

Platteville Monthly School Board Meeting
Monday, September 26, 2016 – 7:00 p.m.
Platteville Middle School Library

President Miesen called the school board meeting to order on Monday, September 26, 2016 at 7:00 p.m. at the Platteville Middle School Library.

Board members in attendance were Heather Connolly, Brian Miesen, Colleen McCabe, Steve Obershaw, Abulkhair Masoom, Arlene Siss and Nancy Bongers. Josh Grabandt and Eric Fatzinger were absent. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

Superintendent Valenza noted that October 2-8 is School Board Appreciation Week! She expressed her gratitude to the school board members for their commitment and time given to the students and schools. We truly are fortunate to have such a good working school board.

September 26-30 is Platteville's Homecoming Week! Hillmen Pride Days will be all week followed by the Homecoming Parade on Friday at 2:00 pm.

Opportunity for Public Input

No one registered to address the board.

Consent Agenda

Heather Connolly requested that Donations be removed from the consent agenda and added to the regular agenda. A motion was made by Steve Obershaw and seconded by Arlene Siss to approve moving the Donations to the regular agenda and to approve the amended consent agenda as presented. Motion carried. 7-0 vote.

The Following Action Items Were Presented To The Board.

A motion was made by Heather Connolly and seconded by Steve Obershaw to accept the donations as presented totaling \$33,605.00 from June through September, 2016. Motion carried. 7-0 vote.

A motion was made by Heather Connolly and seconded by Colleen McCabe to approve the agenda as presented. Motion carried. 7-0 vote.

A motion was made by Steve Obershaw and seconded by Abulkhair Masoom to approve the new Policy 345.6 High School Graduation requirements as presented for first reading. Motion carried. 7-0 vote.

A motion was made by Nancy Bongers and seconded by Steve Obershaw to approve the new Policy 447.11 Use of Seclusion and Restraint as presented for first reading. Motion carried. 7-0 vote.

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

Superintendent Valenza introduced Grading for Learning and had Principal Reuter and Principal Julius shared their efforts to improve the assessment of instruction and the communication of student progress.

Superintendent Valenza invited committee members to update the full board on the recent committee meetings.

Superintendent Valenza updated the board on enrollment and the Third Friday Student Count Date.

Future Board Agenda Item(s):

State Testing and Assessments will be reported on after the state report cards become available online – sometime in October.

President Miesen reviewed the upcoming meeting dates.

Adjourn to Executive Session

A motion was made by Steve Obershaw and seconded by Heather Connolly to move to executive session at 8:05 pm as per State Statute 19.85 (c). On a roll call vote, motion carried 7-0. Discussion was held regarding individual employee performance review. A motion was made by Colleen McCabe and seconded by Steve Obershaw to reconvene to open session. Motion carried on a roll call vote of 7-0.

Colleen McCabe made a motion to adjourn the meeting at 8:35 pm. Motion was seconded by Steve Obershaw. Motion carried. 7-0 vote.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk