

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
JANUARY 21, 2019**

Call to Order

President Linton Skewes called the meeting to order at 6:29 PM.

Roll Call & Quorum

Board members present were Linton Skewes, Scott Cincotta and Julie Ostrowski. Administrator Brenda Stevenson, Assistant Principal Tom Hansen, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Dan Gruhn and Lisa Voisin.

Minutes

The school board minutes of December 17, 2018 were reviewed and approved on a motion by Ostrowski, second by Cincotta. Motion carried 3-0.

Treasurer's Report

The December 2018 treasurer's report was reviewed. Cash on hand - \$289,174.90, receipts total \$1,270,608.87, disbursements total \$844,539.19 and the end balance total is \$715,244.58. The treasurer's report was approved on a motion by Ostrowski, second by Cincotta. Motion carried 3-0.

Vouchers Payable

Vouchers Payable – A motion was made by Cincotta, second by Ostrowski to approve vouchers payable in the amount of \$929,148.35. Motion carried 3-0.

PTO Report

There was no report this month.

Public Comments

There were no public comments.

Old Business

Election Update – Randy Sorenson and Daniel Gruhn will be on the ballot in April.

New Business

Open Enrollment Projections – A motion was made by Ostrowski, second by Cincotta to approve the open enrollment numbers for the 2019-2020 school year (4K=30; Kindergarten=5 plus 3 special ed; 1st grade=24 plus 2 special ed; 2nd grade=20; 3rd grade=11 plus 1 special ed; 4th grade=15 plus 1 special ed; 5th grade=0; 6th grade=4; 7th grade=14; 8th grade=20; as required by the Wisconsin Department of Public Instruction. Motion carried 3-0.

Calendar – Ms. Stevenson offered for the board's consideration a set spring break every year the last week of March and inquired about being off school for the Dr. Martin Luther King, Jr., holiday.

Kindergarten and 4K Registration – Per Ms. Stevenson it appears there will be four sections of 4K and four sections of kindergarten.

Resolution Authorizing the Issuance and Sale of a \$7,995,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes – A motion to approve a resolution authorizing the issuance and sale of a \$7,995,000 bond anticipation note pursuant to section 67.12(1)(b), Wisconsin Statutes was made by Cincotta, second by Ostrowski. Motion carried 3-0.

Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,995,000 General Obligation Refunding Bonds – A motion to approve a resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$7,995,000 general obligation refunding bonds was made by Cincotta, second by Ostrowski. Motion carried 3-0.

Staff Updates – Staff issues will be discussed in closed session.

Building and Grounds Update – Scott Katterhagen informed the board that contractors will begin to install new electrical/lighting starting January 22 during second shift. Contractors plan to break ground on the new addition March 1.

Technology Updates – Union Grove High School donated a 3D printer for our STEAM classroom.

Food Service Report –The average breakfasts served is 67 and the average lunches served is 417.

Health Aide Report – There were 274 visits to the health room since the last board meeting.

Policy Updates – There were no policies under review this month.

UGES Highlights – Several staff members will receive Orton-Gillingham training for struggling students.

Coming Dates

Regular School Board Meeting – February 18, 2019, 6:30 PM, K-4 Cafeteria.

Joint Boards Meeting – March 25, 2019, 6:00 PM, Union Grove High School

Adjournment

A motion was made by Ostrowski, second by Cincotta to adjourn the meeting at 7:30 PM. Motion carried 3-0.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk