

Platteville Regular School Board Meeting (Monday, May 8, 2017)-Minutes

Generated by Lynne Tanner

1. Call To Order

President Miesen called the school board meeting to order on Monday, May 8, 2017 at 7:00 pm at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Colleen McCabe, Nancy Bongers, Matt Zielinski, Abulkhair Masoom, Curt Timlin and Steve Obershaw. Also in attendance was Superintendent Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

2. Recognitions

The elementary Math and Reading Night was very well attended. What a great night for everyone involved! Thank You to all that attended/participated and also to the UW-Platteville student volunteers.

Principal Engh thanked Dr. Frank King from UWP for being the keynote speaker for the rescheduled Martin Luther King Day events at PHS. The students enjoyed an afternoon of community service and Culver's custard.

Business Manager Brown noted that Brad Kettler will receive his Facilities Manager Certification at the spring WASBO Conference. Matt Heer, High School Physics Teacher, is a Herb Kohl Educational Foundation Fellowship award winner for 2017!!

3. Opportunity for Public Input

No one registered to address the board.

4. Adoption of Consent Agenda

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

5. Adoption of Agenda

Josh Grabandt made a motion to approve the agenda as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

6. Information/Discussion

The K-12 Art and Design Teachers presented a slide show of their programs. Kevyn Webb, Elementary, Jessica Steckling, Middle School and JP Butcher, High School. We really do have very creative and talented students at Platteville Schools! Along with the Art & Design classes that are offered, our students have many additional opportunities in the WAEA Youth Art Month, musical sets and crew, Rountree Gallery Art Show and the Hillmen Art Connection to name a few. Please take time to visit artsonia.com and see all the wonderful artwork!

7. Action Items

Josh Grabandt made a motion to approve hiring Patrick Sheehan as the Westview Phy Ed Intern for the first semester of the 2017-18 school year at a salary of \$4,500.00. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approve the Pupil Non-Discrimination Report as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to hold a board retreat on Wednesday, May 24th at 6:00 pm to continue work on board communication. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

8. Information/Discussion Items

Superintendent Valenza updated the board regarding the School Board Vacancy. A notice has been posted in the newspaper and the school website. All applications are due by May 17, 2017.

Health insurance update was presented to the board by Superintendent Valenza and Business Manager Brown. Several options are being looked at to see what the best fit would be for our staff and district.

Superintendent Valenza gave a budget update and is recommending to hold off on compensation increases until late September-when student count numbers are in.

Future Board Agenda Items: K-12 Music, Health Insurance Plan approval, Westview Multi-age Classrooms, School Lunch Prices, Notice of Assignment to Support Staff and Open Enrollment Approval/Denial.

Adjourn to Closed Session

Steve Obershaw made a motion to adjourn to executive session at 8:38 pm as per State Statute 19.85(c). Josh Grabandt seconded the motion. On a roll call vote, motion carried 8-0.

Discussion: Pursuant to State Statute 19.85 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:1. Individual Employee Performance.

9. Reconvene to Open Session

Josh Grabandt made a motion to reconvene to open session at 9:18 pm. Motion seconded by Colleen McCabe. On a roll call vote, motion carried 8-0.

10. Adjourn

Josh Grabandt made a motion to adjourn the meeting at 9:19 pm. Motion was seconded by Colleen McCabe. Motion carried. 8-0 vote.

President Miesen reviewed the upcoming meeting dates.

5/15/2017

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Verified and Approved
Colleen McCabe