

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
MAY 28, 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, Nick Topercer, Jenna James, Addy Callewaert and Holly Corso.

**Minutes**

The school board minutes of April 29, 2019 were reviewed and approved on a motion by Cincotta, second by Gruhn. Motion carried 5-0.

**Treasurer's Report**

The April 2019 treasurer's report was reviewed. Cash on hand - \$9,492,619.33, receipts total \$224,831.94, disbursements total \$971,825.91 and the end balance total is \$8,745,625.36. The treasurer's report was approved on a motion by Sorenson, second by Cincotta. Motion carried 5-0.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Ostrowski, second by Sorenson to approve vouchers payable in the amount of \$863,461.84. Motion carried 5-0.

**PTO Report**

The PTO annual 5K Fun on May 4 was well attended and the weather cooperated. They are currently selling school supply kits online and will be sponsoring the 8<sup>th</sup> grade graduation dance on May 30.

**Public Comments**

There were no public comments.

**Old Business**

**Open Enrollment Update** – The district has approved 86 open enrollment applicants and is currently waiting for responses. Respondents have until June 1<sup>st</sup> to accept or decline.

**CESA Contract** – CESA considered raising the administrative fee but left it as is (5.5%). As of now the district will remain with CESA for specialized student services.

**New Business**

**Title 1 Presentation** – Reading Specialist Holly Corso did a presentation for the board regarding her Title 1 program.

**Staff Updates** – Due to fluctuating student numbers there will be some staff movement between grade levels.

**Building and Grounds Update** – Mr. Katterhagen updated the board on the construction progress and noted there will be new lockers in the 7<sup>th</sup>/8<sup>th</sup> grade hallways.

**Technology Updates** – Per Chris McBryde all student chromebooks have been repaired. She will be renewing software licenses and cleaning equipment in the coming weeks.

**Food Service Report** –Average breakfasts served is 63 and the average lunches served is 417.

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

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

**UGES Highlights** – Teacher Nick Topercer and several fifth grade students made a presentation to the board regarding the 5<sup>th</sup> grade experience at Camp Timberlee May 1-3, 2019.

**Coming Dates**

Regular School Board Meeting – June 17, 2019, 6:30 PM, Room 134.

**Adjournment**

The meeting was adjourned at 7:06 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