SCHOOL DISTRICT OF MILTON Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES Monday, April 11, 2016 District Office

Board President, Jon Cruzan, called the meeting to order at 6:41 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke and Rob Roy. Absent: None. Student representatives present: None.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Betsy Lubke 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 March 14, 2016 and the special meeting held on April 6, 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 \$1,081,674.80 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$15,000.00. Motion carried.

- IV. Public Comment
- V. Student Council Report
- VI. Staff Recognition
- VII. Building/Department Updates

A motion was made by Shelly Crull-Hanke and seconded by Rob Roy to adjourn the meeting at 7:16 p.m. Motion carried. Meeting adjourned.

Minutes approved April 25, 2016

Jon Cruzan Board Presider