

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
JULY 15, 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, and Randy Sorenson. 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 June 17, 2019 were reviewed and approved on a motion by Sorenson, second by Gruhn. Motion carried 3-0.

**Treasurer's Report**

The June 2019 treasurer's report was reviewed. Cash on hand - \$7,693,148.56, receipts total \$3,173,952.24, disbursements total \$1,695,908.23 and the end balance total is \$9,171,192.57. The treasurer's report was approved on a motion by Sorenson, second by Gruhn. Motion carried 3-0.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Gruhn, second by Sorenson to approve vouchers payable in the amount of \$1,476,877.54. Motion carried 3-0.

**PTO Report**

No report at this time.

**Public Comments**

There were no public comments.

**Old Business**

**Open Enrollment Update** – The district has received 53 replies indicating students will attend UGES, 25 declined and 15 have not responded.

**New Business**

**Seclusion/Restraints** – A motion was made by Gruhn, second by Sorenson to approve the Seclusion/Restraint Report as presented. Motion carried 3-0.

**Daycare Contract** – A motion was made by Sorenson, second by Gruhn to approve the 2019-2020 daycare contract with Bright and Beautiful Child Care. Motion carried 3-0.

**2019-2020 Student Academic Standards** – A motion to approve the Wisconsin common core academic standards as presented was made by Sorenson, second by Gruhn. Motion carried 3-0.

**Extra-Curricular Increase** – Ms. Stevenson would like to increase the extra-curricular coaching/advising stipends to match area schools. This issue will be further discussed next month.

**Staff Updates** – Per Ms. Stevenson Food Service employee Janet Pellizzari resigned her position.

**Building and Grounds Update** – Mr. Katterhagen updated the board on the construction progress noting that Accutemp had 16 employees on site on Saturday, July 13 and that flooring is being installed.

**Technology Updates** – Per Chris McBryde she is caught up and waiting for construction to finish.

**Food Service Report** – No report this month.

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

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

**Coming Dates**

Regular School Board Meeting – August 19, 2019, 6:30 PM, Room 134.

**Adjournment**

A motion was made by Sorenson, second by Gruhn to adjourn the meeting at 6:52 PM. Motion carried 3-0.

Respectfully submitted,

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Linton Skewes, President

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Randy Sorenson, Acting Clerk