

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
AUGUST 15, 2016**

Call to Order

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

Roll Call & Quorum

Board members present were Linton Skewes, Debbie Rueber, Scott Cincotta, Julie Ostrowski and Randy Sorenson. Administrator Brenda Stevenson, Principal Tom Johnson and Bookkeeper Debbie Reesman were also in attendance. Guests included Chris McBryde, Scott Katterhagen, and Tom Hansen.

Minutes

The school board minutes of July 18, 2016 were reviewed and approved on a motion by Sorenson, second by Rueber. Motion passed.

Treasurer's Report

The July 2016 treasurer's report was reviewed. Cash on hand - \$1,640,551.46, receipts total \$286,310.54, disbursements total \$783,088.76 and the end balance total is \$1,143,773.24. The treasurer's report was approved on a motion by Cincotta, second by Rueber. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Sorenson, second by Ostrowski to approve vouchers payable in the amount of \$588,430.12. Motion passed.

PTO Report

No report at this time.

Public Comments

No public comments at this time.

Old Business

Open Enrollment Update – Mrs. Stevenson stated there were 130 open enrollment applicants and 42 were approved.

New Business

Staff Updates – A motion was made by Rueber, second by Sorenson to accept the resignation of Nicole Goldberg (Food Service) and to approve the hiring of Chris Tompkins as a classroom aide for the 2016-2017 school year. Motion passed.

Building and Grounds Update – Scott Katterhagen noted his crew has the majority of the building cleaning done. The gym floors will be done after registration on August 16.

Technology Update – Per Chris McBryde the network was updated and the chromebooks are ready for student use.

Food Service Update – Per Mrs. Stevenson there will be a few menu changes including more cold breakfasts and popular hot lunch menu items repeated more often.

Policy Updates – A motion was made by Sorenson, second by Ostrowski to approve Policy Volume 25, #2, June 2016 and Special Release-June 2016 per the second reading as presented. Motion passed.

Registration Update – 683 students have registered including 23 new students.

Seclusion/Restraint – Per Mr. Johnson there were 17 incidents of seclusion/restraint.

Milk Bids – A motion to approve Ray Alderman and Sons as the District milk supplier for 2016-2017 was made by Skewes, second by Cincotta. Ostrowski abstained. Motion passed.

Set Annual Meeting Date – A motion to set the annual meeting date as October 24, 2016 at 6:00 PM was made by Rueber, second by Ostrowski. Motion passed.

Daycare Contract – A motion was made by Sorenson, second by Ostrowski to approve the contract as presented for Bright and Beautiful Daycare to operate on school premises for the 2016-2017 school year. Motion passed.

Extracurricular Increase – A motion to approve a \$25.00 stipend increase for all extracurricular activities was made by Cincotta, second by Ostrowski. Motion passed.

Employee Handbook – Per Mrs. Stevenson the handbook is not ready for approval.

Vehicle Purchase – Mrs. Stevenson presented information regarding purchasing a van to transport district students attending alternative schools. She will obtain more information to share with the board next month.

Administrative Comments

Mr. Johnson noted that the band director held summer lessons in August for the first time, Open House is August 30 and Teacher Inservice will be August 25, 29 and 30.

Coming Dates

September 19, 2015 – Regular School Board Meeting, 6:30 PM, room 134.

Adjournment to Closed Session

A motion was made by Rueber, second by Cincotta to adjourn to closed session at 7:24 PM. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:25 PM. Items discussed included finances. A motion was made by Ostrowski, second by Rueber to reconvene into open session at 7:41 PM. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 7:42 PM, on a motion by Ostrowski, second by Cincotta. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk