

**Platteville Monthly School Board Meeting**  
**Monday, November 27, 2017 – 7:00 p.m.**  
**OE Gray Professional Learning Center - IMC**

President Miesen called the school board meeting to order on Monday, November 27, 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, Colleen McCabe, Curt Timlin, Matt Zielinski, Vikki Peterson and Steve Obershaw. Abulkhair Masoom was absent. Also in attendance was Superintendent Connie Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

**Recognitions**

Director Haag invited everyone to attend the NW Exploration Night on Nov. 30 at 5:30 pm.

Student Services Director Brogley congratulated Taylor Hartfield for receiving the Outstanding Educator Award while attending a conference. She was nominated by a parent. Congratulations Taylor!

Principal Reuter noted that the WV Science and Social Studies night was a huge success!

Principal Julius and Principal Reuter congratulated the 4<sup>th</sup> & 5<sup>th</sup> graders that competed in the Math 24 Contest. 5<sup>th</sup> grade team took 3<sup>rd</sup> place and an individual 4<sup>th</sup> grader took 3<sup>rd</sup>! Hats Off to everyone involved!

Assistant Principal Foley invited everyone to see the PHS Musical: Catch Me If You Can this coming weekend.

Superintendent Valenza congratulated Ryley Bailey-Football, Brandon Pink-Boys Soccer and Danielle Duerst-Volleyball for being awarded SWC Coach of the Year in their respective sports! Great coaching everyone!

**Opportunity for Public Input**

No one registered to address the board.

**Consent Agenda**

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

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

Vikki Peterson made a motion to approve the agenda as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

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

Mr. Julius, Sarah Droessler-MS Student Council and Mike Ferwerda-MS PBIS gave a presentation on Student Leadership opportunities at the Platteville Middle School. Lots of good community outreach and school involvement are enjoyed by all involved. Mrs. Reuter explained that Mr. Temperly offers students the opportunity to work with Fuel Up to Play 60. The students involved focus on physical activity and nutrition and implement ideas to improve our schools. Mrs. Haag explained that NW has Students of the Month and the kindergarten students lead the school in the Pledge of Allegiance. The students participate in character building to become better leaders! It's always a great day to be a Hillmen!

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

Josh Grabandt made a motion to approve the first reading for the removal of policies DBG, DBJ, DBK, KM, KMA, KMB, KNA, KNAJ, KNAL, LA, LG, LEA-R, LEA, LE AND LBB as presented. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

Vikki Peterson made a motion to approve the revisions of Policy DB: Annual Operating Budget and Policy IGDG: Student Activity Funds Management as presented for first reading. Nancy Bongers seconded the motion. Motion carried. 8-0 vote

Colleen McCabe made a motion to approve the first reading of the new Policy #880: Relations with Community organizations and Educational and Governmental Agencies as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve setting a special board meeting on December 12, 2017 at 5:00 pm at the Platteville Public Library for the purpose of holding a joint conversation with Platteville City Council. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

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

Superintendent Valenza shared the 2016-17 District and School Report Cards that were recently released to the public. Platteville Schools' overall score exceeds expectations. She noted that while each individual school score also exceeds expectations, she would like to see improvement at each level.

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

Hillmen Community Service Groups

School Calendar

2018-19 Employee Handbook

Course Proposals

Board retreat schedule

**Adjourn to Closed Session**

Steve Obershaw made a motion to adjourn to executive session at 7:45 pm as per State Statute 19.85(c). Curt Timlin 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- Individual Administrative Contract Renewal

**Reconvene to Open Session**

Josh Grabandt made a motion to reconvene to open session at 8:54 pm. Curt Timlin seconded the motion. Motion carried on a roll call vote. 8-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 8:55 pm. Motion was seconded by Curt Timlin. Motion carried 8-0 vote.