

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
FEBRUARY 18, 2013**

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 Rueber, Julie Ostrowski, Scott Cincotta and Randy Sorenson. Administrator Brenda Stevenson, Principal Tom Johnson, and Financial Manager Debbie Reesman were also in attendance. Guests included Melanie Reichert, Chris McBryde, Rachel Loppnow, Cathy Spiegelhoff, Tammy Zeller, and Patti Mork.

Minutes

The school board minutes of January 21, 2013 were reviewed and approved on a motion by Rueber, second by Ostrowski. Motion passed.

Treasurer's Report

The January 2013 treasurer's report was reviewed. Cash on hand - \$1,206,832.63, receipts total \$1,144,544.70, disbursements total \$934,415.98 and the end balance total is \$1,416,961.35. The treasurer's report was approved on a motion by Cincotta, second by Sorenson. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Sorenson, second by Ostrowski to approve vouchers payable in the amount of \$662,897.71. Motion passed.

PTO Report

The recent Family Fun Night held on February 8 was discussed.

Public Comments

Tammy Zeller, the UGES spring musical director discussed the upcoming musical being presented on March 22 and 23. She also inquired as to new sound equipment possibilities.

Old Business

Waiver Update –DPI informed the district they will be issuing a waiver approval letter soon.

Insurance Update – Mrs. Stevenson will meet with WEA on February 19 to discuss options. The State insurance plan was discussed. A motion was made by Sorenson, second by Rueber to approve the State insurance survey process at a cost of \$2,500.00. Motion passed.

Open Enrollment Update – The district has received 106 applications as of February 18, 2013.

New Business

Staff Updates – There were no updates at this time.

Building Update – Scott Katterhagen has been working with Johnson Controls to regulate the heating throughout the building.

Technology Update –Chris McBryde informed the board the wireless service was up and running. She is obtaining prices for a back up system. Replacing the computers in lab 34 was discussed.

Food Service Update – Per Cindy Ryan, Food Service Supervisor, there were 86 breakfasts served and 472 lunches served the past month.

Health Aide Report– The health room report stated there were 279 health room visits this month. There were 344 vision screenings and 309 hearing screenings.

Policy Updates – New policies and changes were discussed. A motion was made by Cincotta, second by Sorenson to approve the Section 504 policy only. Motion passed.

Calendar - Mrs. Stevenson informed the board that previously scheduled non-attendance days for kindergarten students (March 20-22) had to be revised to half-days to meet DPI requirements. A motion to approve the revised 2012-2013 school calendar including the additional half-days of kindergarten instruction was made by Sorenson, second by Cincotta. Motion passed. A motion was made by Ostrowski, second by Cincotta to approve the 2013-2014 school calendar including the addition of five minutes to the school day (school hours will be 7:40 AM-2:45 PM). Motion passed.

UGES Highlights – Mr. Johnson and Mr. Allen discussed the Explore 2012-2013 Test results from Union Grove High School, which was administered to ninth grade students. These test results were then compared between the area feeder schools.

Administrative Report

Mr. Johnson shared information with the board regarding upcoming musical practices, the 1st semester perfect attendance party, the PBS *Let's Go* club beginning and kindergarten registration (44 students registered to date).

Coming Dates

March 18, 2013 – Regular School Board Meeting, 6:30 PM.

March 25, 2013 - Joint School Boards Meeting, 7:00 PM, UGES Library

Adjournment to Closed Session

A motion was made by Rueber, second by Cincotta to adjourn to closed session at 7:50 p.m. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:50 p.m. Items discussed included the School Administrators' Alliance announcement against Governor Walker and two student situations. A motion was made by Ostrowski, second by Rueber to reconvene into open session at 8:06 p.m. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 8:07 p.m., on a motion by Sorenson, second by Ostrowski. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk