

**Platteville Monthly School Board Meeting**  
**Monday, February 22, 2016 – 7:30 p.m.**  
**OE Gray Professional Learning Center IMC**

President Miesen called the school board meeting to order on Monday, February 22, 2016 at 7:30 p.m. in the IMC at the OE Gray Professional Learning Center.

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

Superintendent Valenza noted that the meeting had been properly noticed.

A motion was made by Josh Grabandt and seconded by Heather Connolly to adopt the amended agenda with minor additions as presented. Motion carried. 7-0 vote. A motion was made by Colleen McCabe and seconded by Josh Grabandt to approve the minutes of the February 8, 2016 School Board Meeting. Motion carried. 7-0 vote. Steve Obershaw arrived at 7:35 pm.

**Opportunity for Public Input.**

Brian Miesen reminded everyone of the FFA/FFA Alumni Pancake Supper on February 25<sup>th</sup> from 4-8 pm at the Platteville High School. Superintendent Valenza attended the Platteville Scholarship Foundation Dinner/Auction again this year and commented on what a wonderful event this is.

Superintendent Valenza also attended the 53rd Annual Celebration and Arthur J. Virtue Awards Presentation at UW-Platteville. This is another wonderful community event.

Individuals addressed the board with busing concerns/request.

Badgerland Financial sponsored an attendance competition at a recent Pioneer Basketball game which Platteville and Shullsburg High Schools were awarded a \$1,000.00 each.

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

Nancy Bongers made a motion to accept Dani Crase's retirement notice effective at the end of the current school year, provide the retirement benefits for which she is eligible and express our gratitude for her years of service to the Platteville School District. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to accept Thomas Swailes, retirement notice effective at the end of the 2015-16 school year, provide the retirement benefits for which he is eligible and express our gratitude for his years of service to the Platteville School District. Eric Fatzinger seconded the motion. Motion carried 8-0 vote.

Arlene Siss made a motion to approve Tammy Haag as the Neal Wilkins Director with a 210 day contract and a salary of \$76,868.00 for the 2016-17 school year as presented. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the resignation of Katie Butler as a Special Education Teacher effective June 6, 2016 as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Heather Connolly made a motion to approve the resignation of Josh Udelhofen as the PHS Assistant Golf Coach effective immediately. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the resolution awarding the sale of \$5,000,000 general obligation school building and improvement bonds; providing the form of the bonds; and levying a tax in connection therewith. Josh Grabandt seconded the motion. Motion carried on a roll call vote 8-0.

Josh Grabandt made a motion to approve the resolution granting issuance of an order regarding petition to alter school district boundaries as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the corrected 2016-17 calendar including: adding a 3<sup>rd</sup> day to Spring Break, Martin Luther King Day will be a normal school day for staff and students and the last day of school for students will be June 7<sup>th</sup>. Colleen McCabe seconded the motion. Motion carried. 7-1-0 vote. Yes: Bongers, Connolly, Fatzinger, Grabandt, McCabe, Miesen and Siss. No: Obershaw

Eric Fatzinger made a motion to approve the new policy 171.2 Agenda Preparation and Dissemination as presented for second and final reading. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the new policy 462-Rule: Wisconsin Technical Excellence Scholarship Guidelines as presented for second and final reading. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the removal of policies BDDA Notification of Board Meetings, BDDB Agenda Format and BDDC Agenda Preparation and Dissemination as presented for second and final reading. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

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

Page Leahy, Library/Media Director shared highlights of an afterschool program offered at the middle school.

Each building Principal gave a mid-year update. Lots of good things going on in our buildings.

Superintendent Valenza shared facilities updates of the past 30 days with everyone.

Future board agenda items were discussed.

**Adjourn to Executive Session**

A motion was made by Eric Fatzinger and seconded by Steve Obershaw to move to executive session at 9:33 pm as per State Statute 19.85 (c). On a roll call vote, motion carried 8-0. Discussion was held regarding individual administrative performance review and employee performance: individual probationary teachers, individual non-probationary teachers and non-contracted staff member. A motion was made by Josh Grabandt and seconded by Steve Obershaw to reconvene to open session. Motion carried on a roll call vote of 8-0.

Josh Grabandt made a motion to adjourn the meeting at 10:25 pm. Motion was seconded by Steve Obershaw. Motion carried. 8-0 vote.

President Miesen reviewed the upcoming meeting dates.