

School Board Program and Property Committee
OEG IMC – March 28, 2016 – 6:06 PM
Minutes

Membership: Abulkhair Masoom
Nancy Bongers -abs
Eric Fatzinger – late

Connie Valenza
Art Beaulieu

Previous Meeting Minutes

a. Minutes from the February 22, 2016 meeting were accepted as printed.

- **Program Topics**

Superintendent Valenza had a brief discussion regarding the routine CESA 3 yearly contract. She explained the yearly fee of \$86,000.00 for Platteville Schools and how we are charged by the number of students that are enrolled, not by the amount of services that our students receive.

The yearly Audiology Services contract was discussed. The district is required to provide these services to students who have these particular services included in their IEP. This is a routine contract with no significant changes. The cost to the district will most likely increase due to additional students that will need to be served.

The high school musical/play rotation was discussed. Abulkhair Masoom asked what, if any, are the advantages to the proposed rotation. Superintendent Valenza briefly explained the cost and staffing implications. She also explained that the play rotation will not replace the competitive fall play but would offer an additional option for non-musical students.

Superintendent Valenza briefly explained the Facility Use Agreement with UW-Platteville regarding the swimming pool. No increase in costs over the last few years. She informed the committee that Mineral Point has contacted her regarding the swim team and the possibility of them joining our swim co-op. Our current co-ops were discussed.

Superintendent Valenza gave an update on the budget and staffing. Staff retirements, staff FTE increases and insurance rates are now in. She explained that the lane changes, stipends and steps are included in the budget but there is no increase per cell figured into the budget. She shared slides which included 3 budget options that compared insurance options. These options will be shared at the board meeting as informational items only.

Eric Fatzinger arrived at 6:25 pm. Superintendent Valenza shared several slides as she updated the members on the state testing results. Badger, WKCE and ACT testing were discussed and explained. She covered state averages and how we compare, the gaps between the non-economic disadvantaged students and the economic disadvantaged students, and where/how we can improve our scores. 9th grade curriculum will need to be looked at this year-especially social studies. Eric asked how we compare to other similar districts regarding state averages and the disadvantaged students. Superintendent Valenza explained that a statewide/poverty comparison would be very difficult to do. The committee was in agreement that Platteville test scores should not be below the state average at any time.

Meeting adjourned at 6:49 pm

Recorded by Lynne Tanner