

## Platteville Regular School Board Meeting (Monday, February 27, 2017) Minutes

### 1. Call To Order

President Miesen called the school board meeting to order on Monday, February 27, 2017 at 6:30 pm at the OE Gray Professional Learning Center-IMC.

Board members in attendance were: Brian Miesen, Josh Grabandt, Heather Connolly, Colleen McCabe, Nancy Bongers, Arlene Siss and Steve Obershaw. Abulkhair Masoom and Eric Fatzinger were absent. Superintendent Valenza was also in attendance. Superintendent Valenza noted that the meeting had been properly noticed.

### 2. Adjourn to Closed Session

Josh Grabandt made a motion to adjourn to executive session at 6:30 pm as per State Statute 19.85(c). Heather Connolly seconded the motion. On a roll call vote, motion carried 7-0.

Discussion: 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-Support Staff Leave of Absence Request, Support Staff Reduction Request, Administrative Support Staff Retirement Request Exception.

### 3. Reconvene to Open Session

Josh Grabandt made a motion to reconvene to open session. Colleen McCabe seconded the motion. On a roll call vote, motion carried 7-0.

### 4. Recognitions

The Platteville High School presented the full length play "Peter Pan" this past weekend. Awesome job and congratulations to everyone involved!

Congratulations to the Platteville Schools Science Olympiad Team!! They took FIRST place at regionals!!

Platteville/Belmont Wrestling Team had two wrestlers finish 3rd at the State Competition! Congratulations to Luke Fugate and Isaac Wiegel for a great season!

Good luck to Grace Hammermeister and Lizzy Haag as they advance to the WIAA State Gymnastics meet in Wisconsin Rapids!

Boys Basketball will be competing at Regionals on March 3rd.

FFA Week was a huge success! Lots of activities

A huge "Thank You" to everyone involved with the new sports signage at the Platteville High School.

Good Luck to the Girls Basketball Team as they compete in a Regional game. We hope they bring home another victory!

Neal Wilkins Director, Tammy Haag, thanked everyone involved with the 4K screening. Lots of hard work made the screening run very smoothly.

Platteville Middle School Principal Jason Julius congratulated the Science Olympiad Team again and commended them on the first place finish as well as receiving medals in 19 of the 23 events! Our students did an outstanding job!!

### 5. Opportunity for Public Input

No one registered to address the board.

### 6. Adoption of Consent Agenda

Josh Grabandt requested that the retirement notice be removed from the consent agenda. Steve Obershaw requested that the leave of absence request be removed from the consent agenda. Josh Grabandt made a motion to approve the amended consent agenda. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

### 7. Adoption of Amended Agenda

Heather Connolly made a motion to approve the amended agenda as presented. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

### 8. Information/Discussion Items

5-12 Language Arts Update/Report-Teachers presenting were: Liz Peters and Jenny McLean, Foreign Language, Rachel Keleher, Sue Kies and Scott Statz, HS English, Monica Riege, Jessica Link - 5th Grade, Molly Jude-6th Grade, Jackie England, Sara Droessler and Jay Gesin-7/8 Grade.

### 9. Action Items

Josh Grabandt made a motion to accept Greg Prohaska's retirement notice effective June 30, 2017, provide the retirement benefits for which he is eligible and express our gratitude for his years of service to the Platteville School District. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Colleen McCabe made a motion to approve the unpaid leave request by the nurses assistant as presented. Josh Grabandt seconded the motion. Motion carried. Yes: 4, No: 3, Abstention: 0.

Steve Obershaw made a motion to approve the employee handbook retirement provision as presented. Josh Grabandt seconded the motion. Motion carried. Yes: 6, No: 0, Abstention: 1

Arlene Siss made a motion to approve the TC Networks Contract Renewal as presented. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve the overnight out-of-state trip for the Model UN Conference as presented. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

### 10. Adjourn

Josh Grabandt made a motion to adjourn the meeting at 8:28 pm. Motion was seconded by Arlene Siss. Motion carried. 7-0 vote.

### Miscellaneous Items

President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted: Lynne Tanner



Verified and Approved  
Colleen McCabe