

**Platteville Monthly School Board Meeting**  
**Monday, November 13, 2017 – 7:00 p.m.**  
**OE Gray Professional Learning Center - IMC**

President Miesen called the school board meeting to order on Monday, November 13, 2017 at 7:00 p.m. at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Nancy Bongers, Curt Timlin, Matt Zielinski, Vikki Peterson and Abulkhair Masoom. Colleen McCabe arrive late (7:05 p.m.). Steve Obershaw was absent. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

**Recognitions**

Vikki Peterson attended the presentation “Creating a Culture of Kindness: Safe and Caring Schools” by Mike McGowan on November 6<sup>th</sup>. She stated that Mr. McGowan was a phenomenal speaker and would like the schools to offer more presentations like this one!

Mr. Foley congratulated Jace Serres for placing 33<sup>rd</sup> at the State Cross Country meet and to Madison Albert-Nelson for placing 10<sup>th</sup> in the butterfly at the State Swim. Curt Timlin added that the Fall Play is competing at state also. Congratulations to everyone!

Mrs. Haag noted that the Nature Wildlife Night Presentation on November 3<sup>rd</sup> was very well attended. Over 600 people packed the middle school gym to attend this great family program!

**Opportunity for Public Input**

No one registered to address the board.

**Consent Agenda**

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

**The Following Action Items Were Presented To The Board.**

Abulkhair Masoom made a motion to approve the agenda as presented. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to authorize the Platteville School District to borrow an amount not to exceed \$2,000,000.00 at an annual interest rate of 1.85% for up to 8 months for the purposes of cash flow to cover operational expenses for the 17-18 school year. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Abulkhair Masoom made a motion to authorize publication of the Notice of Election for the April 3, 2018 school board election. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Curt Timlin made a motion to approve offering Middle School Cross Country as a district sponsored program starting the fall of 2018. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

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

PBIS-Positive Behavioral Intervention & Supports were discussed at each building level. Director Haag and Principal Reuter discussed how the elementary schools focus on how to be good people. Tracy Allen and Karina Shaw explained PBIS and bucket filling along with how much the student and staff enjoy being involved in the activities. Principal Julius, Vicki Feldman and Molly Ferwerda informed the board on moving from Tier 1 to Tier 2, building committees that involve more people and the activities that acknowledge positive behaviors. Principal Engh stated that the high school is focused on respect and character development. They are starting the “Medal of Honor” and the students really seem to like it. Mr. Engh gave a shout out to the huge community support that the high school receives for their PBIS activities!

Superintendent Valenza discussed having another joint meeting/retreat with the Platteville City Council. Board members will check their calendars and come back to the next school board meeting with a date that is available for them.

Superintendent Valenza noted that the School Board Convention is January 17-19, 2018 in Milwaukee.

**Future Board Agenda Item(s):**

New Course Proposals

City Council Joint Meeting/Retreat

Volunteer Coach Policy Concern

**Adjourn to Closed Session**

Josh Grabandt made a motion to adjourn to executive session at 8:23 pm as per State Statute 19.85(c). Colleen McCabe seconded the motion. On a roll call vote, motion carried 8-0.

Discussion: A. Pursuant to State Statute 19.85 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Administrative Review

**Reconvene to Open Session**

Josh Grabandt made a motion to reconvene to open session at 9:04 pm. Colleen McCabe seconded the motion. Motion carried on a roll call vote. 8-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 9:05 pm. Motion was seconded by Colleen McCabe. Motion carried 8-0 vote.

Verified and Approved  
Colleen McCabe, Board Clerk

Recorded and Submitted  
Lynne Tanner