

Platteville Monthly School Board Meeting
Monday, June 8, 2015- 7:35 p.m.
OE Gray Professional Learning Center - IMC

President Brian Miesen called the school board meeting to order on Monday, June 8, 2015 at 7:35 p.m. at the OE Gray Professional Learning Center IMC.

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

Superintendent Valenza noted that the meeting had been properly noticed.

Superintendent Valenza explained personnel changes made to the amended agenda. A motion was made by Josh Grabandt and seconded by Heather Connolly to adopt the agenda as presented. Motion carried. 8-0 vote.

A motion was made by Eric Fatzinger and seconded by Colleen McCabe to approve the minutes of the May 26, 2015 School Board Meeting as presented. Motion carried. 8-0 vote.

A motion was made by Abulkhair Masoom and seconded by Nancy Bongers to approve the minutes of the May 27, 2015 School Board Retreat as presented. Motion carried. 8-0 vote.

Opportunity for Public Input

Eric Fatzinger commented on what a pleasure it was to be a museum tour guide for the 1st graders. They all were a real joy. He also stated his appreciation of all the hard work done by the teachers and staff.

Arlene complimented everyone on the high school graduation this year. She extended her thanks to all who made it successful.

Nancy Bongers attended the Best Communities for Music Education 2015 awards at the Platteville High School. The presentation was very nice – and deserving.

Brian Miesen commented on the school district's retirement reception and what a pleasure it was to see a nice group of past retirees attend.

The Following Action Items Were Presented To the Board

Heather Connolly made a motion to approve the May 2015 financial report and to pay the bills of the month as they are identified. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Abulkhair Masoom made a motion to approve the 2015 early session summer school contracts for listed staff as presented. Arlene Siss seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approve the hiring of Karen Utley as the Elementary Media Specialist for the 2015-16 school year. Her placement on the salary schedule will not change. Eric Fatzinger made a motion to table this recommendation until a later date. There was no second to Eric Fatzinger's motion. Motion failed. Colleen McCabe seconded the original motion made by Nancy Bongers. Motion carried. 7-1-0 vote. Yes: Miesen, Grabandt, Connolly, McCabe, Bongers, Siss, Masoom. No: Fatzinger. Abstention: none.

Josh Grabandt made a motion to approve the hiring of Brigid Reimann as the PHS Agriculture Teacher for the 2015-16 school year at a Class A, Step 3, with a salary of not less than \$46,610. (\$42,610.00 plus 1st yr., \$4000, 2nd yr., \$3000, 3rd yr., \$2000, 4th yr., \$1000 for high need area). Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Arlene Siss made a motion to approve the transfer of Julie Walter to a 4K position for the 2015-16 school year as presented. Her placement on the salary schedule will not change. Eric Fatzinger seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to accept the resignation from Kyle Wagner as PHS Varsity Assistant Football Coach as presented. Heather Connolly seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve issuing Varsity Volleyball coaching co-curricular assignment at a Class 1, Step 1 salary of \$4,600.00 as presented for the 2015-16 fall season. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Heather Connolly made a motion to approve issuing a Varsity Football coaching co-curricular assignment at a Class 1, Step 1 salary of \$4,600.00 as presented for the 2015-16 fall season. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the Architectural Services proposal with PRA and commence the development of contract for architectural services as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Nancy Bongers made a motion to approve a short regular school board meeting prior to the school board retreat on June 22, 2015 as presented. Colleen McCabe seconded the motion. Motion carried. 8-0 vote.

Josh Grabandt made a motion to approve the WIAA Membership application for the upcoming 2015-16 school year as presented. Eric Fatzinger seconded the motion. Motion carried. 8-0 vote.

Eric Fatzinger made a motion to approve the Neal Wilkins Afterschool Program as presented. Abulkhair Masoom seconded the motion. Motion carried. 7-0-1 vote. Grabandt, Connolly, McCabe, Bongers, Siss, Masoom, Fatzinger. No: none. Abstention: Miesen.

Information Items

Don Shaw, Jason Julius and Timothy Engh gave their 2014-15 year-end reports.

Superintendent Valenza reminded everyone of the Annual Meeting and Budget Hearing set for August 24, 2015. This year's chairperson will be representing the university/technical college community.

Art Beaulieu updated the board members of the 2015-16 budget. Hoping that the budget will be finalized in July.

Art Beaulieu discussed the OPEB Actuarial Study Report with the board members. He explained that this report is required to be done every two to three years to determine our OPEB liability.

Superintendent Valenza briefly discussed the next steps related to the referendum project now that the architectural firm has been decided upon.

Upcoming meeting dates were reviewed.

Josh Grabandt made a motion to adjourn the meeting at 9:33 pm. Motion was seconded by Heather Connolly. Motion carried. 8-0 vote

Recorded and Submitted
Lynne Tanner

Verified and Approved
Eric Fatzinger, School Board Clerk