

Platteville Regular School Board Meeting (Monday, June 12, 2017)-Minutes

1. Call To Order

President Miesen called the school board meeting to order on Monday, June 12, 2017 at 7:00 p.m. at the OEG Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Nancy Bongers, Colleen McCabe, Curt Timlin, Matt Zielinski, Abulkhair Masoom. Steve Obershaw arrived at 7:32 pm. Abulkhair Masoom left the meeting at 7:55 pm.

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

2. Recognitions

President Miesen noted that our high school graduation was a very nice ceremony. Everything went well, despite the heat. President Miesen informed the board that the high school will be sending a group of students to the State FFA Convention to receive recognition at the state level. Congratulations to those students!

Principal Julius updated the board on the kickoff of the enrichment summer school program that begins tomorrow with 350 K-8th grade students! Lots of fun classes for all enjoy.

Assistant Principal Foley briefly spoke on the the Platteville School District receiving the 2017 Best Communities for Music Education award for the second year in a row!

Athletic Director Foley updated the board on our many athletes that were a part of conference champion teams, regional teams and state qualifiers! Hats off to all our outstanding athletes!

3. Opportunity for Public Input

No one registered to address the board.

4. Adoption of Consent Agenda

Colleen McCabe requested that the leave of absence by the PHS Volleyball Coach be removed from the consent agenda. Abulkhair Masoom made a motion to approve the amended consent agenda. Matt Zielinski seconded the motion. Motion carried. 6-0 vote.

5. Adoption of Agenda

Colleen McCabe made a motion to approve the adoption of the agenda. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Action items were conducted prior to discussion on Information items.

6. Action Items

Colleen McCabe made a motion to grant Lindsay Nihles's request for a one year leave of absence for the 2017-18 season as head varsity volleyball coach in the event that a suitable replacement as interim head coach is found/secured as recommended by the PHS Athletic Director. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Colleen McCabe made a motion to approve Vikki Peterson to fill the vacant board seat until board elections in April 2018. Matt Zielinski seconded the motion. Motion carried. 6-0 vote.

Abulkhair Masoom made a motion to approve the recall of Tina Roth and Jennifer Boland at a 1.0 FTE as presented. Nancy Bongers seconded the motion. Motion carried. 6-0 vote.

Nancy Bongers made a motion to approve the NW Guidance Counselor position from 50% to 60% as presented. Colleen McCabe seconded the motion. Motion carried. 6-0 vote.

Curt Timlin made a motion to approve the 2017 early session summer school teaching contracts at a rate of \$25.00 per hour for listed staff as presented. Colleen McCabe seconded the motion. Motion carried. 6-0 vote.

Matt Zielinski made a motion to approve the 2017 course/program extension summer school contracts as presented. Abulkhair Masoom seconded the motion. Motion carried. 6-0 vote.

Nancy Bongers made a motion to approve Platteville School District wrap-around programming in collaboration with UW-Platteville Children's Center as presented. Steve Obershaw seconded the motion. Motion carried. 7-0 vote.

7. Information/Discussion Items

Page Leahy, Cheryl Schober and Karen Utley gave a library presentation. There are many valuable services provided to our school district. Research skills, tech savvy and promoting the love of reading all play an important role in the success of our students!

Superintendent Valenza gave a brief update and shared a flyer on our 4K changes and improvements.

Future Board Agenda Items include Principal year-end reports, August summer school contracts, extended contracts, State and District budget, update on PTO and the Annual Meeting information.

President Miesen reviewed the upcoming meeting dates.

8. Adjourn to Executive Session

Steve Obershaw made a motion to adjourn to executive session at 8:07 pm as per State Statute 19.85(c). Nancy Bongers seconded the motion. On a roll call vote, motion carried 6-0.

Discussion to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - Individual Employee Performance

9. Reconvene into Open Session

Steve Obershaw made a motion to reconvene to open session. Motion seconded by Curt Timlin. Motion carried on a roll call vote 7-0

10. Adjourn

Steve Obershaw made a motion to adjourn the meeting at 8:40 pm. Motion was seconded by Curt Timlin. Motion carried. 7-0 vote.

Recorded and Submitted: Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk