

Platteville Monthly School Board Meeting
Monday, January 11, 2016 – 7:30 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, January 11, 2016 at 7:30 p.m. in the IMC at the OE Gray Professional Learning Center.

Board members in attendance were Josh Grabandt, Brian Miesen, Eric Fatzinger, Colleen McCabe, Arlene Siss, Nancy Bongers, Abulkhair Masoom and Steve Obershaw. Heather Connolly was absent. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

A motion was made by Steve Obershaw and seconded by Arlene Siss to adopt the agenda as printed. Motion carried. 8-0 vote. A motion was made by Josh Grabandt and seconded by Abulkhair Masoom to approve the minutes of the December 14, 2015 School Board Meeting. Motion carried. 8-0 vote. A motion was made by Josh Grabandt and seconded by Colleen McCabe to approve the minutes of the January 4, 2016 Special School Board Retreat. Motion carried. 8-0 vote.

Opportunity for Public Input.

Superintendent Valenza congratulated Marcia Russell on receiving the 2016 WCDA Outstanding Middle Level Conductor Award!!

Principal Engh has guest speaker Dennis Biddle giving an assembly at PHS on Feb. 1st. Mr. Biddle is the last living player of the Negro League who played on the Chicago American Giants team.

The Following Action Items Were Presented To The Board.

Steve Obershaw made a motion to approve the December 2015 financial report and to pay the bills of the month as they are identified. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve issuing the 2015-16 spring season co-curricular assignments as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Abulkhair Masoom made a motion to approve issuing Troy Showers the Afterschool Program Advisor/Coordinator 50% assignment at a Class 1, Step 1 with a salary of \$2,300.00 for four (4) days per week as presented. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve issuing Brandon Pink the High School Girls' Head Soccer Coach assignment at a Class 2, Step 1 with a salary of \$4,050.00 for the 2015-16 season. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve hiring Heidi Miesen as a Special Education Assistant at a Class 3A, Step 1 with a probationary hourly rate of \$15.42 as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to accept the resignations from Brandi Pierce as presented. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to verify the candidacy and to certify the ballot order as established by the drawing. Names will appear on the April ballot as follows: Brian F. Miesen-incumbent, Brian K. Brown, Jeremy D. Johnson, Nancy Bongers-incumbent, Abulkhair Masoom-incumbent and Curt Timlin. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the revision of Policy 462-Rule, Wisconsin Technical Excellence Scholarship Guidelines, as presented for first reading. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approve the new Platteville High School Coursework Changes as presented. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Information Items

Superintendent Valenza discussed the 2016-17 School Year Draft Calendar with the board.

Art Beaulieu, Business Manager, presented a Preliminary look at the Preliminary Financial Forecast Baird Model.

Superintendent Valenza gave a facilities project update which included a brief explanation of guaranteed maximum prices. Slides of the construction progress were also shared.

Superintendent Valenza gave a summary of the WASB Resolutions that will be discussed at the State School Board Convention in January.

Superintendent Valenza discussed the January 4th Special School Board Retreat. February 15th may be a future board retreat date.

Future board agenda items were discussed.

Board member Abulkhair Masoom left the School Board meeting at 8:55 pm.

Adjourn to Executive Session

A motion was made by Steve Obershaw and seconded by Eric Fatzinger to move to executive session at 8:55 pm as per State Statute 19.85 (c). On a roll call vote, motion carried 7-0. Discussion was held regarding individual administrative transfer requests. A motion was made by Josh Grabandt and seconded by Colleen McCabe to reconvene to open session. Motion carried on a roll call vote of 7-0.

Josh Grabandt made a motion to approve the administrative transfer request for ReNah Reuter from Pupil Services Director to the Westview Principal beginning with the 2016-17 School Year. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the administrative transfer request for Kristoffer Brown from Neal Wilkins Early Learning Center Principal/Technology Director to Full-time Technology and Assessment Director beginning with the 2016-17 School Year. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 10:25 pm. Motion was seconded by Eric Fatzinger. Motion carried. 7-0 vote

President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Eric Fatzinger, Board Clerk