

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
JUNE 17, 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 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 May 28, 2019 were reviewed and approved on a motion by Gruhn, second by Sorenson. Motion carried 4-0.

**Treasurer's Report**

The May 2019 treasurer's report was reviewed. Cash on hand - \$8,745,625.36, receipts total \$141,733.18, disbursements total \$1,194,209.98 and the end balance total is \$7,693,148.56. The treasurer's report was approved on a motion by Ostrowski, second by Sorenson. Motion carried 4-0.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Sorenson, second by Gruhn to approve vouchers payable in the amount of \$914,153.93. Motion carried 4-0.

**PTO Report**

The PTO will be sponsoring the school float in the Union Grove 4<sup>th</sup> of July parade.

**Public Comments**

There were no public comments.

**Old Business**

**Open Enrollment Update** – The district has approved 86 open enrollment applicants and has received 35 replies indicating they will attend UGES. Respondents have until June 30 to accept or decline.

**New Business**

**School Fees** – A motion was made by Ostrowski, second by Gruhn to accept the 2019-2020 school fees as presented (\$20 registration fee, hot lunch \$2.75 per day, breakfast \$2.00 per day, snack milk \$40.00 per year, homework folder \$1.50, assignment notebook \$4.50, gym uniform \$15.00, technology fees of \$55.00 for 6<sup>th</sup> grade and \$30 for 7<sup>th</sup> and 8<sup>th</sup> grades, first year 7<sup>th</sup> and 8<sup>th</sup> grade students \$55.00, and athletic participation fee of \$10.00). Motion carried 4-0.

**Budget Revision for 2018-2019** – A motion was made by Gruhn, second by Sorenson to approve the revisions to the 2018-2019 budget as presented. Motion carried 4-0.

**Set Annual Meeting Date** – A motion to approve September 16, 2019 as the Annual Meeting date was made by Ostrowski, second by Sorenson. Motion carried 4-0.

**Staff Updates** – A motion to approve maternity leave for school nurse Kelsey Servais tentatively beginning in December 2019 was made by Ostrowski, second by Gruhn. Motion carried 4-0. A motion to approve a contract for Noelle Koslo for 5<sup>th</sup> grade special education for the 2019-2020 school year was made by Sorenson, second by Gruhn. Motion carried 4-0.

**Building and Grounds Update** – Mr. Katterhagen updated the board on the construction progress noting the roof is completed with only flashing remaining and concrete is being poured this week in the new 5<sup>th</sup> grade wing and courtyard.

**Technology Updates** – Per Chris McBryde additional chromebooks and 18 smartboards have been purchased. Additional phones for the new classrooms will be purchased as well.

**Food Service Report** – Cindy Ryan will be returning with restrictions. Karen Shumann did an excellent job taking over for Mrs. Ryan while she was recovering.

**Health Aide Report** – A motion to approve the 2018/2019 Year End Health Service Report as presented was made by Gruhn, second by Sorenson. Motion carried 4-0.

**Policy Updates** – No policies were reviewed at this time.

#### **Coming Dates**

Regular School Board Meeting – July 15, 2019, 6:30 PM, Room 134.

#### **Adjournment to Closed Session**

A motion was made by Ostrowski, second by Sorenson to adjourn to closed session at 7:02 PM. Motion carried 4-0.

#### **Closed Session**

Closed session began at 7:03 PM. Discussion regarding staff raises. A motion was made by Sorenson, second by Gruhn to reconvene into open session at 7:45 PM. Motion carried 4-0.

#### **Open Session**

A motion was made by Sorenson, second by Ostrowski to approve staff raises as presented. Motion carried 4-0.

#### **Adjournment**

The meeting was adjourned at 7:47 PM on a motion by Sorenson, second by Ostrowski. Motion carried 4-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk