

**Platteville Monthly School Board Meeting**  
**Monday, April 11, 2016 – 7:30 p.m.**  
**OE Gray Professional Learning Center IMC**

President Miesen called the school board meeting to order on Monday, April 11, 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 Steve Obershaw. Abulkhair Masoom 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 Steve Obershaw to adopt the agenda as presented. Motion carried. 7-0 vote.

A motion was made by Josh Grabandt and seconded by Colleen McCabe to approve the minutes of the March 28, 2016 School Board Meeting. Motion carried. 7-0 vote.

**Opportunity for Public Input.**

Colleen McCabe thanked the school district for the collaboration with the use of the Platteville High School bikes. There 22 individuals from Scotland that were able to get around town much easier with the use of the bikes.

The Annual FFA banquet is set for April 19<sup>th</sup>. The meal will begin at 6:00 pm with the auction to follow.

Superintendent Valenza noted that patience may be needed as our school board moves forward with an electronic format for the board meetings.

Our music department has been awarded Best Community for Music Education for the second year in a row!

Congratulations to the Science Olympiad Team for placing 20<sup>th</sup> out of 61 teams and for having 8 top finishers! Outstanding job by everyone involved!

Superintendent Valenza and Principal Engh were fortunate to attend the Kohl Scholarship Award Ceremony this past weekend. Congratulations to Saafia Masoom for being awarded a \$5,000.00 Kohl Scholarship!

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

Arlene Siss made a motion to accept the canvassed election results confirming Nancy Bongers, Brian F. Miesen and Abulkhair Masoom to three-year terms on the school board. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve the March, 2016 financial report and to pay the bills of the month as they are identified. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve the hiring of Robert Leighty as LT seasonal groundkeeper at a rate of \$11.00 per hour. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve hiring Brad Brogley for the Pupil Services Director position with an annual salary of \$84,000.00 for the 2016-17 school year as presented. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve Caitlin Rosemeyer's resignation effective at the end of the 2015-16 school year. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve the assignment of Brandon Temperly as a PHS Assistant Golf Coach at a Class 4, Step 6-10 and a salary for the 2016-16 season of \$3,000.00. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to accept the donations as presented totaling \$15,046.50. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to set the 2016-17 Budget Hearing at 7:30 PM and the Annual Meeting at 8:00 PM for Monday, August, 22, 2016. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the 2016-17 Athletic Trainer Services Agreement as presented. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve the school year end dates for the 2015-16 school year as June 2nd for Neal Wilkins and Westview Elementary Schools and June 3<sup>rd</sup> for the Middle and High School. Eric Fatzinger seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve setting a special board meeting/retreat for Monday, May 2 @6:00 pm for the purpose of continuing our discussion on board operation/function. No action will be taken at this meeting. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve the renovation of the existing boys' locker room and office area into the new boys and girls locker rooms at the middle school. Add \$392,580.00. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to not move forward with the renovation of the existing girls' locker room and office area into the new fitness and storage rooms at the middle school. Add \$206,537.00. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve replacing exterior and interior entrance systems with new aluminum frames, glazing, FRP doors and door hardware at Neal Wilkins. Add \$30,141.00. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the rework of existing district office at the middle school. Panelboard (#20) and all district office lighting and power circuits to be fed from the generator power. Add \$6,808.00. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the renovation of the existing staff and work rooms into a new faculty lounge, work room and two toilet rooms at the high school. Add \$88,272.00.

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

Kevin Clougherty from M3 Insurance gave a presentation to the school board on HRA-Health Reimbursement Arrangement Option.

Superintendent Valenza gave an update on the Westview project as well as the overall facilities project.

Future board agenda items that were discussed include cell phone policy, transportation contract review, 2016-17 lunch prices, update on the middle school fitness center and what board members will be attending the high school graduation.

**Adjourn to Executive Session**

A motion was made by Steve Obershaw and seconded by Josh Grabandt to move to executive session at 8:55 pm as per State Statute 19.85 (c) On a roll call vote, motion carried 7-0. Discussion was held considering employee retirement exemption request and administrative staff review. A motion was made by Josh Grabandt and seconded by Heather Connolly to reconvene to open session. Motion carried on a roll call vote of 7-0. Colleen McCabe made a motion to accept Art Beaulieu's retirement, effective July 31, 2016,

provide the retirement benefits for which he is eligible, waive any liquidated damages and express our gratitude for his years of service to the Platteville School District. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 9:28 pm. Motion was seconded by Heather Connolly. Motion carried. 7-0 vote  
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted  
Lynne Tanner

Verified and Approved  
Colleen McCabe, Board Clerk