

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
APRIL 29, 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, Daniel Gruhn, Randy Sorenson, Scott Cincotta and Julie Ostrowski. Administrator Brenda Stevenson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Chris McBryde and Eileen Camponeschi.

**Minutes**

The school board minutes of March 18, 2019 were reviewed and approved on a motion by Sorenson, second by Cincotta. Motion carried 5-0.

**Treasurer's Report**

The March 2019 treasurer's report was reviewed. Cash on hand - \$8,672,324.26, receipts total \$1,727,714.54, disbursements total \$907,419.47 and the end balance total is \$9,492,619.33. 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 Cincotta, second by Sorenson to approve vouchers payable in the amount of \$1,499,663.64. Motion carried 5-0.

**PTO Report**

The PTO will host the annual 5K Fun on May 4.

**Public Comments**

There were no public comments.

**Old Business**

**Open Enrollment Update** – There are currently 104 open enrollment applicants. The open enrollment application period ends April 30.

**Calendar Update** – School hours for the 2019-2020 school year will be 7:30 AM-2:45 PM. A motion was made by Cincotta, second by Sorenson to approve the 2019-2020 busing contract with Dousman Transport as presented. Motion carried 5-0.

**Registration 4K and Kindergarten Update** – Ms. Stevenson stated that as of now there are 75 kindergarten students for 2019-2020.

**New Business**

**Election of Officers** – A motion was made by Gruhn, second by Cincotta to maintain the current board positions: President Linton Skewes, Vice President Scott Cincotta, Treasurer Randy Sorenson, Clerk Julie Ostrowski and Director Daniel Gruhn. Motion carried 5-0.

**Joint Board Meeting Follow-up** – Ms. Stevenson and the board discussed the recent Joint School Boards meeting they attended.

**CESA Contract** – Ms. Stevenson will discuss the CESA contract at her upcoming Administrators Meeting.

**CESA 2 Delegate** – A motion was made by Ostrowski, second by Sorenson to name Scott Cincotta as the CESA 2 delegate from Union Grove Jt. District #1 for 2019-2020. Motion carried 5-0.

**Staff Updates** – This item will be discussed in closed session.

**Building and Grounds Update** – Per Mr. Katterhagen work has been ongoing in the small gym with new backboards and scoreboards. The 1<sup>st</sup>/2<sup>nd</sup> grades and 3<sup>rd</sup>/4<sup>th</sup> grades resource rooms have been gutted.

**Technology Updates** – Per Chris McBryde Forward testing is complete. MAPS testing will be starting soon.

**Food Service Report** – Average breakfasts served is 58 and the average lunches served is 428.

**Health Aide Report** – No report was given this month.

**Policy Updates** – A motion to approve the first reading of Volume 28, #1 January 2019 was made by Sorenson, second by Ostrowski. Motion carried 5-0.

**UGES Highlights** – Ms. Stevenson noted the staff training received through the Institute for Multi-Sensory Education.

### **Coming Dates**

Regular School Board Meeting – May 28, 2019, 6:30 PM, K-4 Cafeteria.

### **Adjournment to Closed Session**

A motion was made by Ostrowski, second by Sorenson to adjourn to closed session at 7:30 PM. Motion carried 5-0.

### **Closed Session**

Closed session began at 7:31 PM. A motion was made by Sorenson, second by Ostrowski to reconvene into open session at 8:07 PM. Motion carried 5-0.

### **Open Session**

A motion was made by Sorenson, second by Ostrowski to accept the resignation of Danielle Hawkins. Motion carried 5-0.

### **Adjournment**

The meeting was adjourned at 8:10 PM on a motion by Ostrowski, second by Cincotta. Motion carried 5-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk