

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
APRIL 23, 2012**

Call to Order

President Linton Skewes called the meeting to order at 6:30 P.M.

Roll Call & Quorum

Board members present were Linton Skewes, Debbie Reuber, Randy Sorenson and Julie Ostrowski. Administrator Brenda Stevenson, Principal Tom Johnson, and Financial Manager Debbie Reesman were also in attendance. Guests included Eileen Camponeschi, Scott Katterhagen, Krista Jones, Sara Pallesen, Missy Tenhagen, Tammy Zeller, Chris McBryde, and Rachel Loppnow.

Minutes

The school board minutes of March 19, 2012 were reviewed and approved on a motion by Ostrowski, second by Sorenson. Motion passed.

Treasurer's Report

The March 2012 treasurer's report was reviewed. Cash on hand - \$1,004,599.84, receipts total \$1,254,047.58 disbursements total \$1,056,564.50 and the end balance total is \$1,202,082.92. The treasurer's report was approved on a motion by Sorenson, second by Rueber. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Sorenson, second by Rueber to approve vouchers payable in the amount of \$656,380.94. Motion passed.

PTO Report

Mr. Johnson noted the Scholastic Book Fair going on now and that PTO donated two Wii game systems for middle school Activity Nights purchased with points from Campbell's Labels for Education. PTO officer elections will take place next month.

Public Comments

Tammy Zeller, spring musical director gave a complimentary ticket to each board member for this year's production of *Alice in Wonderland, Jr.*, presented on May 4 and 5.

Old Business

Open Enrollment – Per Mrs. Stevenson there are 170 applications to open enroll in and 16 to open enroll out. The deadline for open enrollment is April 30.

Policies – Mrs. Stevenson encouraged board members to peruse the submitted policies to discuss in the future.

New Business

Staff Updates – Sara Pallesen, 4th grade long term substitute introduced herself to the board. Per Mrs. Stevenson there are 437 applicants for 3rd grade, 391 applicants for 4th grade and 133 for the 7/8 P.E./Health position. Interviews will tentatively take place on May 2 and 4. A motion was made by Sorenson, second by Rueber to approve family/medical leaves for Holly Corso (May 23-end of the school year) and for Mandy Effinger (May 14-end of the school year). Motion passed. A motion to approve a

contract for Linda Rasmussen for special education nursing services two days per week for the 2011-2012 school year was made by Sorenson, second by Ostrowski. Motion passed.

Building Updates – A motion was made by Rueber, second by Sorenson to approve repairs/remodeling of five rooms in the round building, per proposal, not to exceed \$40,000.00. Motion passed. A motion was made by Ostrowski, second by Sorenson to approve patching repairs to the south parking lot by Asphalt Contractors not to exceed \$5,842.00. Motion passed.

Technology Update – Per Mrs. McBryde, she and Rachel Loppnow are working on the Technology Plan. Mrs. Brede, the computer teacher is piloting Google Apps with 7th and 8th grade students. Mrs. Loppnow is working towards purchasing library E-books. Rueber inquired about E-Funds for Schools (paying fees online). Mrs. Reesman said it should be up and running within three weeks.

Food Service Update – The average lunches served for the past month totaled 519 and the average breakfasts served totaled 85.

Health Aide Report – There were 633 visits to the health room in March. 13 students were given medication daily and 117 students were sent home.

Budget Update – Mrs. Reesman and Mrs. Stevenson are working on the budget.

Election Results/Oath of Office – Cincotta would not be present at tonight's meeting so he took the oath of office during school hours. A motion was made by Rueber, second by Ostrowski for board members to maintain current positions (Skewes-President, Ostrowski-Clerk, Sorenson-Treasurer, Cincotta-Vice President, and Rueber-Director). Motion passed.

Approval of Non-Discrimination Self-Evaluation Report – A motion to approve the Non-Discrimination Self-Evaluation Report as presented was made by Sorenson, second by Ostrowski. Motion passed.

Letter of Understanding – A motion to approve the U.G.Y.B.A. letter of understanding as presented was made by Ostrowski, second by Sorenson. Motion passed.

WKCE Update – Mr. Johnson shared WKCE test results from 2007-2011.

Administrative Report

Mr. Johnson shared information with the board regarding the Inspired by Ryan Arts Fair which raised over \$5,000.00, the 4th Grade Recorder Concert/5th Grade Tour, and the 7/8 Spanish Bee where UGES students took 1st and 3rd places.

Coming Dates

May 21, 2012 – Regular School Board Meeting, 6:30 PM

Adjournment to Closed Session

A motion was made by Ostrowski, second by Rueber to adjourn to closed session at 7:43 p.m. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:44 p.m. Items discussed included the need for a CESA convention representative on May 15, World Music Drumming, test scores and possible grants. A motion was made by Sorenson, second by Ostrowski to reconvene into open session at 8:45 p.m. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 8:46 p.m., on a motion by Rueber, second by Sorenson. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk