

**Platteville Monthly School Board Meeting**  
**Monday, December 11, 2017 – 7:00 p.m.**  
**OE Gray Professional Learning Center - IMC**

President Miesen called the school board meeting to order on Monday, December 11, 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, Abulkhair Masoom and Steve Obershaw. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

**Recognitions**

Assistant Principal Foley reminded everyone to attend the Platteville Scholarship Committee and the Cross Country teams as they host a DANCING WITH THE STARS COMPETITION during the Halftime of the Boys Basketball Game on Friday, December 15, 2017.

Principal Engh congratulated Taylor Hartfield and the cast of the PHS fall play, The Lottery for receiving the All State Award by the WI High School Forensic Association! The production also earned outstanding acting by Mackenzie Timlin and Rachel Burkard!

Principal Engh commended everyone who helped at the Platteville High School this weekend while dealing with a tragic accident involving one of our PHS seniors. We are very fortunate to have such a supportive staff and community. A sincere and appreciative “thank you” to all during this difficult time.

Superintendent Valenza congratulated all 12 of the artists that had their pieces displayed at the UWP Nohr Gallery during the SW Regional High School Art Show. Julia Montgomery and Jessica Anderson will have their art displayed in Madison next summer as part of another gallery showing!

Superintendent Valenza shared that the Platteville High School has been placed on the College Board’s 8<sup>th</sup> Annual AP District Honor Roll for significant gains in student access and success!

Superintendent Valenza thanked School Board Member Vikki Peterson for initiating the lunch donation program to erase all lunch debt. To date, the program has collected \$4,216.46!! We are so fortunate to have such generous and caring families and community members!

Superintendent Valenza also thanked School Board Member Colleen McCabe for asking the Platteville School Board Members and the Platteville PTO to donate funds for all of the Platteville Middle School students to attend-free of charge-the movie “Wonder”. What a great opportunity for the students! Again, “Thank You” to the Platteville School Board and PTO!

Steve Obershaw addressed the board with his decision to not run for school board again this coming April. He has enjoyed his 33 years of being an active school board member and has seen many changes in those years. Mr. Obershaw will truly be missed.

**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. Nancy Bongers seconded the motion. Motion carried. 9-0 vote.

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

Abulkhair Masoom made a motion to approve the agenda as presented. Steve Obershaw seconded the motion. Motion carried. 9-0 vote.

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

High school and middle school student community service co-curricular opportunities were presented to the board. Rachel Keleher-PHS Student Council, Liz Peters-PHS Key Club, Vicki Feldman-Holiday Project and Chris Bowers-PMS Builders Club (new) updated the board on current community oriented activities and opportunities that their students are involved in.

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

Colleen McCabe made a motion to approve the second and final 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. Steve Obershaw seconded the motion. Motion carried. 9-0 vote.

Vikki Peterson made a motion to approve the second and final reading for the revisions of Policy DB: Annual Operating Budget and Policy IGDG: Student Activity Funds Management as presented for first reading. Curt Timlin seconded the motion. Motion carried. 9-0 vote.

Colleen McCabe made a motion to approve the second and final reading of the new Policy #880: Relations with Community organizations and Educational and Governmental Agencies as presented. Vikki Peterson seconded the motion. Motion carried. 9-0 vote.

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

Superintendent Valenza briefly discussed the 2018-19-20 school calendar process.

Superintendent Valenza discussed the 2018-19 Employee Handbook process.

Joint City Council/School Board retreat was discussed. The retreat is set for Tuesday, Dec. 12, 2017 at the Public Library.

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

Course Proposal

Board retreat schedule

**Adjourn to Closed Session**

Josh Grabandt made a motion to adjourn to executive session at 7:54 pm as per State Statute 19.85(1)(f). Steve Obershaw seconded the motion. On a roll call vote, motion carried 9-0.

Discussion: A. Pursuant to State Statute 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except here pare. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Parent Concern.

**Reconvene to Open Session**

Josh Grabandt made a motion to reconvene to open session at 8:24 pm. Colleen McCabe seconded the motion. Motion carried on a roll call vote. 9-0 vote.

Josh Grabandt made a motion to adjourn the meeting at 8:25 pm. Motion was seconded by Colleen McCabe. Motion carried 9-0 vote.

Recorded and Submitted  
Lynne Tanner



Verified and Approved  
Colleen McCabe, Board Clerk