

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
FEBRUARY 16, 2015**

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, Julie Ostrowski, Scott Cincotta and Randy Sorenson. Administrator Brenda Stevenson, Principal Tom Johnson and Financial Manager Debbie Reesman were also in attendance. Guests included Chris McBryde, Scott Katterhagen, Nicole Callewaert, Aimee Katterhagen, Laura Luedtke, Rachel Loppnow, Kim Puls and Keith Axelsen.

Minutes

The school board minutes of January 19, 2015 were reviewed and approved on a motion by Sorenson, second by Rueber. Motion passed.

Treasurer's Report

The January 2015 treasurer's report was reviewed. Cash on hand - \$803,145.92, receipts total \$1,536,357.69, disbursements total \$961,506.47 and the end balance total is \$1,377,997.14. The treasurer's report was approved with revisions 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 \$887,300.32. Motion passed.

PTO Report

Mrs. Stevenson noted the upcoming free Family Fun Night on February 20 from 6:00-8:00 PM.

Public Comments

An area contractor, Keith Axelsen requested to be on the school bid list for HVAC. Nicole Callewaert asked what the number of 4K students would have to be to require an aide. Mrs. Stevenson said there would have to be at least thirteen students.

Old Business

4K Program Update – A parent informational meeting is planned for March 2 at 5:30 PM. Items to be discussed include daycare options, transportation, classrooms and curriculum. A lottery will be held for morning slots around the second week of May.

New Business

Staff Updates – Mrs. Stevenson discussed possible staff movement due to changing student counts at various grade levels. 4K will be housed in rooms 103 and 105.

Building Update – Scott Katterhagen shared a three year plan of expenses for the operations and maintenance department. He noted the round building still has some remodeling to finish and the large gym floors need to be sanded and repainted.

Technology Update –Chris McBryde shared a three year plan of expenditures for the technology department.

Food Service Update – The average breakfasts served is 67 and the average lunches served is 446. The new freezer was installed with the wrong compressor. The correct compressor will be installed at no cost to the district.

Health Aide Report – There were 167 health room visits this month and 2,238 for the year.

Policy Updates – Mrs. Stevenson is meeting with Dick Wasson to go over policy revisions.

Open Enrollment Projections – Mrs. Stevenson shared there are 114 applicants to attend Union Grove Elementary.

Letter of Understanding – A motion was made by Cincotta, second by Ostrowski to approve the letter of understanding regarding ball diamond use between the Village of Union Grove, UGYBA and the district. Motion passed.

Calendar – Mrs. Stevenson would like to add five minutes to the school day in the fall to incorporate additional days of inservice.

UGES Highlights – Mrs. Stevenson announced Scott Cincotta had achieved award level 4 through WASB for years of service and she noted the upcoming Artist in Residence program. Mr. Johnson shared some parent emails and noted that Mrs. Weyer had taken a group of choral students to participate in the AWAKE program.

Administrative Report

Mr. Johnson mentioned the walking/open gym program *Movin' and Munchin'* had started again and is chaperoned by staff volunteers. He also mentioned future paperless report cards and Family Fun Night.

Coming Dates

March 16, 2015 – Regular School Board Meeting, 6:30 PM, room 134.

Adjournment to Closed Session

A motion was made by Rueber, second by Sorenson to adjourn to closed session at 7:18 PM. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:19 PM. Items discussed included 4K and building storage issues. A motion was made by Ostrowski, second by Sorenson to reconvene into open session at 7:56 PM. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 7:57 PM, on a motion by Skewes, second by Ostrowski. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk