

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
AUGUST 19, 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, Julie Ostrowski, Scott Cincotta and Randy Sorenson. Administrator Brenda Stevenson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Mike Aimone and Mike Hawes.

Minutes

The school board minutes of July 15, 2019 were reviewed and approved on a motion by Sorenson, second by Gruhn. Motion carried 5-0.

Treasurer's Report

The July 2019 treasurer's report was reviewed. Cash on hand - \$9,171,192.57, receipts total \$176,348.92, disbursements total \$1,393,198.72 and the end balance total is \$7,954,342.77. 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 Sorenson, second by Cincotta to approve vouchers payable in the amount of \$3,602,167.10. Motion carried 5-0.

PTO Report

The PTO sold 274 EduKits (prepackaged school supplies) this year. They will be in homerooms for Open House on August 28.

Public Comments

There were no public comments.

Old Business

Open Enrollment Update – The district has received 57 replies indicating students will attend UGES, 6 families have still not responded.

New Business

Village/TID – Union Grove Village President Mike Aimone and Union Grove Village Administrator Mike Hawes discussed the creation of TID #6 for the Dunham Grove Development and its impact on the district. A vote regarding approval of the TID will take place on August 26 at the UG Municipal Building at which the district has a half-vote. A motion was made by Gruhn, second by Sorenson to approve the formation of TID #6 as presented and vote "yes" on August 26, 2019. Cincotta voted no. Motion carried 4-0.

Substitute Pay Increase – A motion was made by Cincotta, second by Gruhn to approve a \$5.00 increase per level for substitute teachers beginning with the 2019-2020 school year. Motion carried 5-0.

Registration Update – Ms. Stevenson stated there are 779 students enrolled with the district at this time.

Milk Bids – A motion to approve Ray Alderman and Sons as the district milk supplier for the 2019-2020 school year was made by Sorenson, second by Cincotta. Motion carried 4-0, Ostrowski abstained.

Extra-Curricular Pay Increases – A motion to approve extra-curricular pay increases of approximately \$25.00 each as presented was made by Ostrowski, second by Cincotta. Motion carried.

Staff Updates – A motion was made by Cincotta, second by Gruhn to approve the resignations of Mike Stojanovich (5/6 P.E.) and Alex Weyenberg (PM Custodian). Motion carried 5-0. A motion was made by Gruhn, second by Ostrowski to approve the hire of Heidi Slife for the Food Service Department for the 2019-2020 school year. Motion carried 5-0.

Building and Grounds Update – Mr. Katterhagen updated the board on the construction progress noting that several areas would not be completely ready when school starts in September including lockers not arriving, the small gym floor and some grading behind the school.

Technology Updates – All wiring in rooms is installed as well as smart boards.

Food Service Report – No report this month.

Health Aide Report – The health aide and nurse attended registration.

Policy Updates – No policies were reviewed at this time.

Coming Dates

Annual Budget Hearing and School Board Meeting – September 16, 2019, 6:00 PM, Board Room.

Adjournment

The meeting was adjourned at 7:50 PM on a motion by Sorenson, second by Cincotta. Motion carried 5-0.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk