

Platteville Monthly School Board Meeting
Monday, August 14, 2017 – 7:00 p.m.
OE Gray Professional Learning Center - IMC

President Miesen called the school board meeting to order on Monday, August 14, 2017 at 7:05 p.m. at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Nancy Bongers, Colleen McCabe, Abulkhair Masoom, Vikki Peterson, Matt Zielinski and Curt Timlin. Steve Obershaw was absent. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

Opportunity for Public Input

A parent addressed the board with questions concerning volunteer coaching.

Consent Agenda

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

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

Superintendent Valenza introduced Julie Soja from UW-Platteville Children's Center. Julie presented an overview of the Wrap-Around Programing starting this fall at Neal Wilkins and Westview Elementary Schools. This is a nice joint venture for the Platteville community!

Brad Brogley gave a brief introduction to Platteville Schools' Academic/Career Planning. He then introduced Vicki Feldman and Amy Foote who updated the board on what our schools have in place for ACP.

Brad Brogley presented the results of the 2016-17 Seclusion and Restraint Report.

The Following Action Items Were Presented To The Board.

Curt Timlin made a motion to approve the amended agenda as presented. Colleen McCabe seconded the motion. Motion carried 8-0 vote.

Josh Grabandt made a motion to approve hiring Kristin Auz as a Kindergarten Teacher at a Class BA Probationary, Step 5 with a salary of \$44,089.00 as presented. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approved hiring Andrea Duncan as a Special Education Teacher at a Class BA Probationary, Step 2 with a salary of \$41,882.00 as presented. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve hiring Dominique Carlson as a part-time Elementary Art Teacher at a class MS probationary, Step 5 with a 70% salary equaling \$32,892.30 as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the budget modification as presented. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the milk bid from Swiss Valley as presented. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the bread bid from Bimbo Bakery (Sara Lee) as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Curt Timlin made a motion to set a regular board meeting for August 28, 2017 at 7:00 pm at OE Gray as presented. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to set the Annual Meeting for October 30, 2017 at 7:00 pm, immediately following the Budget Hearing at 6:30 pm. Josh Grabandt seconded the motion.

Josh Grabandt made an amendment while the initial motion was under consideration to set the Annual Meeting and Budget Hearing for October 30, 2017 and reschedule the 2nd monthly board meeting from October 23rd to October 30th at 7:30 pm. Curt Timlin seconded the amended motion. Motion carried. 8-0 vote.

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

Superintendent Valenza gave an update on the State Budget Process. Process is still not completed but still hopeful on pupil aid. Some complications and concerns involved with the process but will need to wait until the final budget is approved.

Superintendent Valenza briefly updated the board on upcoming committee meetings.

Future Board Agenda Item(s):

Harrison Township Tiff District Vote.

4K Update after registration

Compensation increase

Adjourn to Closed Session

Matt Zielinski made a motion to adjourn to executive session at 8:52 pm as per State Statute 19.85(c). Josh Grabandt seconded the motion. On a roll call vote, motion carried 8-0-0 roll call vote.

Discussion was held on Administrative Review.

Reconvene to Open Session

Josh Grabandt made a motion to reconvene to open session at 10:09 pm. Motion seconded by Colleen McCabe. Motion carried. 8-0-0 roll call vote.

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