

School Board Operations Committee
OE Gray Professional Learning Center – IMC
August 28, 2017 – 6:03 PM
Minutes

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

Minutes

Minutes from the August 14, 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 (8-14-17)
- Personnel Changes:

Resignations- 4th Grade Teacher/Brooke McGraw and part-time housekeeper/Jeanne Roschi. Superintendent Valenza noted that the committee/board may need to continue conversation regarding part-time employees and the ability to find and keep good employees.

Hires- Three part-time housekeepers were offered positions. (There was a total of 4 applicants) Hilton Mengesha will be at PHS, John Gard will be at PMS and Jordan Albertson will be at NW. All three will work 27.5 hours per week.

Superintendent Valenza had conversation with the members about future changes to the salary matrix for support staff. Even out compensation horizontally and vertically.

Hire-Shelly Masbruch has been offered a part-time teaching assistant position at 4K level.

- Donations – July through August amounts total \$8,715.37.

Action Items on Board Agenda

- New Hires – Elementary Teacher – Jason Weittenhiller, 4th Grade Teacher
- Brad Brogley gave a brief discussion on the approval of the Platteville School District ACP- Academic Career Plan.

Operation/Discussion Items

Superintendent Valenza shared information and slides regarding the Harrison Township TID Proposal. She discussed the “but-for” test on the proposed development as well as the criteria used. The potential benefits and potential drawbacks were also discussed. An outline of the meetings for the TID proposal was shared. More discussion to follow.

Adjourn

Meeting adjourned at 6:50 pm

Recorded by Lynne Tanner