

Platteville Monthly School Board Meeting
Monday, April 25, 2016 – 7:40 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, April 25, 2016 at 7:40 p.m. in the IMC at Westview Elementary School.

Board members in attendance were Heather Connolly, Josh Grabandt, Brian Miesen, Eric Fatzinger, Colleen McCabe, Arlene Siss, Steve Obershaw and Abulkhair Masoom. Nancy Bongers was 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 as presented. Motion carried. 8-0 vote. A motion was made by Arlene Siss and seconded by Colleen McCabe to approve the minutes of the April 11, 2016 School Board Meeting. Motion carried. 8-0 vote.

Opportunity for Public Input.

Eric Fatzinger shared that Garret Jones, high school social studies teacher, will replace John Urness on the museum board.

Steve Obershaw expressed the board's sympathy to the family of Ralph Faherty-a long time school and community supporter.

Colleen McCabe commented on the well-attended Westview Family Night. A very enjoyable night with the proceeds going toward the Westview playground.

Tammy Haag expressed her appreciation to the board for the opportunity to be the Neal Wilkins Director.

Tim Engh congratulated the PHS Forensics team and their advisors for been recognized with an Excellence in Speech Award at State competition. A total of 340 high schools across the state participated. Platteville was 1 of 18 teams to have earned this honor!!

Tim Engh notified the board that a PHS student has been selected out of 689 nation-wide high school students as a semi-finalist for a Presidential Scholar Award! First time in 18 years!! The high school also has a National Merit Scholarship winner! Good things happening at our high school...congratulations to all!!

The Following Action Items Were Presented To The Board.

Josh Grabandt, School Board Vice-President administered the board member installation oath to Brian Miesen and Abulkhair Masoom. Josh Grabandt made a motion to approve board members as presented. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the election of School Board Officers as follows: Brian Miesen, President, Josh Grabandt, Vice-President, Colleen McCabe, Clerk, Heather Connolly, Treasurer, Steve Obershaw, WASB Delegate, Arlene Siss, CESA 3 Delegate, and Abulkhair Masoom, NSBA Representative. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the meeting schedule for this summer and the 2016-17 school year as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the regular school board meeting time to change from 7:30 pm to 7:00 pm taking effect immediately. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to accept Rebecca King's letter of resignation as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to accept Katie Butler's letter of resignation as presented and waive liquidated damages. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Heather Connolly made a motion to accept Denise Berntgen's letter of resignation as presented. Eric Fatzinger seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the transfer of special education teachers-Emily Brown and Traci Weigel to grade level elementary teaching positions as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the transfer of Special Education Teacher Chris Bowers to the middle school special education teaching position as presented. Eric Fatzinger seconded the motion. Motion carried. 8-0 vote.

Heather Connolly made a motion to approve the hire of middle school special education teacher Adam Lange at a Class BA/Probationary, Step 1 and a salary for the 2016-17 school year of not less than \$40,153.00. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Abulkhair Masoom made a motion to approve the hire of elementary special education teacher Alycia Kidwell at a Class BA/Probationary, Step 2 and a salary for the 2016-17 school year of not less than \$41,632.00. Arlene seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the hire of high school special education teacher Mary Spanton at a Class MA/Probationary, Step 10 and a salary for the 2016-17 school year of not less than \$54,517.00. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the administrative reassignment of Kristoffer Brown from Technology Director to Business, Technology and Auxiliary Services Administrator for the 2016-18 contract period at a salary of not less than \$88,000.00 annually as presented. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the new posting for an Assessment/Technology/Literacy Support Specialist. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to accept the 2016-17 lunch prices as \$2.70 for PK-4th grade and \$2.80 for 5th – 12th grade as presented. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the 2.04% total price adjustment for the transportation contract with Warco as presented. Eric Fatzinger seconded the motion. Motion carried. 8-0 vote.

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

Art Beaulieu explained the results of the membership audit.

Superintendent Valenza shared that the 2016 Retirement Reception is set for Wednesday, May 25th from 7-0 pm at the OE Gray Professional Learning Center. Nine retirees will be honored at the reception.

PHS Graduation will take place on Sunday, June 5 at 1:00 PM in the PHS Gymnasium. Board members in attendance will be Abulkhair Masoom, Heather Connolly, Colleen McCabe and Brian Miesen.

Superintendent Valenza discussed cell phone policy. Policy language will be revised and updated.

Superintendent Valenza updated the board on the health insurance feedback from the staff meetings that have been held regarding the insurance.

No future board agenda items at this time.

Josh Grabandt made a motion to adjourn the meeting at 8:52 pm. Motion was seconded by Heather Connolly. Motion carried. 8-0 vote
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk