

MINUTES
ANNUAL SCHOOL BOARD MEETING
SCHOOL DISTRICT OF PLATTEVILLE
Monday, October 30, 2017
OE Gray Professional Learning Center-IMC
7:00 p.m.

The annual meeting of the School District of Platteville was called to order by the President of the Board of Education, Brian Miesen, at 7:05 p.m. on Monday, October 30, 2017 in the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Nancy Bongers, Colleen McCabe, Josh Grabandt, Abulkhair Masoom, Steve Obershaw, Vikki Peterson, Matt Zielinski and Curt Timlin. Also in attendance was Superintendent Valenza.

Superintendent Valenza stated that the meeting had been publicly noticed and all area media were notified.

President Miesen announced that Ashli Vesbach, Platteville High School FFA student would serve as parliamentarian for the meeting.

A motion was made by Curt Timlin and seconded by Josh Grabandt to nominate Mrs. Alicia Prill-Adams as chairperson for the annual meeting. The motion carried.

Mrs. Prill-Adams was selected to chair the annual meeting for the school district.

Mrs. Prill-Adams presented her acceptance speech.

A motion was made by Steve Obershaw and seconded by Abulkhair Masoom that district residents use voice vote as the voting method for the rest of the annual meeting action items. The motion carried.

A motion was made by Curt Timlin and seconded by Matt Zielinski to adopt the agenda as printed. The motion carried.

Colleen McCabe presented the minutes of the August 22, 2016 Annual Meeting and Budget Hearing as approved by the Board of Education at the regular board meeting on September 12, 2016.

School Board Treasurer, Nancy Bongers, gave the 2016-17 Treasurer's Report. A motion was made by Nancy Bongers and seconded by Steve Obershaw to approve the 2016-17 Treasurer's Report as presented. The motion carried.

Superintendent Valenza reviewed the statutory requirements associated with adopting a budget and setting the tax levy. Business Administrator, Kris Brown, summarized the property tax calculation.

Treasurer, Nancy Bongers, presented the following resolution to adopt the tax levy:

Be it resolved that there be levied a tax in the amount of \$8,837,171.00 upon all taxable property in the Platteville School District for the purpose of paying salaries, meeting necessary expenses to operate and maintain the district schools, and financing the debt service of said district on the basis of the budget approved by this body for the 2017-2018 school year.

A motion was made by Steve Obershaw and seconded by Gary Munson to adopt the tax levy resolution as presented. The motion carried.

A motion was made by Gary Munson and seconded by Curt Timlin to authorize the Board of Education to set the 2018 annual meeting date. The motion carried.

Colleen McCabe presented the following recommendations of the school board as approved at their regular meeting held on October 9, 2017 in accordance with State Statute 120.10:

1. The district shall furnish textbooks for student use.
2. School lunches shall be offered to the pupils of the School District.
3. The School Board is authorized to contract for student transportation.
4. Actual expenses shall be paid for school board members while on school business.

A motion was made by Colleen McCabe and seconded by Steve Obershaw to accept the school board recommendations. The motion carried.

A motion was made by Josh Grabandt and seconded by Curt Timlin to adjourn the meeting. Mrs. Alicia Prill-Adams declared the meeting adjourned at 7:35 p.m.

Recorded and Submitted by:

Verified and Approved by:

Lynne L. Tanner

Colleen McCabe, School Board Clerk