

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, March 12, 2018

District Office

Board Vice President, Tom Westrick, called the meeting to order at 7:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvapil and Karen Hall. Absent: Bob Cullen. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the agenda with the deletion of item VII. Motion carried.

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on February 26, 2018, and the special meetings held on March 5, 2018 and March 7, 2018 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Karen Hall to approve Bank of Milton vouchers totaling \$765,317.82 representing Funds 10, 20, 50, 80, and 90. Motion carried.

V. Public Comment

VI. Student Council Report

~~VII. Discussion and Possible Action on Exercise of Option to Purchase Property Situated at 450 S. John Paul Road in Milton, Wisconsin—Deleted~~

VIII. Human Resources Committee Report – Betsy Lubke

A. Update on Teacher Compensation and Communication Schedule

IX. Strategic Planning Committee Report – Betsy Lubke

A. Review of Revised School District of Milton Strategic Plan

B. Discussion on Next Steps in Facilities Assessment Process

X. Early College Credit Program/ECCP and “Start College Now” Requests (Formerly Youth Options) – Jeremy Bilhorn

XI. Discussion and Possible Action on Athletic Co-op Programs

A. Gymnastics with Edgerton

A motion was made by Shelly Crull-Hanke and seconded by Betsy Lubke to approve the gymnastics co-op program with Edgerton for one year. Roll call vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (no), Shelly Crull-Hanke (yes), and Tom Westrick (yes). Motion carried 5-1.

BOARD OF EDUCATION MEETING MINUTES

Monday, March 12, 2018

Page 2

B. Girls' Hockey with Beloit Memorial

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve the renewal of the girls' hockey co-op program with Beloit Memorial. Roll call vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (yes), Shelly Crull-Hanke (yes), and Tom Westrick (yes). Motion carried 6-0.

C. Boys' Hockey with Fort Atkinson

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the renewal of the boys' hockey co-op program with Fort Atkinson. Roll call vote: Don Vruwink (yes), Karen Hall (yes), Betsy Lubke (yes), Brian Kvapil (yes), Shelly Crull-Hanke (yes), and Tom Westrick (yes). Motion carried 6-0.

XII. Miscellaneous

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

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the staffing report as presented, including a contract/letter of employment for Mallory Lilly; and the resignation of Kristal Kesselring. Motion carried.

B. Gifts and Donations

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

Consolidated School P.I.E.	\$191.50	Author Visit – Bus
Milton East Parents' Group	\$444.00	2 nd Grade Field Trip
Milton East Parents' Group	<u>\$520.00</u>	1 st Grade Field Trip
	TOTAL	\$1,155.50

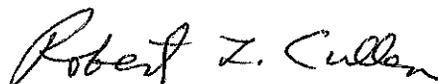
Motion carried.

C. Meeting Dates – Upcoming Board and Committee Meetings

March 22, 2018	Candidate Forum	6:00 p.m.	Milton City Hall
April 3, 2018	Spring Election	7a.m.-8p.m.	Polling Places
April 4, 2018	Strategic Planning Committee Meeting	4:30 p.m.	District Office
April 9, 2018	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Karen Hall and seconded Brian Kvapil to adjourn the meeting at 8:25 p.m. Motion carried. Meeting adjourned.

Minutes approved April 9, 2018



Bob Cullen
President