

Platteville Monthly School Board Meeting
Monday, October 24, 2016 – 7:00 p.m.
Neal Wilkins Multipurpose Room

President Miesen called the school board meeting to order on Monday, October 24, 2016 at 7:00 p.m. at the Neal Wilkins Multipurpose Room.

Board members in attendance were Brian Miesen, Josh Grabandt, Arlene Siss, Nancy Bongers, Eric Fatzinger and Abulkhair Masoom. Colleen McCabe was late (arrived at 7:10 pm). Heather Connolly and Steve Obershaw were absent. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

The building tours and Open Houses were very nice and appreciated by all in attendance.

Mike Foley informed the board that the high school has had a very busy week. The high school had guest speakers talk to the students about the dangers of drugs and alcohol. The volleyball played well in the 2nd round of regionals. Boys' soccer will be competing in the sectional finals after their win of the regional championship! The football team had another victory on Friday night and will be competing at home again this coming Friday night! The cross country teams both finished 4th at sectionals with 3 individuals going on to state! Brelynn Updike, Jace Serres and Dan Iselin will travel to Wisconsin Rapids for that competition this Friday. Good luck to everyone!! The girls swim team recently competed at the invite with some of the swimmers having their personal best! Key Club will be starting soon and are looking for volunteer hours. FFA participants recently returned from the FFA Convention held in Indiana.

It's a good day to be a Hillmen!!

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. Eric Fatzinger seconded the motion. Motion carried. 6-0 vote.

The Following Action Items Were Presented To The Board.

A motion was made by Abulkhair Masoom and seconded by Josh Grabandt to approve the agenda as presented. Motion carried. 6-0 vote. Eric Fatzinger made a motion to certify a school district property tax levy of \$8,620,983 for the 2016-17 school year. This includes Fund 30 Debt Service in the amount of \$1,228,057, Fund 80 in the amount of \$0.00, and Fund 10 General Fund in the amount of \$7,392,926. This supports a school district operating budget of \$16,710,064. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

Colleen McCabe made a motion to approve the 2016-17 budget amendment as presented. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve the new policy 345.1 Grading Systems as presented for second and final reading. Colleen McCabe seconded the motion. Motion carried. 7-0 vote

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

Superintendent Valenza and Business Manager Brown updated the school board members on Categorical Aid, Federal Funding and Open Enrollment Funding.

Superintendent Valenza shared the 2015-16 Forward and ACT Results.

Superintendent Valenza and School Board Members gave a brief review of the WASB Fall Regional Meeting recently held at SWTech. Our community and school district is very fortunate to have such a good working school board.

Future Board Agenda Item(s):

A showcase of different department areas shared at board meetings.

President Miesen reviewed the upcoming meeting dates.

Josh Grabandt made a motion to adjourn the meeting at 8:04 pm. Motion was seconded by Eric Fatzinger. Motion carried. 7-0 vote.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk