

Platteville Monthly School Board Meeting
Monday, May 9, 2016 – 7:00 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, May 9, 2016 at 7:00 p.m. in the IMC at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Josh Grabandt, Brian Miesen, Eric Fatzinger, Colleen McCabe, Arlene Siss, Steve Obershaw and Nancy Bongers. Abulkhair Masoom and Heather Connolly 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 approve the agenda as presented. Motion carried. 7-0 vote. A motion was made by Arlene Siss and seconded by Eric Fatzinger to approve the minutes of the April 25, 2016 School Board Meeting. Motion carried. 7-0 vote.

Opportunity for Public Input.

Eric Fatzinger made an announcement that the Rountree Gallery will display art work by our middle/high school students for the month of May. The art show will run until the end of May (May 28th) with a reception on May 15th. The show is free to the public. Everyone is invited to stop and see the phenomenal art work by our students!

The Following Action Items Were Presented To The Board.

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

Arlene Siss made a motion to accept Bethany Fredericks' resignation as PHS English Teacher, Assistant Forensics Coach and 8th Grade Girls Track Coach as presented. Steve Obershaw seconded the motion. Motion carried. 7-0

Eric Fatzinger made a motion to approve the hire of high school social studies teacher Brandon Pink at a Class BA/Probationary, Step 1 with a salary for the 2016-17 school year of not less than \$40,153.00. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the hire of high school Spanish teacher Jennifer McLean at a Class BA/Probationary, Step 1 with a salary for the 2016-17 school year of not less than \$40,153.00. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve the hire of Rebecca Lowe as an elementary teacher at a Class BA/Probationary, Step 1 with a salary of not less than \$40,153.00 for the 2016-17 school year. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve Policy 185: Standing Committees of the School Board for first reading. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve Policy 164: board Member compensation and Reimbursement for first reading. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve of a health insurance policy change that establishes a \$1,000.00 single/ \$2,000.00 family deductible with the district entering into an agreement with a third-party administrator; whereby, the deductibles are paid by the district to the third party administrator and then on to the provider for active employees. Steve Obershaw seconded the motion. Motion carried. 6-0-1 vote. Yes: Grabandt, Miesen, Fatzinger, Siss, Bongers and Obershaw. No: none. Abstention: McCabe.

Josh Grabandt made a motion that the district allow non-active employees that retired prior to a direct payout of retirement benefit to be reimbursed for the deductible from their retirement health insurance foundation amount. Arlene Siss seconded the motion. Motion carried. 7-0 vote.

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

Superintendent Valenza went over the open enrollment requests, both in and out, for the 2016-17 school year. The board will take action on these students at the May 23rd school board meeting.

Art Beaulieu and Kristoffer Brown gave an update on the 2016-17 budget. Staff compensation increases and insurance options were discussed.

Superintendent Valenza presented a facilities and referendum update. Hang on to your hard hat-it's going to be a crazy summer!

Superintendent Valenza briefly discussed the recent board retreat and the board members next steps.

No future board agenda items at this time.

Josh Grabandt made a motion to adjourn the meeting at 8:08 pm. Motion was seconded by Eric Fatzinger. Motion carried. 7-0 vote
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk