

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
JANUARY 20, 2020**

**Call to Order**

President Linton Skewes called the meeting to order at 6:33 PM.

**Roll Call & Quorum**

Board members present were Linton Skewes, Daniel Gruhn, Julie Ostrowski, Scott Cincotta and Randy Sorenson. District Administrator Brenda Stevenson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Katy Johnson, Scott Katterhagen and Chris McBryde.

**Minutes**

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

**Treasurer's Report**

The December 2019 treasurer's report was reviewed. Cash on hand - \$952,401.75, receipts total \$1,310,811.97, disbursements total \$991,614.11 and the end balance total is \$1,271,599.61. The treasurer's report was approved on a motion by Gruhn, second by Sorenson. Motion carried 5-0.

**Vouchers Payable**

**Vouchers Payable** – A motion was made by Gruhn, second by Cincotta to approve vouchers payable in the amount of \$1,087,229.41. Motion carried 5-0.

**PTO Report**

Katy Johnson shared upcoming events including Family Fun Night on Feb. 14, PTO Night at the Milwaukee Wave game on March 7, Scholastic Book Fair April 6-9, the Mr. and Ms. Dance on April 7, an Easter egg fundraiser and in May they will sponsor an American Ninja Day.

**Public Comments**

There were no public comments.

**Old Business**

**Election Update** – Skewes and Ostrowski will be running for school board in the spring election unopposed.

**Calendar** – A motion to approve the 2020-2021 district calendar with revisions (no school for Martin Luther King Day, Jr., observance and no 4K classes on first day) was made by Ostrowski, second by Gruhn. Motion carried 5-0.

**New Business**

**Open Enrollment Projections** – A motion was made by Sorenson, second by Cincotta to approve the open enrollment numbers for the 2020-2021 school year (4K=17; Kindergarten=35 including 2 special ed; 1st grade=10; 2nd grade=6; 3rd grade=27 including 1 special ed; 4th grade=6; 5th grade=9; 6th

grade=1 including 1 special ed; 7th grade=none; 8th grade=7; as required by the Wisconsin Department of Public Instruction. Motion carried 5-0.

**Registration for 4 & 5 Year Old Kindergarten** – Per Ms. Stevenson there are 23 in-district registered 4K students and four open enrollment students with siblings already enrolled in UGES. Two district students and two open enrollment students have registered for kindergarten.

**Approval of 66.0301 Agreement** – A motion was made by Gruhn, second by Cincotta to approve the 66.0301 agreement as presented with a revision to #14, designating UGES as the fiscal agent for the Westosha Athletic Conference. Motion carried 5-0. A motion to approve the resolution for the Westosha Athletic Conference was made by Cincotta, second by Gruhn. Motion carried 5-0.

**Staff Updates** –A motion to approve the resignation of school nurse Kesley Servais, effective immediately was made by Ostrowski, second by Sorenson. Motion carried 5-0.

**Building and Grounds Update** – Per Scott Katterhagen there are three remaining lockers to be installed. The bell system was worked on and is 99% completed.

**Technology Updates** – Per Chris McBryde all phones have been updated and MAPS testing is going well.

**Food Service Report** – Average lunches served is 410 and the average breakfasts served is 55.

**Health Aide Report** – There were 381 student office visits since the last board meeting. Hearing screenings are scheduled for January and vision screenings will be in March.

**Policy Updates** – No updates at this time.

**UGES Highlights** – Administration is currently working on safety plans.

### **Coming Dates**

Regular School Board Meeting – February 17, 2020, 6:30 PM, Board Room.

### **Adjournment to Closed Session**

A motion was made by Gruhn, second by Ostrowski to adjourn to closed session at 7:20 PM. Motion carried 5-0.

### **Closed Session/Adjournment**

Closed session began at 7:21 PM. No business was conducted. A motion was made by Sorenson, second by Gruhn to adjourn the meeting at 7:35 PM. Motion carried 5-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk