

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, August 14, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:33 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Karen Hall and Brian Kvapil. Absent: Don Vruwink.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve agenda, tabling item IX. E. Discussion on Budget Amendments to the 2016-17 Original Budget. Motion carried.

II. Approval of Minutes

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the minutes for the regular meeting held on July 17, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$1,558,280.77 representing Funds 10, 20, 50, 80, and 90. Motion carried.

IV. Public Comment

V. Discussion and Possible Action on Children at Risk Report and Support Plan – Susan Probst

A motion was made by Tom Westrick and seconded by Karen Hall to approve the Children at Risk Report and Support Plan as presented. Motion carried.

VI. Second Reading and Possible Action on Revised Policy 8500 – Food Services

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve revised Policy 8500 – Food Services. Motion carried.

VII. Discussion and Possible Action on Dairy and Bakery Bids for 2017-18 – Sheila Price

A motion was made by Tom Westrick and seconded by Betsy Lubke to accept the dairy and bakery bids for the 2017-18 school year as presented. Motion carried.

VIII. Discussion and Possible Action on 2017-18 Student/Family Handbooks

- A. 2017-18 K-6 Family Handbook – Sarah Stuckey
- B. 2017-18 Milton Middle School Student Handbook – Matt Biederwolf
- C. 2017-18 Milton High School Student Handbook – Jeremy Bilhorn

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve all the student/family handbooks with the suggested changes as presented. Motion carried.

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IX. Finance Committee Report – Tom Westrick

- A. Discussion on Financing Options for a Potential Capital Referendum
- B. Discussion and Possible Action on Traffic Impact Study

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to approve the proposal for a traffic impact study with Strand Associates, Inc. in an amount not to exceed \$35,000.00 as presented. Motion carried.

- C. Update on Milton East Elementary Parking Lot Project
- D. Discussion and Recommendation on the Issuance of a Request for Proposal (RFP) for the Possible Hiring of an Owner's Representative for a Potential Capital Referendum
- E. ~~Discussion on Budget Amendments to the 2016-17 Original Budget~~ (Tabled)

X. Referendum Update – Tim Schigur

XI. Referendum Resolutions

A motion was made by Brian Kvapil to direct administration to modify the capital referendum question for facilities improvements to not exceed \$50 million and prohibit future capital referendums until the district generates an additional \$20 million in revenue from sources other than additional levies. The motion was dismissed for lack of a second.

- A. Discussion and Possible Action on an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$69,900,000

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$69,900,000. Polled vote: Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Bob Cullen (yes), Brian Kvapil (no), and Tom Westrick (yes). Motion carried 5-1.

- B. Discussion and Possible Action on a Resolution Providing for a Special Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$69,900,000

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve a resolution providing for a special election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$69,900,000. Polled vote: Shelly Crull-Hanke (yes), Karen Hall (yes), Betsy Lubke (yes), Bob Cullen (yes), Brian Kvapil (no), and Tom Westrick (yes). Motion carried 5-1.

XII. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the 2017-18 open enrollment alternative applications as presented. Motion carried.

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XIII. Miscellaneous

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

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the revised staffing report as presented, including new and updated contracts/letters of employment for Clarissa Barnett, Amy Kenyon, William Beil, Matthew Smith, Samuel Nevins and Michelle Prailes; and resignations of Shainie Elliott, Melinda Molloy, Krista Penrod, Shelby Cass, Mary Conklin and Lisa Perkins. Motion carried.

B. Gifts and Donations

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

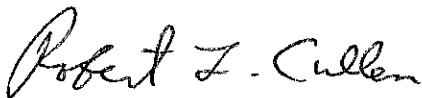
Ace Hardware	\$200.00	MHS Band/Paint
Motion carried.		

C. Meeting Dates

Aug. 21, 2017	Finance Committee Meeting	4:00 p.m.	District Office
Aug. 24, 2017	All Staff – Welcome Back Breakfast/Presentation	7:00 a.m.	Milton High School
Aug. 28, 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 8:35 p.m. Motion carried. Meeting adjourned.

Minutes approved August 28, 2017



Bob Cullen
President