

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
JULY 20, 2020**

Call to Order

President Linton Skewes called the meeting to order at 6:33 PM.

Roll Call & Quorum

Board members present were Linton Skewes, Daniel Gruhn (V), Randy Sorenson (V) and Scott Cincotta (V). (V denotes virtual attendance). District Administrator Brenda Stevenson, Principal Tom Johnson, Assistant Principal Tom Hansen, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Chris McBryde, Janell Sievert, Ken Sievert, Marc Rivest, Kim Puls (V), Holly Corso (V), Rachel Hagen (V), Andrea Luburich (V), MJ Cooper (V), Nicole Callewaert (V), Dave Fidlin (V), Tiffany Passe (V), Janette Kieffer (V), and Cathy Conley (V).

Minutes

The school board minutes of June 15, 2020 were reviewed and approved with revisions on a motion by Gruhn, second by Cincotta. Motion carried 4-0.

Treasurer's Report

The June 2020 treasurer's report was reviewed. Cash on hand - \$423,145.45, receipts total \$3,487,782.28, disbursements total \$1,467,593.74 and the end balance total is \$2,443,333.99. The treasurer's report was approved on a motion by Cincotta, second by Gruhn. Motion carried 4-0.

Vouchers Payable

Vouchers Payable – A motion was made by Cincotta, second by Gruhn to approve vouchers payable in the amount of \$1,546,169.11. Motion carried 4-0.

PTO Report

PTO Vice President Kim Puls discussed the possibility of an online Spiritwear sale in the fall as well as possibly selling masks at the UGES Craft Fair in October if it is held.

Public Comments

Several guests commented on the upcoming school year and questioned what the district's plans were regarding busing, in-person and virtual teaching and wearing masks. Ms. Stevenson said no final decisions have been made but even once a decision is made, it could change due to current conditions.

Old Business

Open Enrollment Update – Families have until July 31 to reply to the district on whether or not they will be attending UGES this fall.

Registration Update – In-person registration is scheduled for August 6 and 11 from 11:00 AM-6:00 PM.

Possible Scenarios for the Fall – Ms. Stevenson stated she was still collecting information from knowledgeable sources for assistance in making an informed decision. She is also meeting weekly with

the Health Department. Teaching staff may be asked to return to school the second week of August following registration to prepare for in-person and virtual teaching.

New Business

Seclusion/Restraints – Per Mr. Johnson there were thirteen incidents of seclusion/restraint. Total students involved was seven. A motion to approve the seclusion/restraint report for 2019-2020 as presented was made by Cincotta, second by Gruhn. Motion carried 4-0.

School Fees - A motion was made by Gruhn, second by Sorenson to approve the school fees for 2020-2021 as presented. Fees by grade level are as follows: 4K-2nd grade=\$21.50; 3rd grade=\$26.00; 4th-5th grades=\$24.50; 6th grade=\$79.50; 6th-8th grade new student=\$79.50; 7th-8th grade returning student=\$54.50. Motion carried 4-0.

Daycare Contract – A motion to approve the contract with Bright and Beautiful Daycare for the 2020-2021 school year with a 3% increase was made by Cincotta. Second by Gruhn. Motion carried 4-0.

2020-2021 Budget Projections – The budget was revised due to a \$300,000.00 reduction in state aid. A motion was made by Gruhn, second by Sorenson to approve the 2020-2021 budget projections as presented. Motion carried 4-0. A motion was made by Gruhn, second by Cincotta to approve R&R Insurance as the district's property insurance carrier. Motion carried 4-0.

Staff Updates – There are no staff updates at this time.

Building and Grounds Update – Per Scott Katterhagen cleaning continues inside the building including having the gym floors refinished. They also cleaned up brush near fence lines and noted there are sanitizing stations in all classrooms and gyms. He has also hired two high school students to help with extra cleaning that will be needed once students return. The district already has no touch sinks, toilets and urinals.

Technology Updates – Per Chris McBryde the district will receive approximately \$6,000.00 in e-rate funds. The district now has iPads for 4K and kindergarten students and Chromebooks for 1st, 2nd and 3rd grade students. The chromebooks for 6th grade students are due to arrive in late August. On Friday, July 24 the district will switch to gmail email accounts which will be more cost effective.

Food Service Report – Ms. Stevenson has been in discussions with Cindy Ryan, district food service manager regarding serving lunches in the fall. Suggestions have included additional lunch periods and lunches delivered to classrooms.

Health Aide Report –Visitors and staff members are required to take their temperatures and log the data daily as they enter the building. The district is considering leasing a walk-through temperature scanner for the main entrance and possibly one for an additional entrance.

Policy Updates – A motion to approve the Title IX policy and guidelines as presented was made by Cincotta, second by Sorenson. Motion carried 4-0.

UGES Highlights – No highlights were discussed.

Coming Dates

Regular School Board Meeting – August 17, 2020, 6:30 PM, K-4 Cafeteria.

Adjournment

A motion was made by Cincotta, second by Gruhn to adjourn the meeting at 7:42 PM. Motion carried 4-0.

Respectfully submitted,

Linton Skewes, President

Scott Cincotta, Acting Clerk