



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

POLICY COMMITTEE MEETING AGENDA
Monday, July 17, 2017 at 5:45 PM
District Office Second Floor Conference Room

- I. Discussion on Revised Policy 8500 – Food Services

The potential exists for a quorum of Board members to be in attendance at this meeting.

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 AGENDA

Monday, July 17, 2017

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment – General
- V. ISTE Presentation – Ed Snow and Students
- VI. Discussion and Possible Action on School District of Milton Student Academic Standards
- VII. Transportation Committee Report – Karen Hall
 - A. Discussion and Possible Action on Rate Adjustments and One Year Extension to the GO Riteway Transportation Contract
- VIII. Policy Committee Report – Shelly Crull-Hanke
 - A. First Reading of Revised Policy 8500 – Food Services
- IX. Public Comment – Specific to Item X.
- X. Discussion and Possible Action to Draft Referendum Resolution
- XI. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XII. Miscellaneous
 - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
 - B. Gifts and Donations
 - C. Meeting Dates– Upcoming Board and Committee Meetings

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SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, June 26, 2017

District Office

Board Vice President, Tom Westrick, called the meeting to order at 6:30 p.m. Board members present: Betsy Lubke, Shelly Crull-Hanke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: Bob Cullen.

I. Approval of Agenda

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve agenda as presented. Motion carried.

II. 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 June 12, 2017 as presented. Motion carried.

III. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Shelly Crull-Hanke to approve Bank of Milton vouchers totaling \$381,039.51 representing Funds 10, 20, 50, 80, and 90. Voids totaling \$120.00. Motion carried.

IV. Public Comment

V. Legislative Issues

VI. Annual Health Services Report – Erin Kotthaus

VII. Discussion and Possible Action on Resolution and 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) – Sheila Price

A motion was made by Betsy Lubke and seconded by Don Vruwink to approve the Resolution and 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) as presented. Motion carried.

VIII. Discussion and Possible Action on 66:03 Agreement with Clinton and Edgerton for the Continuation of Cooperative Alternative School (MECAS) – Tara Huber

A motion was made by Karen Hall and seconded by Shelly Crull-Hanke to approve the 66:03 Agreement with Clinton and Edgerton for the continuation of cooperative alternative school (MECAS) as presented. Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, June 26, 2017

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IX. Miscellaneous

A. Staffing

A motion was made by Betsy Lubke and seconded by Karen Hall to approve the revised staffing report as presented, including contracts/letters of employment for Maria Bjugstad, Maria Hirsch, Jamie Hopkins and Benjamin Crittenden. Motion carried.

B. Meeting Dates

July 10, 2017	Special Board Meeting	6:30 p.m.	District Office-PDC
July 17, 2017	School Board Meeting	6:30 p.m.	District Office-PDC

A motion was made by Betsy Lubke and seconded Karen Hall to adjourn the meeting at 7:18 p.m. Motion carried. Meeting adjourned.

Minutes approved July 17, 2017

Bob Cullen
President

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES

Monday, July 10, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Bob Cullen, Shelly Crull-Hanke, Tom Westrick, Betsy Lubke, Karen Hall, Don Vruwink and Brian Kvapil. Absent: None.

I. Approval of Agenda

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

II. Facilities Needs Presentation – Plunkett Raysich Architects & JP Cullen

III. Facilities Needs – Discussion of Scope

IV. A motion was made by Tom Westrick and seconded by Karen Hall to go into Executive Session, pursuant to Wis. Stat. §19.85 (1) (e) to discuss and take action, if appropriate, regarding building construction process where competitive or bargaining reasons require a closed session.

[Discussion Regarding Building Construction Process]

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Betsy Lubke (yes), Karen Hall (yes), Don Vruwink (yes), Brian Kvapil (yes), and Bob Cullen (yes). Motion carried.

A motion was made by Karen Hall and seconded by Betsy Lubke to adjourn the meeting at 8:58 p.m. Motion carried. Meeting adjourned.

Minutes approved July 17, 2017

Bob Cullen
Board President



School District of Milton

*Opportunity · Achievement
Community*

Timothy J. Schigur
District Administrator

Mary Ellen Van Valin
Director of Business Services

Susan L. Probst
Director of Pupil Services

Heather N. Slosarek
Director of Curriculum & Instruction

School District of Milton Standards Adoption

2015 Wisconsin Act 55 (the 2015-2017 Biennial Budget) imposed new requirements on school boards to provide public notice of the academic standards adopted by the board in specific subject areas for each school year. Since 1998, school boards have been required, by statute, to adopt academic standards in the areas of mathematics, science, reading and writing, geography, and history.

Therefore, the School District of Milton will be adopting the following academic standards for the 2017-2018 School Year.

Common Core State Standards for English, Reading, Writing and Mathematics

- Information on the Common Core State Standards can be found at <http://www.corestandards.org/>.
- The School District of Milton administration and staff draw from the Common Core State Standards to develop Essential Learning Outcomes, Learning Targets and Common Assessments to measure student proficiency and mastery in the areas of Literacy (English, reading and writing), Mathematics, and Grades 6-12 Literacy in History/Social Studies, Science, & Technical Subjects.

Next Generation Science Standards for Science

- Information on the Next Generation Science Standards can be found at <http://www.nextgenscience.org/next-generation-science-standards>.
- The School District of Milton administration and staff are currently evaluating and developing Essential Learning Outcomes, Learning Targets and Common Assessments to measure student proficiency and mastery in the area of Science from the Next Generation Science Standards.

Wisconsin Model Academic Standards for Geography and History

- Information on the Wisconsin Model Academic Standards can be found at <http://dpi.wi.gov/standards>.
- The School District of Milton administration and staff draw from the Wisconsin Model Academic Standards to develop Essential Learning Outcomes, Learning Targets and Common Assessments to measure student proficiency and mastery in all other academic areas beyond Literacy, Mathematics and Science, including Geography and History.

ACT College and Career Readiness Standards

- Information on the College and Career Readiness Standards can be found at <http://www.act.org/standard/>.
- The School District of Milton supplements the above standards with the College and Career Readiness Standards in Grades 7-12 for English, Mathematics, Reading, Science and Writing to support post-secondary success in college or the workplace.



School District of Milton

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Timothy J. Schigur
District Administrator

Mary Ellen Van Valin
Director of Business Services

Susan L. Probst
Director of Student Services

Heather N. Slosarek
Director of Curriculum & Instruction

TO: Board of Education
Tim Schigur, District Administrator
FROM: Mary Ellen Van Valin, Director of Business Services
DATE: Tuesday, July 11, 2017
RE: Go Riteway Transportation Group Proposed Contract Amendment

The Transportation Committee met on Monday, June 26th to discuss a one-year contract extension with Go Riteway Transportation Group as well as a 1.9% rate increase over 2016-17 for the upcoming school year. Our base five-year contract is from 2013-18. With the annual one-year extensions granted, the contract if approved Monday, July 17th, would end June 30, 2022.

Enclosed with this memorandum, please find a rate comparison sheet, historical rate increase sheet, and the contract Addendum that Go Riteway has prepared following the Transportation Committee Meeting (and accompanying letter). We will increase the student transport days from 174 days to 175 for 5 year old kindergarten-Grade 12 next year.

A recommended motion would be **“to move approval of the proposed rate adjustment and one year contract extension to the Go Riteway Transportation Company Contract (Amendment #4) as presented.”**

Attachment(s)



June 15, 2017

School District of Milton
448 E High Street
Milton, WI 53563
Attn: Ms. Mary Ellen Van Valin

Dear Ms. Van Valin,

Thank you for your business and for partnering with GO Riteway to provide transportation to the School District of Milton.

This is the follow up of the meeting we had on June 6, 2017. We are requesting a 1.9% increase of rates for the 2017-2018 school year. This takes into account that the district added one day to the school calendar to 175 days. This allows us to have a lower increase than if days remained the same.

We are also requesting an extension of the present contract to 2021-2022.

We value the partnership that has developed over the years and look forward to continuing to service the School District of Milton.

Sincerely,

A handwritten signature in black ink that reads "Rochelle H. Bast". The signature is fluid and cursive, with the first letter of each name being significantly larger and more stylized.

Rochelle H. Bast

GO Riteway Transportation Group



**SCHOOL DISTRICT OF MILTON
2013-18 TRANSPORTATION CONTRACT
2017-18 AMENDMENT (#4)**

The School District of Milton (“District”) and Riteway Bus Service, Inc. dba GO Riteway Transportation Group (“Company”) hereby agree to amend the contract as follows:

- The term of the contract shall be extended to include the 2021-22 school year.
- The rate increase for the 2017-18 school year shall be 1.9% and the rates will be as follows:

Daily Transportation Rates

Regular Route AM and PM	\$ 236.14
Regular Route AM or PM	165.28
Double Use AM and PM	39.52
Parochial Shuttle to Janesville	118.86
Special Ed Large Lift Bus	315.14
Small Lift Bus	275.68
Small Bus	275.68
Early Childhood Midday Routes Shuttles	49.40 39.52

Other Rates

Extra Curricular Rate Per Mile	1.58
Extra Curricular Rate Per Hour	18.75
Field Trip Surcharge For Returns after 2:30 PM	41.31
Minimum Field Trip or Extra Curricular Charge	41.31
Base Fuel Price Per Gallon	2.48

- The District and the Company hereby agree to amend the contract with the following verbiage as follows:
 - The Company will supply, maintain and install Star seats or similar type seats in school buses if required by Special Education students IEPs (Individual Education Plans). If there is a specialized car seat/restraint/ harness or other transportation seat aide that is different than the Star seat or similar device that is required by the Special Education Students IEP, the District will provide the specifications to the Company. The Company will obtain, maintain and install the equipment for use in a school bus in transporting the student. The Company will submit a separate invoice to the District for the reimbursement of the required, Special Equipment.



- The last three sentences in Section II (C) are hereby deleted and are re-stated as follows; Should the District arrive at the decision to cancel school days, the District agrees to compensate the Company for the agreed upon number of school days according to the school calendar, regardless of whether there are cancellation days or not, for the number of vehicles it would customarily supply on such cancellations day(s).
- The compensation language in Section VI (C) (1) is superseded by the following language; When daily bus routes are established in August, the Company shall calculate the cost for the school year for regular daily transportation, K4, and special education routes based on the agreed upon number of school days scheduled. Upon agreement by the District, the total cost shall be paid in 10 equal monthly installments beginning in August. Alterations in school transportation will be billed in a supplemental invoice each month.

GO RITEWAY TRANSPORTATION GROUP

Date

SCHOOL DISTRICT OF MILTON

Date



**MILTON SCHOOL DISTRICT
CONTRACTED TRANSPORTATION COSTS 2016-2017**

**MILTON SCHOOL DISTRICT
PROPOSED TRANSPORTATION COSTS 2017-2018**

	No. of Vehicles	Rate	No. of Days	Total Cost	Cost per Day
Regular Routes	18	\$ 231.74	174	\$ 725,809.68	\$ 4,171.32
Double Use	18	\$ 38.78	174	121,458.96	698.04
Regular Route - PM Only	1	\$ 162.20	174	28,222.80	162.20
Parochial Jamesville	1	\$ 116.64	174	20,295.36	116.64
Shuttles	18	\$ 38.78	174	121,458.96	698.04
REGULAR ROUTES SUB-TOTAL				\$ 1,017,245.76	\$ 5,846.24

	No. of Vehicles	Rate	No. of Days	Total Cost	Cost per Day
Regular Routes	18	\$ 236.14	175	\$ 743,841.00	\$ 4,250.52
Double Use	18	\$ 39.52	175	124,488.00	711.36
Regular Route - PM Only	1	\$ 165.28	175	28,924.00	165.28
Parochial Jamesville	1	\$ 118.86	175	20,800.50	118.86
Shuttles	18	\$ 39.52	175	124,488.00	711.36
REGULAR ROUTES SUB-TOTAL				\$ 1,042,541.50	\$ 5,957.38

	No. of Vehicles	Rate	No. of Days	Total Cost	Cost per Day
Large Lift Bus	1	\$ 309.26	174	\$ 53,811.24	\$ 309.26
Small Lift Bus	1	270.54	174	47,073.96	270.54
Special Needs Bus	2	270.54	174	94,147.92	541.08
SPECIAL EDUCATION SUB-TOTAL				\$ 195,033.12	\$ 1,120.88

	No. of Vehicles	Rate	No. of Days	Total Cost	Cost per Day
Large Lift Bus	1	\$ 315.14	175	\$ 55,149.50	\$ 315.14
Small Lift Bus	1	275.68	175	48,244.00	275.68
Special Needs Bus	2	275.68	175	96,488.00	551.36
SPECIAL EDUCATION SUB-TOTAL				\$ 199,881.50	\$ 1,142.18

	No. of Routes	Rate	No. of Days	Total Cost	Cost per Day
Pre-Kindergarten (M-Th)	6	\$ 48.48	146	\$ 42,468.48	\$ 290.88
Shuttles (Pre Kindergarten M-Th)	5	\$ 38.78	146	28,309.40	193.90
MID-DAY SUB-TOTAL				\$ 70,777.88	\$ 484.78

	No. of Routes	Rate	No. of Days	Total Cost	Cost per Day
Pre-Kindergarten (M-Th)	6	\$ 49.40	142	\$ 42,088.80	\$ 296.40
Shuttles (Pre Kindergarten M-Th)	5	\$ 39.52	142	28,059.20	197.60
MID-DAY SUB-TOTAL				\$ 70,148.00	\$ 494.00

GRAND TOTAL	\$ 1,283,056.76	\$ 7,451.90
10 PAYMENTS PER YEAR	10	
MONTHLY PAYMENT	\$ 128,305.68	

GRAND TOTAL	\$ 1,312,571.00	\$ 7,593.56
10 PAYMENTS PER YEAR	10	
MONTHLY PAYMENT	\$ 131,257.10	

Milton Rate History

	Single Route Rate	% Increase	No. Days Per Contract
2017/2018	236.14	1.90%	175
2016/2017	231.73	2.30%	174
2015/2016 (1)	226.52	3.90%	172
2014/2015	218.02	2.50%	179
2013/2014	212.70	1.00%	179
2012/2013	210.59	1.00%	179
2011/2012	208.50	1.00%	179
2010/2011	206.44	2.50%	179
2009/2010	201.40	2.00%	181
2008/2009	197.45	3.50%	181
2007-2008	190.78	3.00%	181
2006-2007 (2)	185.22	3.90%	181
2005-2006	178.27	3.25%	181
2004-2005	172.66	3.00%	181
2003-2004	167.63	3.75%	181
2002-2003	161.57	3.50%	181

- (1) The increase here includes consideration for the reduction of contract days from 179 to 172
- (2) Part of the increase is related to an increase in the base price of fuel.

Staffing Updates for July 17, 2017

1. Contracts/Letters of Employment:

-

2. Resignations:

- Weiss, Joshua M. – Alternative Education Teacher - MECAS
 - *Effective: July 6, 2017*

3. Retirement Notices:

-

4. Vacancies Posted, Not Yet Filled:

- Pre-K Aide – Small Wonders
- Long-term Substitute Cross-Categorical Teacher – High School
- Assistant Cross Country Coach – High School
- PT Evening Custodian – Northside
- Nutrition Team Staff Member – High School
- Nutrition Team Staff Member – West
- Nutrition Team Staff Member – Harmony
- Boys' Assistant Hockey Coach – High School
- Alternative Education Teacher – MECAS
- Special Education Aide – Middle School
- Clerical Aide – Middle School
- Part-time Art Teacher (.42 FTE) - Northside
- Assistant Football Coaches – High School
- Boys Head Basketball Coach – High School
- Girls Assistant Swim Coach – High School
- Freshman Volleyball Coach – High School

5. Leave of Absence:

-
-

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

2017-2018 SCHOOL YEAR

GIFTS & DONATIONS FOR BOARD APPROVAL/ACCEPTANCE
Monday, July 17, 2017

<u>From</u>	<u>Amount</u>	<u>For</u>
Free & Accepted Masons	\$125.00	MRec – Baseball/Softball Sponsor
