

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
MARCH 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, 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 and Chris McBryde.

Minutes

The school board minutes of February 18, 2019 were reviewed and approved on a motion by Sorenson, second by Rueber. Motion carried 4-0.

Treasurer's Report

The February 2019 treasurer's report was reviewed. Cash on hand - \$1,450,928.95, receipts total \$9,065,521.41, disbursements total \$1,844,126.10 and the end balance total is \$8,672,324.26. The treasurer's report was approved on a motion by Ostrowski, second by Rueber. Motion carried 4-0.

Vouchers Payable

Vouchers Payable – A motion was made by Sorenson, second by Rueber to approve vouchers payable in the amount of \$1,824,547.61. Motion carried 4-0.

PTO Report

The PTO had Family Fun Night on March 15 and they are currently taking registrations for the annual 5K Fun on May 4.

Public Comments

There were no public comments.

Old Business

Open Enrollment Update – There are currently 82 open enrollment applicants.

Calendar Update – A motion was made by Ostrowski, second by Sorenson to approve the 2019-2020 district calendar as presented. Motion carried 4-0.

Registration Update – Ms. Stevenson discussed the enrollment numbers registered for 4K and kindergarten.

Letter of Understanding – A motion was made by Sorenson, second by Rueber to accept the letter of understanding as presented between the Village of Union Grove, UGYBA, Bronco Select and the District. Motion carried 4-0.

New Business

Staff Updates – Nancy Collins will return April 4, 2019. Additional staff items will be discussed in closed session.

Building and Grounds Update – A motion to approve the purchase of a Toro Sand Pro 5040 for a price not to exceed \$28,238.78 and sharing the costs with UGYBA and Bronco Select was made by Ostrowski, second by Sorenson. Motion carried.

Technology Updates – Per Chris McBryde servers and switches have been upgraded and the Raptor I.D. system is working well.

Food Service Report –Mrs. Ryan has been out due for an extended period but is expected to return mid-May.

Health Aide Report – There were 367 visits to the health room since the last board meeting.

Policy Updates – The first reading of Volume 28, #1 January 2019 will be discussed at next month's board meeting.

UGES Highlights – The Girls on the Run Program for 3rd-5th grade girls has begun, UGES did well at the music solo and ensemble competition and the track season for 6th-8th grade students will be starting soon.

Coming Dates

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 Sorenson to adjourn the meeting at 7:15 PM. Motion carried 4-0.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk