

Platteville Monthly School Board Meeting
Monday, July 10, 2017 – 7:00 p.m.
OE Gray Professional Learning Center - IMC

President Miesen called the school board meeting to order on Monday, July 10, 2017 at 7:00 p.m. at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Nancy Bongers, Colleen McCabe, Curt Timlin, Matt Zielinski, Abulkhair Masoom, Vikki Peterson and Steve Obershaw. Also in attendance was Superintendent Connie Valenza.

Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

Principal Engh commented on the work being done in the high school gyms. Both gyms look amazing!!

Opportunity for Public Input

Sue Wehnke addressed the board with questions concerning leave of absence and the progress of the high school soccer field.

Consent Agenda

Josh Grabandt made a motion to approve the consent agenda as presented. Nancy Bongers seconded the motion. Motion carried. 9-0 vote.

The Following Action Items Were Presented To The Board.

Colleen McCabe made a motion to approve the amended agenda as presented. Matt Zielinski seconded the motion. Motion carried. 9-0 vote.

Josh Grabandt made a motion to accept Alice Clifton's retirement as Food Service Worker effective June 30, 2017, provide the retirement benefits for which she is eligible, and express our gratitude for her years of service to the Platteville School District. Colleen McCabe seconded the motion. Motion carried. 9-0 vote.

Steve Obershaw made a motion to accept Charles Smet's retirement, effective at the end of the 2017-18 school year, provide the retirement benefits for which he is eligible, and express our gratitude for his years of service to the Platteville School District. Abulkhair Masoom seconded the motion. Motion carried. 9-0 vote.

Matt Zielinski made a motion to approve the 2017 August summer school year hours as presented. Curt Timlin seconded the motion. Motion carried. 9-0 vote.

Curt Timlin made a motion to approve the 2017 extended school year hours as presented. Josh Grabandt seconded the motion. Motion carried. 9-0 vote.

Nancy Bongers made a motion to approve hiring Amy Smith as a Special Education Teacher for the 2017-18 school year at a class MA probation, step 5 with a salary of \$46,989.00 as presented. Colleen McCabe seconded the motion. Motion carried. 9-0 vote.

Josh Grabandt made a motion to approve issuing co-curricular assignments to the individuals identified for the 2017-18 season/year as presented. Matt Zielinski seconded the motion. Motion carried. 9-0 vote.

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

Matt Michaels, new PTO President updated the school board members of the new PTO structure and the initiatives for the 2017-18 school year.

School Administrators presented a year-end report for each school. Each building had a successful year and are looking forward to the upcoming school year and their goals for their students and staff.

Superintendent Valenza presented an update on the State Budget/District Budget and Federal/State Aid.

Superintendent Valenza gave an update with the Annual Meeting Preparation. Alicia Prill-Adams has agreed to be our Chairperson. A PHS FFA student will serve as parliamentarian. Superintendent Valenza noted that if the State Budget is not approved by early August, the Annual Meeting will be rescheduled.

Superintendent Valenza gave a brief follow-up on the board retreat and committee structure and shared a summer schedule of the meetings.

Future Board Agenda Item(s):

Seclusion and Restraint Report, Operating Budget, Milk and Bread Bids, Annual Notices, Annual Meeting Specifics and Academic/Career Planning. Added items include: 4K Program Update, Google Board Calendar and updated information regarding basketball and WIAA changes of a shot clock.

President Miesen reviewed the upcoming meeting dates.

Josh Grabandt made a motion to adjourn the meeting at 8:40 pm. Motion was seconded by Colleen McCabe. Motion carried 9-0 vote.

Recorded and Submitted
Lynne Tanner

Verified and Approved
Colleen McCabe, Board Clerk