

Platteville Monthly School Board Meeting
Monday, May 23, 2016 – 7:00 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, May 23, 2016 at 7:00 p.m. in the IMC at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Heather Connolly, Josh Grabandt, Brian Miesen, Arlene Siss, Nancy Bongers and Abulkhair Masoom. Steve Obershaw was late. Colleen McCabe and Eric Fatzinger 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 Heather Connolly to approve the agenda as presented. Motion carried. 6-0 vote. A motion was made by Josh Grabandt and seconded by Arlene Siss to approve the minutes of the April 25, 2016 Special School Board – Westview Construction Tour, May 2, 2016 Special School Board Retreat, May 9, 2016 School Board Meeting and May 11, 2016 Special Executive Session-Pupil Expulsion Hearing. Motion carried. 6-0 vote.

Opportunity for Public Input.

Nancy Bongers thanked everyone for the flowers that were sent for her father's funeral.

The Following Action Items Were Presented To The Board.

Heather Connolly made a motion to approve the hiring of Elias Cox at a Class BA/Probationary, Step 1 with a salary for the 2016-17 school year of not less than \$40,153.00. Abulkhair Masoom seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve the hiring of Angela Roberts at a Class BA/Probationary, Step 5 with a salary for the 2016-17 school year of not less than \$44,589.00. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Heather Connolly made a motion to approve the hiring of Megan Roehl at a Class BA/Probationary, Step 1 with a salary for the 2016-17 school year of not less than \$40,153.00. Arlene Siss seconded the motion. Motion carried. 6-0 vote.

Nancy Bongers made a motion to approve the hiring of Christine Wertel as a Library Assistant at Neal Wilkins Elementary School for the 2016-17 school year. Josh Grabandt seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve the hiring of Erica Siegl as a Library Assistant at the Platteville middle School for the 2016-17 school year. Josh Grabandt seconded the motion. Motion carried. 6-0 vote.

Abulkhair Masoom made a motion to approve the support staff notices of assignment for the 2016-17 school year as presented. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve the 2016 early session summer school contracts at a rate of \$25.00 per hour for listed staff as presented. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Josh Grabandt made a motion to approve the revised contract for the Educational Interpreter, Jaime Keefe for the 2016-17 school year as presented. Abulkhair Masoom seconded the motion. Motion carried. 6-0 vote.

Josh Grabandt made a motion to accept the resignation from Laura Melby at the end of the 2015-16 school year as presented. Heather Connolly seconded the motion. Motion carried. 6-0 vote.

Josh Grabandt made a motion to approve the 2016 summer student cleaning crew hiring of first time employees; Kendall Foley, Praise Obielodan and Jacob Bernhardt at a rate of \$8.00 an hour; returning 4th year employee Nate Roling at a rate of \$8.75 per hour. Heather Connolly seconded the motion. Motion carried. 6-0 vote.

Heather Connolly made a motion to approve earned step increases, lane changes, stipends, and a \$250.00 increase per cell for contracted staff as presented for the 2016-17 school year. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve earned lane changes and a \$0.25 increase in hourly wages in each cell for non-contracted staff as presented for the 2016-17 school year. Josh Grabandt seconded the motion. Motion carried. 6-0 vote.

Arlene Siss made a motion to approve Policy 185: Standing Committees of the School Board for second and final reading. Abulkhair Masoom seconded the motion. Motion carried. 6-0 vote. Steve Obershaw arrived at 7:30 p.m.

Josh Grabandt made a motion to approve Policy 164: Board Member Compensation and Reimbursement for second and final reading. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the WIAA Membership Application for the upcoming 2016-17 school year as presented. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve 14 applications for open enrollment in, and approve 19 (17 students) open enrollment out applications for the upcoming 2016-17 school year as presented. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to table setting a special board retreat until the next school board meeting. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

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

Superintendent Valenza updated everyone on the facilities/construction.

No future board agenda items at this time.

President Miesen reviewed the upcoming meeting dates.

Adjourn to Executive Session

A motion was made by Josh Grabandt and seconded by Steve Obershaw to move to executive session at 7:45 pm as per State Statute 19.85 (c). On a roll call vote, motion carried 7-0. Discussion was held on open enrollment applications. Josh Grabandt made a motion to deny an open enrollment application. Steve Obershaw seconded the motion. Steve Obershaw made a motion to deny a second open enrollment application. Josh Grabandt seconded the motion. Both motions passed on a 7-0 vote to deny two elementary applications.

Josh Grabandt made a motion to reconvene to open session and adjourn the meeting at 8:08 pm. Motion was seconded by Heather Connolly. Motion carried. 7-0 vote.