

Platteville Monthly School Board Meeting
Monday, October 9, 2017 – 7:03 p.m.
OE Gray Professional Learning Center - IMC

President Miesen called the school board meeting to order on Monday, October 9, 2017 at 7:03 p.m. at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Nancy Bongers, Colleen McCabe, Curt Timlin, Matt Zielinski, Vikki Peterson and Steve Obershaw. Abulkhair Masoom was absent. Also in attendance was Superintendent Connie Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

The Platteville High School Homecoming Parade was a very nice. Enjoyed by all that participated and attended.

Principal Engh thanked Rachel Keleher and student council for all the work put into homecoming week. Students were very excited and engaged.

Hats off to Mr. Foley for everyone being safe at the football game and rescheduling the conclusion of the game!

Congratulations to Stacy Buchs for being nominated UWP Educator of the Year by a former student.

Mr. Brown thanked Mr. Wernimont and his landscaping business for donating his equipment for the soccer field project. Lots of green popping up! Also, a thank you to Brad Kettler for taking care of the watering system on the field.

Superintendent Valenza thanked the board for their dedication. Our district is very fortunate to have such a great/caring board.

Opportunity for Public Input

Brandon Temperly addressed the board with some concern on item #11 on Policy 535.21 Volunteer Coaches/Advisors.

Consent Agenda

Josh Grabandt made a motion to approve the consent agenda as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

The Following Action Items Were Presented To The Board.

Nancy Bongers made a motion to approve the agenda as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to appoint Ashli Vesbach, FFA student to serve as parliamentarian at the Annual School District meeting. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Matt Zielinski made a motion to approve the agenda for the October 30, 2017 Annual School District meeting as it appears in the annual meeting booklet. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the recommendations of the school board as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the 2017-18 budget of \$17,162,500 and tax levy of \$8,845,599 for presentation to the annual meeting. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the revision of Policy 831: Tobacco use on School Premises as presented for second and final reading. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the revision of Policy 535.21: Volunteer Coaches/Advisors as presented for second and final reading. Steve Obershaw seconded the motion. Motion carried. 7-1-0 vote with Josh Grabandt voting No.

Vikki Peterson made a motion to approve the new Policy 353.1: School Volunteers, 353.1 Rule: Volunteer Background Checks as presented for second and final reading. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Matt Zielinski made a motion to approve participation at UW-Platteville in the Youth Options Program during the spring of 2018 as presented. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

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

Superintendent Valenza shared several slides regarding the ACT/Wisconsin Forward Public Release. (2016-17 mandated state testing)

Brad Brogley gave a Pupil Services update.

Superintendent Valenza gave a brief committee update. High school student tours will take place tomorrow at three area businesses/manufacturers. The next coffee talk with the board will be late October/early November with Financial businesses.

Future Board Agenda Item(s):

None at this time

Adjourn to Closed Session

Steve Obershaw made a motion to adjourn to executive session at 8:45 pm as per State Statute 19.85(c). Colleen McCabe seconded the motion. On a roll call vote, motion carried 8-0.

Discussion: A. Pursuant to State Statute 19.85 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Individual Contracted Employee Update

Reconvene to Open Session

Josh Grabandt made a motion to reconvene to open session at 10:24 pm. Colleen McCabe seconded the motion. Motion carried on a roll call vote. 8-0 vote. Steve Obershaw made a motion to accept Amy Foote's resignation. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

President Miesen reviewed the upcoming meeting dates.

Josh Grabandt made a motion to adjourn the meeting at 10:26 pm. Motion was seconded by Colleen McCabe. Motion carried 8-0 vote.