

Platteville Monthly School Board Meeting
Monday, May 22, 2017 – 7:00 p.m.
OE Gray Professional Learning Center - IMC

President Miesen called the school board meeting to order on Monday, May 22 2017 at 7:00 p.m. at the OE Gray Professional Learning Center-IMC. Board members in attendance were Brian Miesen, Josh Grabandt, Nancy Bongers, Colleen McCabe, Curt Timlin, Matt Zielinski, Steve Obershaw and Abulkhair Masoom. Also in attendance was Superintendent Connie Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

The Platteville Scholarship Night was an amazing event! Over \$170,000.00 worth of scholarships were given to our students!

President Miesen participated in the Farm/City Day for 2nd graders. It was a very enjoyable day – hats off to everyone involved!

Director Haag thanked all the Kindergarten teachers for their time and work with the Mother's Day Tea. What a nice gift to the moms.

Principal Julius thanked everyone who participated in the Dani Crase Day Program. A tree was planted at the middle school, and a bench and a little free library were donated by the Crase family to be enjoyed by all. Many lives have been and will continue to be touched by Mrs. Crase.

Many Middle School students performed at the talent show tonight – LOTS of talent in our students!

The PHS FFA received the National Bronze Chapter Award. Congratulations to all for their dedication and hard work.

Opportunity for Public Input

No one registered to address the board.

Consent Agenda

Abulkhair Masoom made a motion to approve the consent agenda as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Adoption of Agenda

Josh Grabandt made a motion to approve the amended agenda as presented. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Information/Discussion Item

K-12 Music Program was presented by Amelia Armstrong, Nancy Fairchild, Marcy Russell, Kelsey Duss and Bill Sefton. Each grade level explained their curriculum standards and shared all the life skills that music has to offer. Highlights with the many curricular and co-curricular offerings were shared. The department thanked the school and music boosters for all of the support given to them throughout the year.

The Following Action Items Were Presented To The Board.

Colleen McCabe made a motion to approve hiring Kevin Cooley as the High School Band Teacher at a Class D, Step 1 with an annual salary of \$44,100.00 for the 2017-18 school year as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approve support staff notices of assignment for the 2017-18 school year as presented. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Curt Timlin made a motion to approve the elimination of Chris Schaefer's position/employment for the 2017-18 school year. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve 20 applications for open enrollment in, and approve 22 (20 students) open enrollment out applications for the upcoming 2017-18 school year as presented. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to meet the new required weighted average price by maintaining elementary lunch prices at \$2.0 and increasing the middle and high school lunch prices by \$0.20 to \$3.00 for the 2017-18 school year. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to authorize the Platteville School District to borrow an amount not to exceed \$500,000 at an annual interest rate of 1.45% for up to 1 month for the purposes of cash flow to cover operational expenses for the 16-17 school year. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Matt Zielinski made a motion to accept the bid from Southwest Lawn Care as presented. Colleen McCabe seconded the motion. Motion carried. 7-0-1 vote with Curt Timlin abstaining.

Steve Obershaw made a motion to approve the vote outcome that established Ryan Kowalski and Vikki Peterson as the top two candidates for consideration at the June school board meeting. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

Curt Timlin made a motion to approve the Unity HOM as the District Health Insurance Option with a \$500/\$1000 deductible and allow employees to pay the difference in cost for the Point of Service plan offered through Unity. Josh Grabandt seconded the motion. Motion carried. 6-0-2 vote. (McCabe and Zielinski abstained)

Josh Grabandt made a motion to increase our total dental insurance premium 5% to \$465.72/\$1,333.68 for the 2017-18 school year. Steve Obershaw seconded the motion. Motion carried. 5-0-3 vote. (Zielinski, McCabe and Bongers abstained)

Josh Grabandt made a motion to approve setting a board retreat for June 19, 2017 at 6:00 pm to continue work on board communication as presented. No action will be taken at this meeting. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Information/Discussion Items

Superintendent Valenza briefly explained the Multi-age Classroom. Principal Reuter, Kim Zielinski (Grade 1) and Samantha Charles (Grade 3) explained the process and the function of the classes.

Superintendent Valenza updated the board on the 4K program that will be expanding to add an additional day of experiential learning, as well as a potential addition of a wrap-around care program.

District Office summer hours were discussed.

Future Board Agenda Item(s):

Steve Obershaw made a motion to adjourn to executive session at 10:02 pm as per State Statute 19.85(c). Josh Grabandt seconded the motion. On a roll call vote, motion carried 8-0.

Discussion was held to consider individual employee performance. Josh Grabandt made a motion to reconvene to open session. Motion seconded by Colleen McCabe. Motion carried. 8-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 10:28 pm. Motion was seconded by Colleen McCabe. Motion carried 8-0 vote.

President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk