

**Platteville Monthly School Board Meeting**  
**Monday, January 23, 2017 – 7:00 p.m.**  
**OE Gray Professional Learning Center - IMC**

President Miesen called the school board meeting to order on Monday, January 23, 2017 at 7:00 p.m. at the OE Gray Professional Learning Center-IMC.

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

Superintendent Valenza noted that the meeting had been properly noticed.

**Recognitions**

Superintendent Valenza thanked everyone for being flexible and understanding when it comes to snow days.

Principal Engh thanked Mr. Foley for all of the dedication and work that he has done to collect donations from the community members for the new scoreboards in the North Gym. We are fortunate to have such a giving and appreciative community.

**Opportunity for Public Input**

No one registered to address the board.

**Consent Agenda**

Josh Grabandt made a motion to approve the consent agenda as presented. Arlene Siss seconded the motion. Motion carried. 6-0 vote.

**The Following Action Items Were Presented To The Board.**

Josh Grabandt made a motion to approve the agenda as presented. Steve Obershaw seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve the two year extension on the Transportation Contract with Warco, Inc. as presented. Abulkhair Masoom seconded the motion. Motion carried. 6-0 vote.

Colleen McCabe made a motion to approve the January membership count as presented. Arlene Siss seconded the motion. Motion carried. 6-0 vote.

Josh Grabandt made a motion to approve the Open Enrollment Limitations for the 2017-18 school year as presented. Steve Obershaw seconded the motion. Motion carried. 6-0 vote.

Abulkhair Masoom made a motion to accept the 2015-16 Platteville School District Audit Report form Johnson-Block and Company as presented. Arlene Siss seconded the motion. Motion carried. 6-0 vote.

Josh Grabandt made a motion to approve setting a board retreat for February 20, 2017 at 6:00 pm as presented. Steve Obershaw seconded the motion. Motion carried. 6-0 vote.

**Information/Discussion Items (no action will be taken on these items)**

Grades 5-12 Social Studies Update/Reports were presented by middle school social studies teachers Brenda Dalecki, Laura Digman, Megan Roehl, Deb Elvidge and Merrill Brunson and high school social studies teachers Garrett Jones and Brandon Pink. Each grade level explained their class content focus and instruction as well as highlighting student projects. There certainly are many interesting things to learn in Social Studies!

Superintendent Valenza gave an update on the 2016-17 school calendar in regards to snow days and possible make-up days.

Superintendent Valenza and Kris Brown presented a draft 2017-18 calendar. The calendar committee honored parent feedback as well as other considerations. The 2017-18 calendar will be presented at the next board meeting for approval.

Steve Obershaw, Josh Grabandt, Brian Miesen and Superintendent Valenza updated the board members on the recent School Board Convention held in Milwaukee.

**Future Board Agenda Item(s):**

Language Arts will present in February

Preliminary Budget Planning

President Miesen reviewed the upcoming meeting dates.

Josh Grabandt made a motion to adjourn the meeting at 8:56 pm. Motion was seconded by Steve Obershaw. Motion carried 6-0 vote.

Recorded and Submitted  
Lynne Tanner

Verified and Approved  
Colleen McCabe, Board Clerk