A. Discussion and Possible Approval of MHS New Course Proposals (Social Studies, Math, Science, Computer Science)

A motion was made by Bob Cullen and seconded by Rob Roy to approve the new social studies, math, science, and computer science course proposals as presented. Motion carried.

B. Discussion and Possible Approval of MHS Course Revisions (Social Studies, Computer Science)

A motion was made by Bob Cullen and seconded by Shelly Crull-Hanke to approve the course revisions to social studies and computer science as presented. Motion carried.

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C. Discussion and Possible Approval of New Graduation Requirement (Financial Literacy and Employability)

A motion was made by Rob Roy and seconded by Bob Cullen to approve the new graduation requirement in financial literacy and employability as presented. Motion carried.

D. Information on Staffing Needs

VIII. Spring 2016 School Board Election

IX. Discussion and Possible Approval of Open Enrollment Alternative Applications

A motion was made by Rob Roy and seconded by Janet Green to approve the open enrollment alternative applications as presented. Motion carried.

X. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Janet Green to approve the staffing report as presented, including a contract for Robert Barnett; and the resignations of Bethanie Dodd, Kimberly Fox, and William O'Leary. Motion carried.

B. Gifts and Donations

A motion was made by Rob Roy and seconded by Janet Green to accept the following gifts and donations with gratitude:

Friends of Northside	\$2,661.00	SMART Boards
Friends of Northside	\$72.90	4 th Grade Field Trip
Air Products	\$250.00	HS Band – Music Stands
Bank of Milton	\$50.00	MHS Interact Club-Gift Drive
Dave's Ace Hardware	\$25.00	MHS Interact Club-Gift Drive
Milton Senior Living	\$194.00	MHS Interact Club-Gift Drive
Hammer Chiropractic	\$25.00	MHS Interact Club-Gift Drive
The UPS Store-Moxley Enterprises	\$50.00	MHS Interact Club-Gift Drive
Edwin & Renee Grote	\$100.00	MHS Boys' Soccer-State Shirts
Bank of Milton	\$250.00	MHS Boys' Soccer-State Shirts
Hammer Chiropractic	\$250.00	MHS Boys' Soccer-State Shirts
Cowley's Piggly Wiggly	\$250.00	MHS Boys' Soccer-State Shirts
Angi Energy Systems	\$250.00	MHS STEM Club – HMV
Ed and Jen Snow	<u>\$600.00</u>	MHS – Discovering Democracy
TOTAL	\$5,027.90	

Motion carried.

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C. Student Council Report

D. Meeting Dates

Dec. 4, 2015	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 11, 2015	Human Resources Committee Meeting	1:00 p.m.	District Office
Dec. 14, 2015	School Board Meeting	6:30 p.m.	District Office-PDC
Dec. 16, 2015	Strategic Planning Committee Meeting	5:30 p.m.	District Office-PDC
Dec. 23 – Jan. 1	Winter Break		

A motion was made by Tom Westrick and seconded by Rob Roy to adjourn the meeting at 8:00 p.m.
Motion carried. Meeting adjourned.

Minutes approved December 14, 2015



Jon Cruzan
Board President