

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
JANUARY 21, 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 Scott Katterhagen, Cindy Ryan, Melanie Reichert, Chris McBryde, Rachel Loppnow and Patti Mork.

Minutes

The school board minutes of December 17, 2012 were reviewed and approved on a motion by Cincotta, second by Rueber. Motion passed.

Treasurer's Report

The December 2012 treasurer's report was reviewed. Cash on hand - \$532,376.94, receipts total \$1,232,181.20, disbursements total \$557,724.61 and the end balance total is \$1,206,832.63. The treasurer's report was approved on a motion by Cincotta, second by Ostrowski. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Cincotta, second by Sorenson to approve vouchers payable in the amount of \$893,311.89. Motion passed.

PTO Report

The PTO is going to begin selling Scrip and they will be participating in the Flower Power Bulbs Sale fundraiser again this year.

Public Comments

Mr. Lyle Woodworth, the new second shift custodian introduced himself to the board. Melanie Reichert inquired if the district had been contacted by representatives from the McDonald's restaurant that is being built in Union Grove (no such contact was made), citing safety concerns.

Old Business

Waiver Update – Mrs. Stevenson informed the board she is applying for a waiver to get three additional days for staff development. She would like to have four teacher inservice days before school, then three full days during the school year. She is also considering extending the school day by five minutes.

Election Update – The district received campaign registration forms from the incumbent candidates.

New Business

Staff Updates – Mrs. Stevenson noted she is working on solutions for grade levels with low student counts.

Building Update – Scott Katterhagen is obtaining security camera bids; so far the most promising bid has been from Dakota Security Systems. He is also working on revising the current Crisis Plan.

Technology Update –Chris McBryde said the wireless service should be live on Thursday, Jan. 24 and that the bandwidth was increased.

Food Service Update – Per Cindy Ryan, Food Service Supervisor, some DPI meal serving sizes have increased. Our milk is now provided by Kemps.

Health Aide Report– The health room report stated there were 345 health room visits this month and 280 vision screenings.

Policy Updates – Mrs. Stevenson is working on the policy revisions.

Safety Plan – A safety plan has to be approved by May.

Insurance Options – Mrs. Stevenson was informed that health care costs are expected to rise 20-30%. The insurance consultant suggested she investigate the State of Wisconsin health care plan.

Open Enrollment Projections – Per State statute schools are required to submit open enrollment space available. A motion was made by Sorenson, second by Cincotta to approve the projected numbers of open enrollment students as follows: Kindergarten-6, 1st Grade-10 (includes 2 spec ed), 2nd Grade-20 (includes 2 spec ed), 3rd Grade-5, 4th Grade-3, 5th Grade-3, 6th Grade-8 (includes 2 spec ed), 7th and 8th Grade-0. Motion passed.

UGES Highlights – Mr. Johnson discussed the Wisconsin Educator Effectiveness Evaluation research-based system which replaces No Child Left Behind.

Administrative Report

Mr. Johnson shared information with the board regarding recent holiday concerts, the Math Olympiad for grades 4-6 and Family Movie Night.

Coming Dates

February 18, 2013 – 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 7:50 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 grading concerns, hiring and alternative schooling. A motion was made by Cincotta, second by Rueber to reconvene into open session at 8:00 p.m. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 8:01 p.m., on a motion by Sorenson, second by Ostrowski. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk