

Platteville Monthly School Board Meeting
Monday, September 25, 2017 – 7:00 p.m.
OE Gray Professional Learning Center - IMC

President Miesen called the school board meeting to order on Monday, September 25, 2017 at 7:00 p.m. at the OE Gray Professional Learning Center-IMC.

Board members in attendance were Brian Miesen, Josh Grabandt, Colleen McCabe, Curt Timlin, Matt Zielinski, Abulkhair Masoom, Vikki Peterson and Steve Obershaw. Nancy Bongers was absent. Also in attendance was Superintendent Connie Valenza. Superintendent Valenza noted that the meeting had been properly noticed.

Recognitions

President Miesen along with Vice-President Grabandt, Vikki Peterson, Steve Obershaw and Superintendent Valenza recently attended the 2017 Fall Regional meeting held at Southwest WI Technical College.

Vikki Peterson attended the Westview Fall Festival which was well attended and fun for all!

Steve Obershaw commented that the recent coffee talk held at PHS was an outstanding meeting with 3 local businesses! Looking forward to more meetings with community groups in the future.

PHS Athletic Director Foley informed the board that the football conference in SW Wisconsin will have a realignment. He will keep the board updated.

Superintendent Valenza noted that the Platteville Senior Center has moved in to their location at OE Gray. She believes that it will be a good fit for everyone. This will be a good, growing relationship for our district.

Opportunity for Public Input

No one registered to address the board.

Consent Agenda

Josh Grabandt made a motion to approve the consent agenda as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

The Following Action Items Were Presented To The Board.

Curt Timlin made a motion to approve the agenda as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the support staff matrix and accompanying compensation increases for the 2017-18 school year as presented. Josh Grabandt seconded the motion. Motion carried. 8-0 vote.

Abulkhair Masoom made a motion to approve the professional staff matrices A and B and accompanying compensation increases for the 2017-18 school year as presented. Curt Timlin seconded the motion. Motion carried. 6-0-2 vote (McCabe and Zielinski abstained)

Josh Grabandt made a motion to approve the 2017-18 Third Friday Count Report as presented. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the revision and renumbering to Policy 831 Tobacco Use on School Premises as presented for first reading. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve the new Policy 535.21 Volunteer Coaches/Advisors as presented for first reading. Curt Timlin seconded the motion. Motion carried. 8-0 vote.

Colleen McCabe made a motion to approve the new Policy 353.1 School Volunteers for first reading as presented. Steve Obershaw seconded the motion. Motion carried. 8-0 vote.

Steve Obershaw made a motion to approve new Policy 353.1 Rule: Volunteer Background Checks for first reading as presented. Vikki Peterson seconded the motion. Motion carried. 8-0 vote.

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

Business Manager Brown shared the Platteville School District summer school reports with the board. Participation numbers were very good.

Superintendent Valenza updated the board on the UWP Wrap-Around Program/Enrollment. Good numbers for the first year. We hope that the numbers will grow each year along with the need for an afterschool program.

Future Board Agenda Item(s):

Co-Curricular Activities

Special Education Programs

Scheduling

Adjourn to Closed Session

Steve Obershaw made a motion to adjourn to executive session at 8:10 pm as per State Statute 19.85(c). Matt Zielinski seconded the motion. On a roll call vote, motion carried 8-0.

Discussion: A. Pursuant to State Statute 19.85 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Administrative Support Staff and Administrative Compensation

Reconvene to Open Session

Josh Grabandt made a motion to reconvene to open session. Colleen McCabe seconded the motion. Motion carried on a roll call vote. 8-0

Josh Grabandt made a motion to approve administrative staff compensation and administrative compensation staff increases as presented. Matt Zielinski seconded the motion. Motion carried. 8-0 vote.

President Miesen reviewed the upcoming meeting dates.

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