

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
OCTOBER 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, Julie Ostrowski, Scott Cincotta and Randy Sorenson. Principal Tom Johnson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Scott Katterhagen, Chris McBryde, Jason Cleven and Scott Kasprowicz.

Minutes

The school board minutes of September 16, 2019 were reviewed and approved on a motion by Sorenson, second by Cincotta. Motion carried 5-0.

Treasurer's Report

The September 2019 treasurer's report was reviewed. Cash on hand - \$4,562,118.13, receipts total \$782,166.93, disbursements total \$1,207,070.14 and the end balance total is \$4,137,214.92. 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 Ostrowski, second by Gruhn to approve vouchers payable in the amount of \$2,193,282.35. Motion carried 5-0.

PTO Report

The PTO Basket Raffle ends on October 30. They are also looking for nominations for officer(s).

Public Comments

There were no public comments.

Old Business

There was no old business to discuss.

New Business

Approval of Budget Revisions – A motion to approve the budget revisions as presented for the 2019-2020 school year was made by Cincotta, second by Gruhn. Motion carried 5-0.

Final Approval of Tax Levy – A motion was made by Gruhn, second by Sorenson to approve the tax levy as presented for the 2019-2020 school year in the amount of \$3,554,912.00. Motion carried 5-0.

Insurance Update – The staff is currently completing online health assessment forms so the district may shop for alternative insurance carriers.

2020 Delegate for Delegate Assembly/Legislative Contact for 2019/2020 – Cincotta volunteered to act as a delegate for the 2019/2020 school year.

Handbook – This item will be discussed next month as the district is waiting for information from the lawyer.

Washington D.C. Trip Presentation/Upcoming Trip – Jason Cleven and Scott Kasproicz shared a slide show of past trips to D.C. and to Chicago with the board.

Staff Updates – Due to a retirement Amy Obermeyer will perform the duties of district secretary part-time and share the health aide position. A motion to approve hiring Kristy Pulk as a part-time health aide for the 2019-2020 school year was made by Cincotta, second by Ostrowski. Motion carried 5-0.

Building and Grounds Update – Mr. Katterhagen updated the board regarding the remaining construction work being completed including finishing the drain by the concession stand and finishing the landscaping and cabinetry in several offices.

Technology Updates – Per Chris McBryde all testing has been completed. Work will be done on the loudspeaker/paging system on Nov. 4.

Food Service Report – Average lunches served is 410 and the average breakfasts served is 66.

Health Aide Report – There were 346 student office visits since the last board meeting.

Policy Updates – A motion to approve the first reading of Volume 28, #2 was made by Cincotta, second by Sorenson. Motion carried 5-0.

UGES Highlights – Mr. Johnson discussed the upcoming release of district report cards by the state.

Coming Dates

Regular School Board Meeting – November 18, 2019, 6:30 PM, Board Room.

State Convention – January 22-24, 2020.

Adjournment to Closed Session

A motion was made by Sorenson, second by Cincotta to adjourn to closed session at 7:15 PM. Motion carried 5-0.

Closed Session

Closed session began at 7:16 PM. No business was conducted. A motion was made by Cincotta, second by Ostrowski to reconvene into open session at 7:20 PM. Motion carried 5-0.

Open Session

No business was conducted.

Adjournment

A motion was made by Sorenson, second by Cincotta to adjourn the meeting at 7:21 PM. Motion carried 5-0.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk