

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
MARCH 17, 2014**

**Call to Order**

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

**Roll Call & Quorum**

Board members present were Linton Skewes, Julie Ostrowski, Debbie Rueber and Randy Sorenson. Administrator Brenda Stevenson and Principal Tom Johnson were also in attendance. Guests included Chris McBryde, Cindy Ryan, Melanie Reichert, Scott Katterhagen, Danielle Marshall, TJ Manteufel, Emily Rasmussen, Nancy Rasmussen, Jacey Staven, Deb Staven, Katy McCarthy, Christy Pulk, Cathy Spiegelhoff, Aimee Fortner, Rachel Loppnow, and Corine Davis.

**Minutes**

The school board minutes of February 18, 2014 were reviewed and approved on a motion by Sorenson, second by Ostrowski. Motion passed.

**Treasurer's Report**

The February 2014 treasurer's report was reviewed. Cash on hand - \$1,328,016.41, receipts total \$174,272.30, disbursements total \$508,383.80 and the end balance total is \$993,904.91. The treasurer's report was approved on a motion by Rueber, second by Sorenson. Motion passed.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Ostrowski, second by Sorenson to approve vouchers payable in the amount of \$1,455,046.61. Motion passed.

**PTO Report**

Christy Pulk, PTO Vice President discussed the upcoming book fair in May and the recent donation of Scholastic dollars to Mitchell School.

**Public Comments**

No public comments.

**Old Business**

**Open Enrollment** – As of today the district has received 149 applications for open enrollment in.

**4K Program Update** – Mrs. Stevenson stated that 93% of Wisconsin school districts have a 4K program. She recommended using a community site with a district-hired teacher utilizing two locations beginning in the 2015/2016 school year. The board will discuss this further next month.

**New Business**

**JASON Project Presentation** – Several students from the JASON Project spoke to the board about their recent trip to Hawaii.

**Staff Updates** – Per Mrs. Stevenson, Mrs. Luburich will return to 2<sup>nd</sup> grade next year. A recent family leave will be discussed further in closed session. A motion was made by Ostrowski, second by Sorenson to approve Eileen Camponeschi's retirement request. Motion passed.

**Building Update** – Per Scott Katterhagen he is scheduling work on the parking lot and looking into new water heaters and L.E.D. lighting in the building.

**Technology Update** – Chris McBryde stated she is getting bids for summer projects and that 4<sup>th</sup> grade was given five Chromebooks.

**Food Service Update** – A motion was made by Sorenson, second by Ostrowski to sign a one-year contract with Performance Foods for the 2014-2015 school year. Motion passed. Average breakfasts served is 76 and average lunches served is 456. Rueber and Skewes commented on the new small portion size requirements.

**Health Aide Report** – Mrs. Warmington had 130 student office visits for the month.

**Policy Update** – The first reading of recently revised policies was conducted.

**Calendar** – The calendar for the 2014/2015 school year will be ready for approval at the April meeting.

**Insurance Update** – Per Mrs. Stevenson rates are up 8% so employee deductions will need to increase. She is looking into changing the insurance renewal date to January rather than June.

**Letter of Understanding** – Scott Katterhagen has not received the information yet. This item will be discussed at next month's board meeting.

**Trimesters** – Per Mr. Johnson by switching to trimester grading there will be just six grade reports per year but this will allow for more teaching face to face time with students. A motion to change the grading periods to trimesters for the 2014-2015 school year was made by Ostrowski, second by Rueber. Motion passed.

**Building Walk-Through** – The board will conduct a walk-through of the building on April 21 at 5:30 PM before the school board meeting.

**Budget Update** – Mrs. Stevenson continues to work on the budget.

**UGES Highlights** – Mr. Johnson discussed the recent half-day inservice which included working on ELO's. The Kiwanis Club is planning a bike rodeo for 1<sup>st</sup>-3<sup>rd</sup> grade students.

### **Administrative Report**

Mr. Johnson shared information regarding recent activities including the 7/8 Choral Festival at UGHS, the boys' basketball team taking second place in the conference and the recent school supply drive organized by Ms. Camponeschi for Mitchell School.

### **Coming Dates**

April 21, 2014 – Regular School Board Meeting, 6:30 PM, room 134.

### **Adjournment to Closed Session**

A motion was made by Ostrowski, second by Rueber to adjourn to closed session at 8:10 PM. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

**Closed Session**

Closed session began at 8:11 PM. Items discussed included the Educator Effectiveness Project and custodial staffing issues. A motion was made by Ostrowski, second by Sorenson to reconvene into open session at 8:30 PM. Motion passed.

**Open Session**

No action was taken. The meeting was adjourned at 8:31 PM, on a motion by Rueber, second by Ostrowski. Motion passed.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk