

Platteville Monthly School Board Meeting
Monday, March 28, 2016 – 7:30 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, March 28, 2016 at 7:30 p.m. in the IMC at the OE Gray Professional Learning Center.

Board members in attendance were Josh Grabandt, Brian Miesen, Eric Fatzinger, Colleen McCabe, Arlene Siss, Abulkhair Masoom and Steve Obershaw. Heather Connolly and Nancy Bongers 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 Eric Fatzinger to adopt the agenda as presented. Motion carried. 7-0 vote. Eric Fatzinger made a motion to amend the March 14, 2016 minutes to verify discussion regarding the snowmobile trail and the school district's outdoor facility usage. Colleen McCabe seconded the motion. Motion carried. 7-0 vote. A motion was made by Josh Grabandt and seconded by Steve Obershaw to approve the amended minutes of the March 14, 2016 School Board Meeting. Motion carried. 7-0 vote.

Opportunity for Public Input.

Eric Fatzinger received a letter from DPI regarding a hearing for a district boundary request for land currently in the Iowa Grant School District.

Superintendent Valenza congratulated Saafia Masoom for being a Kohl Scholarship Winner. This is an outstanding honor for the student, the school and her family.

The Following Action Items Were Presented To The Board.

Abulkhair Masoom made a motion to approve the 2016-17 professional staff contracts to 103 full-time and 2 part-time employees as presented. Arlene Siss seconded the motion. Motion carried. 6-0-1 vote. Yes: Grabandt, Miesen, Fatzinger, Siss, Masoom and Obershaw. No-none. Abstention: McCabe.

Arlene Siss made a motion to accept Carol Kliebenstein'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. Abulkhair Masoom seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve issuing the co-curricular assignment of 6th Grade Drama Coach to Taylor Hartfield at a Class 8, Step 1 and a salary for the 2015-16 season of \$1,500.00. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve the 2016-17 Employee handbook changes as presented. Steve Obershaw seconded the motion. Motion carried. 6-0-1 vote. Yes: Grabandt, Miesen, Fatzinger, Siss, Masoom and Obershaw. No-none. Abstention: McCabe.

Josh Grabandt made a motion to approve the 2016-17 UW-Platteville Facility use Agreement for the swimming pool as presented. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to amend the audiology services contract to clarify the service provider as JR Consulting Services, LLC. Eric Fatzinger seconded the motion. Motion carried. 7-0 vote.

Colleen McCabe made a motion to approve the motion as presented. Abulkhair Masoom seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve and accept the CESA 3 contract in the amount of \$86,408 for the 2016-17 school year as presented. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the Platteville High School Musical/Play rotation as presented. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

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

Lisa Finnegan gave an assessment update on the ACT and Badger results to the school board.

Superintendent Valenza and Art Beaulieu presented an update on the budget and the 2016-17 staffing.

Superintendent Valenza gave a brief update on the facilities as well as the progress on the project.

Future board agenda items that were discussed include substitute teacher concerns regarding student cell phone usage and the upcoming FFA Banquet.

Josh Grabandt made a motion to adjourn the meeting at 9:03 pm. Motion was seconded by Eric Fatzinger. Motion carried. 7-0 vote

President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Eric Fatzinger, Board Clerk