

School Board Program Committee
PMS IMC – September 11, 2017 – 5:00 PM
Minutes

Membership: Abulkhair Masoom
Vikki Peterson
Curt Timlin
Connie Valenza
Kris Brown

Noted that the meeting was properly noticed. Minutes of the previous meeting were accepted as read.

Mr. Engh, Mr. Foley and Mr. Julius were in attendance.

- **Instructional Program**

Superintendent Valenza discussed the current salary matrixes with the members. She explained steps and lanes and how teachers progress through the system. Stipends and eligibility were also discussed. Superintendent Valenza shared slides of the proposed new salary matrices. She would like to see Platteville School District at the top of the compensation scale again in our area. We need to remain competitive with other schools as well as be a draw for new hires and retention of great staff. The new matrices will also encourage all staff to be on one matrix – Matrix B. Superintendent Valenza will present the new matrices at the next school board meeting. Once we knew where we were with budget, staff compensation would be addressed. At this time, the money we will receive per pupil is the highest it's been since Act 10. Our 3rd Friday Count will be complete soon – and is looking good at this time. The current health insurance has also saved the district money. A good amount of money will be put back in salaries for the staff.

- **Co-Curricular Program**

Superintendent Valenza began the conversation on volunteer coaches and policy. She shared a WASB sample policy with the members which she is proposing that we adopt as our new policy at the next board meeting. Mr. Foley discussed volunteer coaches at the high school and the need for them. He explained the process of accepting volunteers and the determination of how many will be needed per sport/activity.

Going forward – we will have a clear defined policy for volunteers and we will need to be consistent across the board. This includes parents that volunteer in their child's classroom as well as volunteers with sports/activities. A better job of training volunteers needs to be done going forward.

Meeting adjourned at 5:57 pm

Recorded by Lynne Tanner