

**Platteville Monthly School Board Meeting**  
**Monday, January 25, 2016 – 7:36 p.m.**  
**OE Gray Professional Learning Center IMC**

President Miesen called the school board meeting to order on Monday, January 25, 2016 at 7:30 p.m. in the IMC at the OE Gray Professional Learning Center.

Board members in attendance were Brian Miesen, Josh Grabandt, Eric Fatzinger, Heather Connolly, Colleen McCabe, Arlene Siss, Nancy Bongers, Abulhair Masoom and Steve Obershaw. 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 Josh Grabandt to adopt the agenda with changes: Remove Board Policy Removals from First Reading – Policy BDDA, Policy BDDB and Policy BDDC as presented. Motion carried. 9-0 vote. Steve Obershaw proposed that Information Items A & B should be moved to immediately follow the Public Input section and Information Items C, D, and E will be brought back at a later date due to tonight's weather. Josh Grabandt seconded the motion. Motion carried. 9-0 vote. A motion was made by Josh Grabandt and seconded by Colleen McCabe to approve the minutes of the January 11, 2016 School Board Meeting. Motion carried. 9-0 vote.

**Opportunity for Public Input.**

Brian Miesen congratulated Steve Obershaw for receiving his 30 year award at the State School Board Convention held in Milwaukee!!! Colleen McCabe thanked Lynne Tanner for the work she did for the board members that attended the State Convention this year.

**Information Items**

ReNah Reuter, Director of Student Achievement & Intervention Services, introduced Kelly Jo Hadfield, parent liaison for the Wisconsin Statewide Parent-Educator Initiative. Kelly briefly discussed parent resources and how they assist parents of students with disabilities. ReNah Reuter gave a brief update on the Neal Wilkins Afterschool Program and introduced Jennifer King, the program's teacher. Jennifer explained the many different activities that were taught and stated what a worthwhile program this is for the students involved.

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

Heather Connolly made a motion to accept Jeff Henderson's letter of resignation as presented. Nancy Bongers seconded the motion. Motion carried. 9-0 vote.

Arlene Siss made a motion to accept Michelle Cieslewicz's letter of resignation as presented. Abulhair Masoom seconded the motion. Motion carried. 9-0 vote.

Abulhair Masoom made a motion to approve the Open Enrollment Limitations as presented. Steve Obershaw seconded the motion. Motion carried. 9-0 vote.

Arlene Siss made a motion to accept the donations as presented totaling \$9,316.07. Josh Grabandt seconded the motion. Motion carried. 9-0 vote.

Josh Grabandt made a motion to table the Platteville School District 2016-17 School Year Calendar to discuss at the next regularly scheduled meeting. Arlene Siss seconded the motion. Motion carried. 9-0 vote.

Colleen McCabe made a motion to approve the new policies: Policy 130-School Board legal Status, policy 132-Board Member Resignation, Policy 133-Filling board Vacancies and Policy 144-Appointment of Board Member Representatives as presented for first reading. Nancy Bongers seconded the motion. Motion carried. 9-0 vote.

Arlene Siss made a motion to approve the removal of Policy BB-School Board Legal Status, policy BC-Organization of the School Board, Policy BDD-Internal Operation of the School Board, Policy BBB-Board Elections, Policy BBC-Board Member Resignation, Policy BBE-R-Guidelines for Filling Board Vacancies and Policy BBE-Unexpired Term Fulfillment as presented for first reading. Steve Obershaw seconded the motion. Motion carried. 9-0 vote.

**Adjourn to Executive Session**

A motion was made by Steve Obershaw and seconded by Josh Grabandt to move to executive session at 8:15 pm as per State Statute 19.85 (c). On a roll call vote, motion carried 9-0. Discussion was held on Employee Performance: Probationary Teachers, Non-Probationary Teachers, and Coaches.

Josh Grabandt made a motion to adjourn the meeting at 8:44 pm. Motion was seconded by Heather Connolly. Motion carried. 9-0 vote  
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted  
Lynne Tanner

Verified and Approved  
Eric Fatzinger, Board Clerk