



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, May 8, 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. 2017-18 Board Committees, Building Representatives and WASB Delegates
- VIII. Discussion and Possible Approval of High School Extended Travel Requests
- IX. Referendum Update
 - A. Presentation on Updated Facilities Options
- X. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Meeting Dates

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, April 24, 2017

District Office

Board President, Jon Cruzan, called the meeting to order at 6:35 p.m. Board members present: Bob Cullen, Betsy Lubke, Tom Westrick, Shelly Crull-Hanke, Karen Hall, Don Vruwink and member-elect Brian Kvapil. Absent: None. Student representative present: Sean Harvatine.

- I. Oath of Office – Karen Hall, Brian Kvapil and Tom Westrick
- II. Election of Board Officers and CESA 2 Delegate

Tom Westrick nominated Bob Cullen as President.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Tom Westrick and seconded by Betsy Lubke to close the nominations and cast a unanimous ballot for Bob Cullen as President. Motion carried.

Betsy Lubke nominated Tom Westrick as Vice President.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Betsy Lubke and seconded by Don Vruwink to close the nominations and cast a unanimous ballot for Tom Westrick as Vice President. Motion carried.

Tom Westrick nominated Shelly Crull-Hanke as Clerk. Brian Kvapil nominated Karen Hall as Clerk.

Call for any other nominations three times from Vice President Bob Cullen.

A roll call vote for Clerk was taken. Brian Kvapil (Karen Hall), Don Vruwink (Shelly Crull-Hanke), Tom Westrick (Shelly Crull-Hanke), Bob Cullen (Shelly Crull-Hanke), Betsy Lubke (Shelly Crull-Hanke), Karen Hall (Shelly Crull-Hanke), Shelly Crull-Hanke (Shelly Crull-Hanke). Shelly Crull-Hanke was elected as Clerk by a vote of 6 to 1.

Shelly Crull-Hanke nominated Betsy Lubke as Treasurer.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to close the nominations and cast a unanimous ballot for Betsy Lubke as Treasurer. Motion carried.

Betsy Lubke nominated Don Vruwink as CESA #2 Delegate.

Call for any other nominations three times from Vice President Bob Cullen.

A motion was made by Betsy Lubke and seconded by Tom Westrick to close the nominations and cast a unanimous ballot for Don Vruwink as CESA #2 Delegate. Motion carried.

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III. Approval of Agenda

A motion was made by Karen Hall and seconded by Tom Westrick to approve agenda as presented. Motion carried.

IV. Approval of Minutes

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the minutes for the regular meeting held on March 27, 2017 as presented. Motion carried.

V. Approval of Vouchers

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve Bank of Milton vouchers totaling \$1,104,898.77 representing Funds 10, 20, 50, 80, and 90. Motion carried.

VI. Public Comment

VII. Student Council Report

VIII. Legislative Issues

IX. Assistive Technology – Kris Sundlin

X. Discussion and Possible Approval of Hockey Cooperative Team Agreement with Fort Atkinson

A motion was made by Don Vruwink and seconded by Shelly Crull-Hanke to approve the hockey cooperative agreement with Fort Atkinson as presented. Motion carried.

XI. Human Resources and Finance Committees Report – Betsy Lubke/Bob Cullen

A. Update on Fiscal Impact of 2017-18 Teacher Compensation

B. Discussion and Possible Approval of 2017-18 Support Staff Wages

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve the 2017-18 support staff wages as presented. Motion carried.

XII. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

XIII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including the contracts/letters of employment for Georgianne Van Acker, Cheryl Mortensen, Kristy Roherty, Blake Shaver, Jaimie Keef, Maria Bjugstad, Matthias Biederwolf and Samantha Ackerman; resignations of Debra Hughes, Melissa Landphier, Daniel Grady and Martha Carlson; and the retirement of Stephen Jeter. Motion carried.

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B. Gifts and Donations

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

Milton East Parents' Group	\$1,400.00	1 st Grade Field Trip
Milton East Parents' Group	\$1,800.00	3 rd Grade Field Trip
American Heart Association/Jump Rope for Heart	\$100.00	Milton West-Playground Balls
P.A.W.S.	\$700.00	P.E. Supplies
Friends of Northside	\$544.00	5 TH Grade Civil War Days
Friends of Northside	\$200.00	Ellison Machine Block Letters
Milton Optimists	\$300.00	MHS Drama
Jakob Manogue Memorial Fund	<u>\$2,275.00</u>	MECAS
	TOTAL	\$7,319.00

Motion carried.

C. Meeting Dates

May 2, 2017	Board In-service and New Member Training	6:00 p.m.	District Office-PDC
May 8, 2017	School Board Meeting	6:30 p.m.	District Office-PDC
May 22, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Tom Westrick and seconded Karen Hall to adjourn the meeting at 7:40 p.m.
Motion carried. Meeting adjourned.

Minutes approved May 8, 2017

Bob Cullen
President

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2017-2018 BOARD COMMITTEES

FINANCE

- Tom Westrick, Chairperson
- Brian Kvapil
- Betsy Lubke (Treasurer)

STRATEGIC PLANNING

- Betsy Lubke, Chairperson
- Shelly Crull-Hanke
- Brian Kvapil

POLICY

- Shelly Crull-Hanke, Chairperson
- Karen Hall
- Betsy Lubke

TRANSPORTATION & SAFETY

- Karen Hall, Chairperson
- Don Vruwink
- Tom Westrick

CESA #2 DELEGATE

- Don Vruwink

WASB DELEGATES

- Shelly Crull-Hanke, Delegate
- Betsy Lubke, Alternate

BUILDING REPRESENTATIVES

- Milton East ElementaryTom Westrick
- Milton West Elementary.....Karen Hall
- Consolidated Elementary.....Don Vruwink
- Harmony Elementary.....Bob Cullen
- Northside Intermediate SchoolBetsy Lubke
- Milton Middle School.....Brian Kvapil
- Milton High SchoolShelly Crull-Hanke
- MECASBob Cullen

**CURRICULUM &
CO-CURRICULAR ACTIVITIES**

- Shelly Crull-Hanke, Chairperson
- Brian Kvapil
- Don Vruwink

HUMAN RESOURCES

- Betsy Lubke, Chairperson
- Karen Hall
- Tom Westrick

TECHNOLOGY

- Tom Westrick, Chairperson
- Shelly Crull-Hanke
- Brian Kvapil

LEGISLATIVE

- Don Vruwink, Chairperson
- Karen Hall
- Tom Westrick

STAFF ADVISORY REP.

- Betsy Lubke

SCHOOL DISTRICT OF MILTON
BOARD OF EDUCATION
2017-2018

(Time on Board as of April 2017)

<u>Bob Cullen</u> President Length of Service	242 Hilltop Dr. Milton, WI 53563 17 years (cumulative)	295-9807 (cell) 868-7672 (work) Term expires 2018 cullenb@milton.k12.wi.us
<u>Tom Westrick</u> Vice President Length of Service <i>Finance – Chair</i> <i>Transportation & Safety</i> <i>Legislative</i>	116 N. Crescent Dr. Milton, WI 53563 6 years <i>Technology - Chair</i> <i>Human Resources</i>	868-7394 (home) 295-1020 (cell) Term expires 2020 westrickt@milton.k12.wi.us
<u>Shelly Crull-Hanke</u> Clerk Length of Service <i>Curriculum/Co-Curricular - Chair</i> <i>Strategic Planning</i> WASB Delegate	2713 Twelve Oaks Dr. Milton, WI 53563 2 years <i>Policy – Chair</i> <i>Technology</i>	757-1197 (home) 295-0696 (cell) Term expires 2018 crull-hankes@milton.k12.wi.us
<u>Betsy Lubke</u> Treasurer Length of Service <i>Human Resources – Chair</i> <i>Finance</i> WASB Alternate Delegate	949 Bowers Lake Rd. Milton, WI 53563 7 years <i>Strategic Planning - Chair</i> <i>Policy</i> Staff Advisory Rep.	868-4028 (home) 774-5577 (cell) Term expires 2019 lubkeb@milton.k12.wi.us
<u>Don Vruwink</u> Length of Service <i>Legislative – Chair</i> <i>Curriculum/Co-Curricular</i> CESA #2 Delegate	24 W. Ash Lane Milton, WI 53563 1 year <i>Transportation & Safety</i>	868-7035 (home) 449-5121 (cell) Term expires 2019 vruwinkd@milton.k12.wi.us
<u>Karen Hall</u> Length of Service <i>Transportation & Safety - Chair</i> <i>Legislative</i>	4244 Newville Rd. Janesville, WI 53545 1 year <i>Policy</i> <i>Human Resources</i>	758-8573 (home) 289-4508 (cell) Term expires 2020 hallk@milton.k12.wi.us
<u>Brian Kvapil</u> Length of Service <i>Finance</i> <i>Strategic Planning</i>	5021 Monarch Dr. Milton, WI 53563 New <i>Curriculum/Co-Curricular</i> <i>Technology</i>	868-3364 (home) 931-3457 (cell) Term expires 2018 (1 year term) kvapilb@milton.k12.wi.us

**Milton High School
Extended Field Trip Requests
May 2017**

Organization	Trip Description	Dates	Number of Students	Meets Ratio of Chaperones to Students	Student Activity Account (if used)
Super Mileage	Capstone for Production Engineering	5/15-5/16	6	yes	Super Mileage
I Cadet	Technology Education Conference in San Antonio, TX	6/23-6/29	6-8	yes	No
FBLA	Students that qualify for events will be competing in Anaheim, CA at the National Leadership Conference	6/28-7/3	1-10	Yes	FBLA

Staffing Updates for May 8, 2017

1. Contracts/Letters of Employment:

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2. Resignations:

- Taylor, Peggy K. – Art Teacher – Northside Intermediate
 - *Effective: June 7, 2017*
- Chlebik, Constance J. – Nutrition Team –Harmony
 - *Effective: April 21, 2017*

3. Retirement Notices:

- Hopkins, Laura J. – 4th Grade Teacher – Northside Intermediate
 - *Effective: June 7, 2017*

4. Vacancies Posted, Not Yet Filled:

- Intellectual Disabilities (fka Cognitive Disabilities) Special Ed Teacher – Middle School
- Cross-Categorical Special Ed Teacher – Middle School
- Associate Principal – Middle School
- Elementary Principal - West
- PT Evening Custodian - Northside
- 3rd Grade Teacher – East
- Reading Teacher – East
- Special Education Aide – Northside
- Girls Head Tennis Coach – High School
- Assistant Girls Tennis Coach – High School
- Girls Head Swim Coach – High School
- Boys Head Basketball Coach – High School
- Assistant Volleyball Coach – High School
- Curriculum and Instruction Administrative Assistant – District Office
- Substitute Nutrition Team Employees – District Wide
- 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, May 8, 2017

<u>From</u>	<u>Amount</u>	<u>For</u>
Consolidated School P.I.E.	\$180.16	Survive Alive House – Bus
Consolidated School P.I.E.	\$320.10	2 nd Grade Field Trip
Consolidated School P.I.E.	\$664.73	K & 1 st Grade Field Trip
Consolidated School Scrip	\$291.69	Classroom Activity Table
Milton East Parents' Group	\$229.50	Field Trip Bus
Friends of Northside	\$974.33	6 th Grade Rascal Field Trip
Friends of Northside	\$123.93	Music Dept. Books
Friends of Northside	\$256.24	4 th Grade Field Trip
Friends of Northside	\$1,300.00	6 th Grade Irish Picnic
Milton Band Boosters	\$700.00	Yamaha Speakers-Marching Band
Bank of Milton	\$300.00	MHS Impact Testing
Service Master	\$300.00	MHS Impact Testing
Integrity Martial Arts	\$200.00	MHS Baseball/Softball Sponsor
Blackhawk Community Credit Union	\$125.00	MHS Baseball/Softball Sponsor
Bank of Milton	\$125.00	MHS Baseball/Softball Sponsor
Hammer Chiropractic	\$200.00	MHS Baseball/Softball Sponsor
Sockness Builders	\$200.00	MHS Baseball/Softball Sponsor
Hidden Valley RV	\$200.00	MHS Baseball/Softball Sponsor
First Community Bank	<u>\$175.00</u>	MHS Baseball/Softball Sponsor
TOTAL	\$6,865.68	
