

School Board Operations Committee
OE Gray Professional Learning Center – IMC
August 14, 2017 – 6:03 PM
Minutes

Membership: Brian Miesen
Nancy Bongers
Josh Grabandt
Colleen McCabe
Connie Valenza
Kristoffer Brown

Minutes

Minutes from the July 10, 2017 meeting were accepted.

Consent Agenda Items on Board Agenda

Superintendent Valenza presented the consent agenda items and asked for questions or clarifications. Items on the consent agenda for tonight's school board meeting include the following routine items:

- Board minutes (7-10-17)
- July, 2017 Financial Report
- Personnel Changes:

Hires-Education Assistants-Mallory Imobersteg, Lauren Topping, Alyssa Kieler, Toni Kettler, Sonya Withrow and Mindy Lin. Superintendent Valenza explained how each is tested and/or 2 year post-high school credit to be highly qualified for these positions.

Hire-Assistant FB Coach-Jason Weittenhiller

Resignations- HS Special Ed Teacher-Mary Spanton, Housekeeper-Christie Johnson, Special Education Assistant-Amy Lancaster, Regular Education Assistant-Joan Haas and PHS Assistant FB Coach-Joe Schambow.

- PHS Swim Team Chicago Trip-Annual yearly trip for the team. Board approved at initial request.

Action Items on Board Agenda

- New Hires – Kindergarten Teacher – Kristin Auz, Special Ed Teacher-Andrea Duncan, and Part-time Elementary Art Teacher-Dominique Carlson.
- Kristoffer Brown updated the board on the 2016-17 Budget Amendment. Accounting flip with Grant money increasing revenue was explained.
- Mr. Brown reviewed the Milk and Bread Bids with the members. His recommendation is to go forward with Bimbo Bakery for bread and Swiss Valley/Prairie Farms (only bid received) for the milk. (Swiss Valley's bid includes milk coolers.)
- Superintendent Valenza discussed the rescheduling of the Annual Meeting/Budget Hearing that was set for August 28, 2017. The board will vote tonight at the school board meeting on a rescheduled date due to the State Budget or lack of. Superintendent Valenza is thinking that October 30th would be the rescheduled date if the board approves. Once the Annual Meeting/Budget Hearing is rescheduled, she would like to schedule a regular school board meeting for August 28, 2017.

Operation/Discussion Items

Superintendent Valenza discussed the Wrap-around Programing in collaboration with UW-P Children's Center. Each level (at this point) will be capped at 20 students. Then a waiting list will be started. The different levels are 4K, Kindergarten, 1st – 2nd Grade and 3rd – 4th Grade. Julie Soja will be joining us to talk about the wrap-around programing at tonight's school board meeting.

Superintendent Valenza updated the members on the State Budget process. Still lots of discussion going on at the State level. She's pretty confident that the schools will receive the \$200 per student. A new complication to the budget process right now is Foxconn. Some concern regarding recurring referendums being discontinued – even if they have previously been passed. This could be devastating for Platteville Schools as well as other districts.

Superintendent Valenza briefly discussed a recent Tiff District involving Harrison Township and Kieler Farms. Three votes (out of 5) are needed to pass. The vote will take place at the end of September. She will discuss this with the board members at an upcoming board meeting.

Adjourn

Meeting adjourned at 7:01 pm

Recorded by Lynne Tanner