

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 18, 2019**

**Call to Order**

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

**Roll Call & Quorum**

Board members present were Linton Skewes, Scott Cincotta, Debbie Rueber, Randy Sorenson and Julie Ostrowski. Administrator Brenda Stevenson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Danielle Marshall, Nick Topercer, Max Reesman, Julia James, Lexi Manteufel, Will Marshall, Julia James and Claire Keecker.

**Minutes**

The school board minutes of January 21, 2019 were reviewed and approved on a motion by Cincotta, second by Ostrowski. Motion carried 5-0.

**Treasurer's Report**

The January 2019 treasurer's report was reviewed. Cash on hand - \$715,244.58, receipts total \$1,568,688.17, disbursements total \$833,003.80 and the end balance total is \$1,450,928.95. The treasurer's report was approved on a motion by Cincotta, second by Sorenson. Motion carried 5-0.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Ostrowski, second by Cincotta to approve vouchers payable in the amount of \$710,505.10. Motion carried 5-0.

**PTO Report**

The PTO is selling Spiritwear through February.

**Public Comments**

There were no public comments.

**Old Business**

**Open Enrollment/Registration 4K & Kindergarten Update** – As the open enrollment period has just opened Ms. Stevenson will be monitoring applications.

**Calendar Update** – The adjustments made to the 7<sup>th</sup> and 8<sup>th</sup> grade student schedules, including early start times and slightly shortened lunch periods, should rectify any deficit with instructional minutes.

**New Business**

**Extreme Science Team Presentation** – Members of the 6<sup>th</sup>-8<sup>th</sup> grade Extreme Science Team shared a presentation with the board regarding their recent trip to California.

**Letter of Understanding** – This annual letter regarding guidelines of use for the baseball diamonds between the Village of Union Grove, UGYBA and the school district will be presented for approval next month.

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

**Building and Grounds Update** – Scott Katterhagen stated there has been significant time dedicated to snow removal and that new lighting has been installed in the 1<sup>st</sup> and 2<sup>nd</sup> grade areas.

**Technology Updates** – There were no updates at this time.

**Food Service Report** –The average breakfasts served is 64 and the average lunches served is 407.

**Health Aide Report** – There were 204 visits to the health room since the last board meeting.

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

**UGES Highlights** – McTeacher Night at the Union Grove McDonald’s was taking place Monday, February 18 and 5<sup>th</sup>-8<sup>th</sup> grade Activity Night was well attended on Friday, February 15.

**Coming Dates**

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

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

Regular School Board Meeting – April 29, 2019, 6:30 PM, K-4 Cafeteria.

**Adjournment**

A motion was made by Rueber, second by Cincotta to adjourn the meeting at 6:58 PM. Motion carried 5-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk