

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
OCTOBER 20, 2014**

Call to Order

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

Roll Call & Quorum

Board members present were Linton Skewes, Julie Ostrowski, Scott Cincotta and Randy Sorenson. Administrator Brenda Stevenson, Principal Tom Johnson and Bookkeeper Debbie Reesman were also in attendance. Guests included Beulah Skewes, Chris McBryde, Rachel Loppnow and Michael Schwitzer.

Minutes

The school board minutes of September 15, 2014 were reviewed and approved on a motion by Ostrowski, second by Sorenson. Motion passed.

Treasurer's Report

The September 2014 treasurer's report was reviewed. Cash on hand - \$1,120,201.49, receipts total \$798,354.78, disbursements total \$728,004.60 and the end balance total is \$1,190,551.67. The treasurer's report was approved on a motion by Sorenson, second by Cincotta. Motion passed.

Vouchers Payable

Vouchers Payable – A motion was made by Cincotta, second by Sorenson to approve vouchers payable in the amount of \$842,471.65. Motion passed.

PTO Report

Mrs. Stevenson mentioned the recent Walk Your Child to School Day on Oct. 8 and PTO Night at Racine Buffalo Wild Wings on Oct. 6.

Public Comments

No public comments at this time.

Old Business

4K Program Update – Mrs. Stevenson will be meeting with Teresa Nuttleman, the collaboration coach and 4K coordination coach from DPI on Oct. 24.

Insurance Update – Michael Schwitzer from WEA Insurance discussed HSA's (Health Savings Accounts) and HRA's (Health Reimbursement Accounts). A motion was made by Cincotta, second by Sorenson to approve Insurance Option 2 with an increased deductible and including the options of HSA's and HRA's. Motion passed.

New Business

Approval of 2014-2015 Budget – A motion was made by Cincotta, second by Ostrowski to approve the budget as presented at the Annual Budget Hearing. Motion passed.

Approval of 2014-2015 Tax Levy – A motion was made by Sorenson, second by Cincotta to approve the 2014-2015 tax levy in the amount of \$3,144,856.00. Motion passed.

Staff Updates – A motion was made by Sorenson, second by Ostrowski to approve maternity leave for MariJo Cooper beginning in March 2015 for seven weeks. Motion passed.

Building Update – Mrs. Stevenson and Mr. Katterhagen met with the Village of Union Grove over building use by the UG Recreation Department. Most of the security cameras have been installed and the basketball hoops will be installed shortly.

Technology Update – Hewlett Packard replaced all the Chromebook chargers for free. District emails will now be archived for seven years.

Food Service Update – The average number of breakfasts served this month is 64 and the average lunches served is 415.

Health Aide Report – There have been 188 office visits this month and 597 for the year.

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

Handbook Approval – A motion was made by Sorenson, second by Cincotta to approve the addition of verbiage to the Teachers' Handbook to dictate that any missed teacher inservice days must be made up. Motion passed.

UGES Highlights – Mr. Johnson discussed the positive progress of the 6th grade Chromebook program.

Administrative Report

Mr. Johnson noted the recent 5th grade fundraiser and the UGES Craft Fair. He also shared a complimentary letter from a person who visited the 8th grade science class Wisconsin Wildlife Exploration Trail coordinated by Mrs. Marshall.

Coming Dates

November 17, 2014 – Annual School Board Meeting, 6:30 PM, room 134.

Adjournment to Closed Session

A motion was made by Ostrowski, second by Sorenson to adjourn to closed session at 7:20 PM. A roll call vote was taken with all members agreeing to adjourn. Motion passed.

Closed Session

Closed session began at 7:21 PM. Items discussed included the budget. A motion was made by Ostrowski, second by Sorenson to reconvene into open session at 7:45 PM. Motion passed.

Open Session

No action was taken. The meeting was adjourned at 7:46 PM, on a motion by Ostrowski, second by Sorenson. Motion passed.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk