

**Platteville Regular School Board Meeting (Monday, April 10, 2017) Minutes**  
Generated by Lynne Tanner

1. Call To Order

President Miesen called the school board meeting to order on Monday, April 10, 2017 at 7:00 pm at the OEG Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Heather Connolly, Colleen McCabe, Nancy Bongers (late-7:05), Arlene Siss, Abulkhair Masoom (late-7:03) and Steve Obershaw (late-7:05). Eric Fatzinger was absent. also in attendance was Superintendent Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

2. Recognitions

Principal Julius congratulated the Platteville Schools Science Olympiad Team as they competed at State. The team placed 6th out of a total of 31 schools! Congratulations to everyone involved!!!

Principal Engh shared that there will be TWO National Merit Award Winners for the 2016-17 school year. (Names will be given soon) Congratulations!

3. Opportunity for Public Input

No one registered to address the board.

4. Adoption of Consent Agenda

Josh Grabandt requested that the March 2017 Financial Report be removed from the consent agenda. Josh Grabandt made a motion to approve the amended consent agenda. Colleen McCabe seconded the motion. Motion carried. 5-0 vote.

5. Adoption of Agenda

Josh Grabandt made a motion to approve the amended agenda as presented. Colleen McCabe seconded the motion. Motion carried. 6-0 vote.

6. Action Items

Heather Connolly made a motion to approve the March 2017 financial report and to pay the bills of the month as they are identified. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to accept the canvassed election results confirming Matt Zielinski, Josh Grabandt and Curt Timlin to three-year terms on the school board 2017-2020. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the hiring of Michelle Stanek as the School Psychologist with a salary for the 2017-18 school year of \$65,000.00 as presented. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to accept the resignation from Elizabeth Sutherland effective May 3, 2017 as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the maintenance/custodial reconfiguration as presented effective June 30th, 2017. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the reduction of the 1.0 FTE Building and Ground's Director position presently held by Bill Wagner, effective June 30th, 2017. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the reduction of 2-1.0 FTE night custodian positions presently held by Denise Vacha and Scott McCabe, effective June 30th, 2017. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the voluntary transfer of Bill Wagner to a 1.0 FTE 12 month maintenance worker position at a rate of \$26.00 hourly effective July 1, 2017. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the voluntary transfer of Denise Vacha to a 1.0 FTE school year housekeeping position at a rate of \$17.01 hourly effective July 1, 2017. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the voluntary transfer of Scott McCabe to a 1.0 FTE 12 month custodian position at a rate of \$18.59 hourly effective July 1, 2017. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to set the 2017-18 Budget Hearing at 7:30 pm and the Annual Meeting at 8:00 pm for Monday, August 28, 2017. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the new Policy 531: Contracted Employee Positions/Contracts as presented for first reading. Nancy Bongers seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve removal of Policies GCA, GCB, GCBA and GCBC for first reading as presented. Abulkhair Masoom seconded the motion. Motion carried. 8-0 vote.

heather Connolly made a motion to approve Policy 720: District and School Safety Plans for first reading as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve removal of Policies EBBB, EBC, EBCB, EBCC, EBCE and EBA for first reading as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

7. Information/Discussion Items

PK-4 Science report was given by Julie Walter-Kgn, Michelle McCarron-1st, Diane Droessler-2nd, Traci Weigel-3rd and Brooke McGraw-4th. Principal Reuter briefly discussed state Science Testing scores for our PK-4th graders. Our students do very well compared to the State average. Our staff has the desire and passion to make our scores even better. The elementary science teachers shared a video on all the cool activities that our students participate in. The teachers also shared the new curriculum that the students and teachers all enjoy~Lots of fun things happening in Science!

The building principals gave an update on the Open House/Building Tours that were offered to the community on April 1, 2017. Each principal commented that it was really nice to have the opportunity to show off each of the buildings and to share what we have to offer!

Superintendent Valenza gave an update on the biennial budget and the Joint Finance Committee Hearing that she attended and spoke at. There were over 160 speakers at the hearing in hopes that their voices will be heard regarding the state budget.

School Board retreat is set for Monday, April 17th at OEG IMC. Each board member has been asked to invite a community member to attend the retreat. State investment in Southwest Wisconsin and the challenges our communities face will be discussed.

8. Adjourn

Josh Grabandt made a motion to adjourn the meeting at 8:48 pm. Motion was seconded by Heather Connolly. Motion carried. 8-0 vote.

President Miesen reviewed the upcoming meeting dates.

Verified and Approved

Colleen McCabe