

## Platteville Regular School Board Meeting (Monday, April 24, 2017) Minutes

Generated by Lynne Tanner

### 1. Call To Order

President Miesen called the school board meeting to order on Monday, April 24, 2017 at 7:00 pm at the OEG professional Learning Center-IMC. Board members in attendance were Brian Miesen, Josh Grabandt, Colleen McCabe, Abulkhair Masoom, Steve Obershaw, Matt Zielinski and Curt Timlin. Nancy Bongers and Eric Fatzinger were absent.

Also in attendance was Superintendent Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

### 2. Recognitions

Principal Julius gave an update on the service day that is making up for Martin Luther King Day.

Principal Engh gave an update on the upcoming events. The high school will have a speaker on substance abuse. There are 25 students getting perfect scores in Forensics! The PHS Golf Team took first place at their invitational.

Principal Reuter shared about a 4th grade collaboration project with the Stone Cottage.

Superintendent Valenza recognized the Platteville School District received the 2017 Best Communities for Music Education Award!

### 3. Opportunity for Public Input

No one registered to address the board.

### 4. Adoption of Consent Agenda

Steve Obershaw made a motion to approve the consent agenda. Abulkhair Masoom seconded the motion. Motion Carried. 7-0 vote.

### 5. Adoption of Agenda

Josh Grabandt made a motion to approve the amended agenda as presented. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

### 6. Information/Discussion

5-12 Science began with discussion on science performance data for the Forward Exam at 4th & 8th Grade, and the ACT score at 11th grade and compared the local and state averages. The teachers expressed their thanks for the great facilities and access that they have for their students. Michael Ferwerda, Judy Felsenthal, Denise Huser and Steve Olenchek presented for the middle school. They discussed testing transitions and content covered at each level. STEM outreach activities-including Science Olympiad and Science Cafe were shared. Ann Kroncke, Brian Molle and Matt Heer presented for the high school.

They discussed course sequence, high numbers of students in science courses and the science options at PHS. Highlights for the students include NASA Research Center, University Cadaver Lab and blood drives to name a few.

### 7. Action Items

Josh Grabandt made a motion to approve Eric Fatzinger's resignation from the Platteville School Board effective immediately and direct Superintendent Valenza to issue public notice of a vacancy on the Platteville School Board as presented. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the election of School Board Officers as follows: Brian Miesen, President, Josh Grabandt, Vice-President, Colleen McCabe, Clerk, Nancy Bongers, Treasurer, Steve Obershaw, WASB Delegate, Curt Timlin, CESA 3 Delegate, and Abulkhair Masoom, NSBA Representative. Matt Zielinski seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the school board meeting schedule for the remainder of 2016-17 and for 2017-18 as presented. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve hiring Nicole Swanson as a high school mathematics teacher for the 2017-18 school year as presented.

Abulkhair Masoom seconded the motion. Motion carried. 7-0 vote.

Matt Zielinski made a motion to approve the High School Senior Music Trip-Class of 2019 as presented. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve issuing final notice of non-renewal for enrollment/financial reasons for Tina Roth from NW, Elias Cox and Hilary Sauer from WV. Josh Grabandt seconded the motion. Motion carried. 6-0-1 vote with Matt Zielinski abstaining.

Steve Obershaw made a motion to approve issuing final notice of non-renewal for enrollment/financial reasons for Jennifer Boland from NW. Curt Timlin seconded the motion. Motion carried. 6-0-1 vote with Matt Zielinski abstaining.

Abulkhair Masoom made a motion to approve the new Policy 531 Contracted Employee Positions/Contracts as presented for second and final reading.

Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve the removal of Policies GCA Contracted Employee Positions, GCB Employee Contracts, GCBA Contracted Employee Salary and GCBC Contracted and Non-Contracted Employee Benefits as presented for second and final reading. Curt Timlin seconded the motion. Motion carried. 7-0 vote.

Abulkhair Masoom made a motion to approve the new Policy 720 District and School Safety Plans as presented for second and final reading. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Josh Grabandt made a motion to approve the removal of Policies EBBB Accident Reports, EBC Emergency Plans, EBCB Fire Drills, EBCC Bomb Threats, EBCE Tornado Drills and EBA Building and Grounds Inspections for second and final reading as presented. Steve Obershaw seconded the motion.

Motion carried. 7-0 vote.

Steve Obershaw made a motion to table the 2016-17 Platteville School District Pupil Non-Discrimination Report as presented. Josh Grabandt seconded the motion. Motion carried. 7-0 vote.

Steve Obershaw made a motion to approve the 2017-18 Audiology Service Contract as presented. Matt Zielinski seconded the motion. Motion carried. 7-0 vote.

### 8. Information/Discussion Items

Recap of school board retreat by school board members. Next steps were discussed.

Year End Activities-Retirement Reception scheduled for May 31, 2017 at OEG/7:00 pm. High School Graduation is set for Sunday, June 4, 2017 at 1:00 pm at the HS Gym. Board members presenting are Brian Miesen, Colleen McCabe, Matt Zielinski and Curt Timlin.

Future Board Agenda Items include PTO Synopsis.

9. Adjourn

Josh Grabandt made a motion to adjourn the meeting at 8:53 pm. Motion was seconded by Colleen McCabe. Motion carried. 7-0 vote.

President Miesen reviewed the upcoming meeting dates.

Verified and Approved



Colleen McCabe  
School Board Clerk