

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
NOVEMBER 19, 2012**

Call to Order

President Linton Skewes called the meeting to order at 6:35 P.M.

Roll Call & Quorum

Board members present were Linton Skewes, Debbie Rueber, Julie Ostrowski, and Scott Cincotta. Administrator Brenda Stevenson, Assistant Principal Sloan Allen, and Financial Manager Debbie Reesman were also in attendance. Guests included Chris McBryde and Patti Mork.

Minutes

The school board minutes of October 22, 2012 were reviewed and approved on a motion by Cincotta, second by Rueber. Motion passed.

Treasurer's Report

The October 2012 treasurer's report was reviewed. Cash on hand - \$1,592,296.14, receipts total \$10,333.75, disbursements total \$547,926.67 and the end balance total is \$1,054,703.22. The treasurer's report was approved on a motion by Rueber, second by Cincotta. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Cincotta, second by Ostrowski to approve vouchers payable in the amount of \$552,833.65. Motion passed.

PTO Report

Mrs. Stevenson stated the PTO will use funds to purchase smart response units (clickers) for the smart boards. These units are used for instant computerized feedback from the students.

Public Comments

No public comments at this time.

Old Business

Waiver – Mrs. Stevenson informed the board she is interested in obtaining a waiver from DPI for more staff development time.

4 Year Old Kindergarten – The possibility of starting a 4 Year Old Kindergarten program at UGES was discussed.

Wireless Network – A motion was made by Cincotta, second by Skewes to accept the bid from GHA Technologies for \$34,450.00, for installation of a wireless network. Motion passed. Rueber opposed the motion.

New Business

Staff Updates – A staff member just returned from FMLA and an aide will now be out for 4-6 weeks. To date substitute expenses are over \$59,000.00. Administration continues to discuss staffing options for the 2013-2014 school year.

Building Update – Mrs. Stevenson shared information regarding future salt purchases (for ice) that will now be done through the Village of Union Grove resulting in substantial savings to the district. The last cabinets have been installed in the round building.

Technology Update – Per Chris McBryde the Technology Plan that was submitted to DPI has been approved.

Food Service Update – Mrs. Stevenson stated she has not had any feedback on the recent lunch price increase. Mrs. Ryan, Food Service Supervisor attended the Fox River Food Show.

Health Aide Report– The health room report stated there were 219 health room visits this month and 1,269 visits for the year. We now have three diabetic students.

Policy Updates – There are no policy updates at this time.

UGES Highlights – Mr. Allen discussed the implementation of RtI in the district.

Election Update – Mrs. Stevenson informed the two board members, Rueber and Sorenson, who are up for re-election that papers indicating candidacy are due December 1-January 2. If they elect not to run, those papers are due by December 21st.

Administrative Report

Mr. Allen shared information with the board regarding Deputy Friendly visits to K-2 classrooms, the 6th-8th grade Halloween Dance, Red Ribbon Week and the Veterans Day program. Mr. Skewes informed the administration that he and Mr. Cincotta will attend the Wisconsin State Education convention. Mr. Cincotta will act as the WASB delegate.

Coming Dates

December 17, 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 7:32 p.m. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:33 p.m. Items discussed included unemployment hearings, overnight trips, and RtI concerns. A motion was made by Ostrowski, second by Cincotta to reconvene into open session at 8:04 p.m. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 8:05 p.m., on a motion by Ostrowski, second by Cincotta. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk