

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 16, 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 and Chris McBryde.

**Minutes**

The school board minutes of August 19, 2019 were reviewed and approved with revisions on a motion by Ostrowski, second by Sorenson. Motion carried 5-0.

**Treasurer's Report**

The August 2019 treasurer's report was reviewed. Cash on hand - \$7,954,342.77, receipts total \$1,061,920.21, disbursements total \$4,454,144.85 and the end balance total is \$4,562,118.13. The treasurer's report was approved on a motion by Cincotta, second by Gruhn. 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 \$2,483,169.90. Motion carried 5-0.

**PTO Report**

The PTO is selling Spiritwear and representatives will be at school to help with Grandparents Day.

**Public Comments**

There were no public comments.

**New Business**

**Approval of 2019-2020 Budget** – A motion to approve the budget as presented for the 2019-2020 school year in the amount of \$16,487,278.16 was made by Sorenson, second by Gruhn. Motion carried 5-0.

**Approval of 2019-2020 Tax Levy** – A motion was made by Cincotta, second by Ostrowski to approve the tax levy as presented for 2019-2020 school year in the amount of \$3,362,194.00. Motion carried 5-0.

**Enrollment Update** – Ms. Stevenson stated there are approximately 785 students enrolled with the district at this time.

**Overnight Field Trip Requests** – A motion to approve overnight field trips for the Extreme Science Team to Hawaii February 2-8, 2020; for the 5<sup>th</sup> grade to Camp Timberlee April 23-24, 2020; and for the 7/8 trip to Chicago May 21-22, 2020, was made by Ostrowski, second by Cincotta. Motion carried 5-0.

**Building Dedication Ceremony** – The building dedication ceremony will take place on Saturday, September 21, 2019 at 9:30 AM in the small gym.

**Staff Updates** – New staff members introduced themselves to the board including Butch Carlson (PM custodian), Alex Schulz (PM custodian), JT Harmann (PM custodian) and Noelle Koslo (5<sup>th</sup> gr. special education teacher).

**Building and Grounds Update** – Mr. Katterhagen updated the board regarding finishing work outside including the cross country path, and installing drain tile by the north playground and concession stand. They are finishing up work on the clock/bell/paging systems.

**Technology Updates** – Per Chris McBryde all WiFi access points are hard mounted and there are 17 new smart boards.

**Food Service Report** – Average lunches served is 356 and the average breakfasts served is 47.

**Health Aide Report** – There are currently 21 daily med students, 5 diabetic students and 152 students with reported health conditions.

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

#### **Coming Dates**

Regular School Board Meeting – October 21, 2019, 6:30 PM, Board Room.

#### **Adjournment**

A motion was made by Sorenson, second by Cincotta to adjourn the meeting at 6:56 PM. Motion carried 5-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk