

Platteville Monthly School Board Meeting
Monday, June 13, 2016 – 7:00 p.m.
OE Gray Professional Learning Center IMC

President Miesen called the school board meeting to order on Monday, June 13, 2016 at 7:00 p.m. in the IMC at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Heather Connolly, Brian Miesen, Eric Fatzinger, Colleen McCabe, Arlene Siss, Nancy Bongers and Abulkhair Masoom. Josh Grabandt and Steve Obershaw were absent. Abulkhair Masoom left at 8:00 pm. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

A motion was made by Eric Fatzinger and seconded by Colleen McCabe to approve the agenda as presented. Motion carried. 7-0 vote.

A motion was made by Colleen McCabe and seconded by Abulkhair Masoom to approve the minutes of the May 23, 2016 School Board Meeting. Motion carried. 7-0 vote.

Opportunity for Public Input.

Everyone involved with the high school graduation was complemented on a job well done. The ceremony was very nice.

The high school Pops Concert was wonderful!

Platteville Schools were recognized for the 2016 Best Communities for Music Education award by the NAMM Foundation!

Superintendent Valenza commended the staff during the move. Great accomplishment and a job well done!

The Following Action Items Were Presented To The Board.

Heather Connolly made a motion to approve the May, 2016 financial report and to pay the bills of the month as they are identified.

Arlene Siss seconded the motion. Motion carried. 7-0 vote.

Abulkhair Masoom made a motion to approve the hiring of Emily Hittesdorf at a Class BA/Probationary, Step 4 with a salary for the 2016-17 school year of not less than \$44,100.00. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the hiring of John-Paul Butcher at a Class MA/Probationary, Step 10 with a salary for the 2016-17 school year of not less than \$54,767.00. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve the hiring of Matthew Withrow as Phy Ed Intern for the 2016-17 school year at a salary of \$4,500.00. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the hiring of Jessica Brogley as Assessment/Technology/Literacy Support Specialist on a 200 day contract with a salary for the 2016-17 calendar year of not less than \$60,000.00. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Colleen McCabe made a motion to accept the resignation from Hailee Kammerud effective immediately and assess liquidated damages of \$500.00 as presented. Eric Fatzinger seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to approve the 2016 summer school contracts as presented. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Colleen McCabe made a motion to approve the 2016-17 Administrative Support Staff compensation increases as presented. Heather Connolly seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve the Agricultural Science courses for high school science credit as presented. Abulkhair Masoom seconded the motion. Motion carried. 7-0 vote.

Arlene Siss made a motion to accept the donations as presented totaling \$4,335.55 as presented. Nancy Bongers seconded the motion. Motion carried. 7-0 vote.

Eric Fatzinger made a motion to approve a Special Board Meeting at 6:00 pm and a Board Retreat at 6:30 pm on Monday, June 27th for the purpose of continuing our discussion on board operation/function. No action will be taken at the retreat. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

Heather Connolly made a motion to approve setting the Summer District Office hours as Monday – Thursday from 7:00 am to 3:30 pm. Closed on Fridays. These hours will be in effect until August 8, 2016. Colleen McCabe seconded the motion. Motion carried. 7-0 vote.

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

Tammy Haag, Neal Wilkins Director, ReNah Reuter, Westview Principal, Jason Julius, Middle School Principal and Timothy Engh, High School Principal each gave a Year End Report.

Superintendent Valenza briefly discussed the Annual Meeting Preparation.

Superintendent Valenza shared a video on “The Move”

Superintendent Valenza gave a facilities update and shared slides on the progress.

Superintendent Valenza discussed and briefly explained consent agenda.

Future board agenda items at this time include fund draw from Fund Balance and Annual Meeting Chairperson.

Heather Connolly made a motion to adjourn the meeting at 8:18 pm. Motion was seconded by Nancy Bongers. Motion carried. 6-0 vote
President Miesen reviewed the upcoming meeting dates.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk