

**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

BOARD OF EDUCATION MEETING MINUTES

Monday, August 29, 2016

District Office

Board President, Jon Cruzan, called the meeting to order at 6:32 p.m. Board members present: Betsy Lubke, Bob Cullen, Tom Westrick, Shelly Crull-Hanke and Karen Hall. Absent: Don Vruwink.

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 Betsy Lubke and seconded by Shelly Crull-Hanke to approve the minutes for the regular meeting held on August 8, 2016 and the special meeting held on August 23, 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 \$682,155.30 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$145.26. Motion carried.

IV. Public Comment

V. Referendum Update

VI. Seclusion and Restraint Report – Susan Probst

VII. Discussion and Possible Approval of Equitable Services Report – Susan Probst

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the Equitable Services Report as presented. Motion carried.

VIII. PBIS Update – Jen Cramer and Tara Huber

IX. Finance Committee Report – Bob Cullen

A. Discussion and Possible Approval of Parking Lot Expansion and Traffic Flow Project at Schilberg Park

This item was discussed, with possible approval postponed to a future date to be determined.

B. Discussion and Possible Approval of 2016-17 Preliminary Budget

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the 2016-17 All Fund Preliminary Budget as presented in the recommended format for budget adoption. Motion carried.

C. Update on 2016-17 Living Document – Stephen Schantz

D. Update on Engagement Letter with Robert W. Baird

BOARD OF EDUCATION MEETING MINUTES

Monday, August 29, 2016

Page 2

X. Discussion and Possible Approval of Annual Meeting 9/26/16

A motion was made by Betsy Lubke and seconded by Tom Westrick to hold the annual meeting for the School District of Milton on Monday, September 26, 2016 at Northside Intermediate School, commencing at 6:30 p.m. Motion carried.

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

A motion was made by Tom Westrick and seconded by Bob Cullen to approve the 2016-17 open enrollment alternative applications as presented. Motion carried.

XII. Miscellaneous

A. Staffing

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented; including contracts/letters of employment for Erik Meinertz, Teresa Plawman, Bradley Minguay, Pamela Neuzil, Sara Longhenry, Peggy Taylor, Christine Watson, Sheri Lopez, Andrew Garcia, Helen Grogan, Meghan Sherratt, Laura Tsakonas, Heather Baldwin, Jennifer Steinke, Yvonne Adams and Cindy Crebbin; the resignations of Jacqueline LaDew and Cheryl Dean-Bouton; and the retirement of Ellen Cummings. Motion carried.

B. Gifts & Donations

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

Target – Take Charge of Education	\$766.04	Furniture for Milton West
Lifetouch National School Studios	\$103.80	Furniture for Milton West
Knapton Musik Knotes	\$150.00	MHS Band Golf Outing
Milton Propane	\$100.00	MHS Band Golf Outing
Fagan Automotive	\$100.00	MHS Band Golf Outing
Pete & Sarah Stuckey	\$100.00	MHS Band Golf Outing
David Nelson	<u>\$250.00</u>	MHS Band Golf Outing

**TOTAL**      **\$1,569.84**

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, August 29, 2016

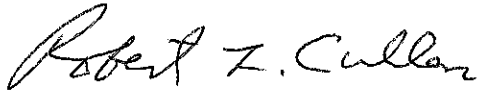
Page 3

C. Meeting Dates

Sept. 12, 2016	School Board Meeting	6:30 p.m.	District Office-PDC
Sept. 26, 2016	Annual/School Board Meeting	6:30 p.m.	Northside Intermediate

A motion was made by Betsy Lubke and seconded by Bob Cullen to adjourn the meeting at 7:25 p.m.  
Motion carried. Meeting adjourned.

Minutes approved September 12, 2016



---

Bob Cullen  
Board Vice President