

Platteville Monthly School Board Meeting
Monday, July 11, 2016 – 7:00 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, July 11, 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, Colleen McCabe, Eric Fatzinger, Steve Obershaw, Arlene Siss and Abulkhair Masoom. Nancy Bongers arrive late at 7:03 pm. 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. 8-0 vote. A motion was made by Colleen McCabe and seconded by Eric Fatzinger to approve the minutes of the June 27, 2016 School Board Meeting and the June 27th School Board Retreat. Motion carried. 8-0 vote.

Opportunity for Public Input.

Eric Fatzinger thanked Superintendent Valenza for recognizing and representing our school district at the recent listening session with Governor Walker.

A Big Thank You goes out to Art Beaulieu as he was recognized at his last school board meeting for his years of service to the district.

The Following Action Items Were Presented To The Board.

Heather Connolly made a motion to approve the June 2016 financial report and to pay the bills of the month as they are identified. Arlene Siss seconded the motion. Motion carried. 9-0 vote.

Eric Fatzinger made a motion to approve issuing co-curricular assignments to the individuals identified for the 2016-17 season/year as presented. Nancy Bongers seconded the motion. Motion carried. 8-0-1 vote.

Josh Grabandt made a motion to hire Tracy L. Allen as a Guidance Counselor for the 2016-17 school year at an annual salary of \$48,433.00 (\$45,433 + \$3,000 High Need Area Incentive, 2017-18 + \$2,000, 2018-19 + \$1,000). Heather Connolly seconded the motion. Motion carried. 9-0 vote.

Arlene Siss made a motion to approve the hiring of Sue Mussara at a Class 1A Probationary wage of \$17.02 hourly. Abulkhair Masoom seconded the motion. Motion carried. 9-0 vote.

Heather Connolly made a motion to accept the resignation of Bob Leighty effective July 15, 2016 as presented. Colleen McCabe seconded the motion. Motion carried. 9-0 vote.

Eric Fatzinger made a motion to approve the Budget Modification as presented. Arlene Siss seconded the motion. Motion carried. 9-0 vote.

Josh Grabandt made a motion to deny the request by St. Mary's to rent five classrooms at OE Gray for the purpose of their expanded daycare. Eric Fatzinger seconded the motion. Motion carried. 9-0 vote.

Josh Grabandt made a motion to approve Policy 352: Extended Field Trips for first reading as presented. Colleen McCabe seconded the motion. Motion carried. 9-0 vote.

Eric Fatzinger made a motion to amend Policy 187: Public Participation at Board Meetings with minor changes to item number 4 for first reading as presented. Steve Obershaw seconded the motion. Motion carried. 7-2-0 vote.

Steve Obershaw made a motion to approve the amended Policy 187: Participation at Board Meetings as presented. Abulkhair seconded the motion. Motion carried. 7-2-0 vote.

Arlene Siss made a motion to approve Policy 171.2: Agenda Preparation and Dissemination for first reading as presented. Josh Grabandt seconded the motion. Motion carried. 9-0 vote.

The Board took no action on the recommendation to set a Special School Board Meeting and Board Retreat.

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

Superintendent Valenza gave a brief summary of the Board Retreat that was held on June 27, 2016.

Superintendent Valenza presented slides of current projects and gave an update on the progress being made.

Future Board Agenda Item(s):

Board President Miesen will make contact with a business community member for the Annual Meeting Chairperson.

Josh Grabandt made a motion to adjourn the meeting at 8:23 pm. Motion was seconded by Heather Connolly. Motion carried. 9-0 vote
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk