

School Board Operations Committee
OE Gray Professional Learning Center – IMC
September 11, 2017 – 6:05 PM
Minutes

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

Minutes

Minutes from the August 28, 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 (8-28-17)
- Financial Report for August 2017
- Personnel Changes:

Hires- One part-time housekeeper were offered a position. We had hired three last school board meeting but one of the new hires did not show up for work so the position was offered to the next applicant that had been interviewed. One part-time food service worker was hired. Three volunteer coaches were approved. Two for HS Volleyball and one for HS Football.

- 2017 National FFA Convention trip approval was briefly discussed. The trip is scheduled for October 24-28, 2017 in Westfield, IN. 7-8 PHS students will attend along with Mrs. Reimann.

Operation/Discussion Items

Superintendent Valenza gave an update on 4K. Our numbers are looking really good right now. Third Friday count is this week.

Superintendent Valenza discussed the State Budget. It's looking pretty good for education right now with the increase in categorical aid. She also explained the open enrollment transfer amount for special education students and the change taking place. Life licenses for teachers was also discussed.

Superintendent Valenza discussed staff compensation. She would like to see Platteville Schools as the top competitor in the area for wages. New matrixes will clean up the lanes/steps for staff. She will be proposing new matrixes at the next school board meeting.

Other Items

President Miesen asked if the school board will have presenters again this year at board meetings. Superintendent Valenza noted that there will be presenters at board meetings but the presentations will be more co-curricular and/or special projects by individuals. Last year's presentations were well received by the board and others.

Adjourn

Meeting adjourned at 6:37 pm

Recorded by Lynne Tanner