

**JOINT SCHOOL DISTRICT #1, UNION GROVE  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 17, 2020**

**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. District Administrator Brenda Stevenson, Financial Manager Shelley Retzlaff and recorder Tracey Kiser were also in attendance. Guests included Katy Johnson, SaraJane Bell, Nikki Callewaert, Scott Katterhagen and Chris McBryde.

**Minutes**

The school board minutes of January 20, 2020 were reviewed and approved on a motion by Sorenson, second by Cincotta. Motion carried 5-0.

**Treasurer's Report**

The January 2020 treasurer's report was reviewed. Cash on hand - \$1,271,599.61, receipts total \$1,866,000.03, disbursements total \$896,353.84 and the end balance total is \$2,241,245.80. The treasurer's report was approved on a motion by Cincotta, second by Ostrowski. 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 \$742,466.28. Motion carried 5-0.

**PTO Report**

Katy Johnson shared upcoming events including PTO Night at the Milwaukee Wave game on March 7, a Scholastic Book Fair April 6-9, and on May 8 they will sponsor an American Ninja Day. She also noted that Leadership Union Grove Night at Milwaukee Burger in Kenosha is on March 9 from 4:00-9:00 PM.

**Public Comments**

There were no public comments.

**Old Business**

**Registration Update** – At present 4K has 24 district students and kindergarten has 42.

**Westosha Conference 66.0301 Agreement Update** – A motion to approve the Westosha Conference 66.0301 agreement with revisions was made by Cincotta, second by Gruhn. Motion carried 5-0.

**New Business**

**Open Enrollment** – The district currently has 57 applicants.

**Letters of Understanding** – A motion was made by Ostrowski, second by Sorenson to approve the letters of understanding between the district and the UGYBA, Bronco Select and the Village of Union Grove regarding ball diamond use for the 2020 season. Motion carried 5-0.

**Staff Updates** –There will be three more long-term substitutes beginning in March/April. There will be some staff movement next year due to enrollment numbers.

**Building and Grounds Update** – Per Scott Katterhagen he is working on a maintenance five-year plan and safety plans.

**Technology Updates** – Per Chris McBryde she filed for an E-Rate rebate which is approximately \$6,000.00 and MAPS testing has concluded.

**Food Service Report** – Average lunches served is 410 and the average breakfasts served is 52.

**Health Aide Report** – There were 590 student office visits since the last board meeting.

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

**UGES Highlights** – Extreme Science Team members did a presentation to the board regarding their recent trip to Hawaii. Board members Gruhn and Cincotta shared their experiences from the recent state school board convention.

**Coming Dates**

Regular School Board Meeting – March 16, 2020, 6:30 PM, Board Room.

**Adjournment to Closed Session**

A motion was made by Skewes, second by Gruhn to adjourn to closed session at 7:24 PM. Motion carried 5-0.

**Closed Session/Adjournment**

Closed session began at 7:25PM. No business was conducted. A motion was made by Gruhn, second by Sorenson to adjourn the meeting at 7:55 PM. Motion carried 5-0.

Respectfully submitted,

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Linton Skewes, President

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Julie Ostrowski, Clerk