

**JOINT SCHOOL DISTRICT #1, UNION GROVE
REGULAR SCHOOL BOARD MEETING
MAY 18, 2020**

Call to Order

President Linton Skewes called the meeting to order at 6:15 PM.

Roll Call & Quorum

Board members present were Linton Skewes, Daniel Gruhn (V), Julie Ostrowski, Randy Sorenson (V) and Scott Cincotta (V). (V denotes virtual attendance). District 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 April 20, 2020 were reviewed and approved on a motion by Cincotta, second by Gruhn. Motion carried 5-0.

Treasurer's Report

The April 2020 treasurer's report was reviewed. Cash on hand - \$1,984,931.34, receipts total \$202,987.39, disbursements total \$899,676.20 and the end balance total is \$1,288,242.53. The treasurer's report was approved on a motion by Ostrowski, second by Gruhn. 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 \$604,010.25. Motion carried 5-0.

PTO Report

PTO will host a virtual book fair May 8-16 and they shared the cost of graduation t-shirts for the 8th grade students.

Public Comments

There were no public comments.

Old Business

Open Enrollment Update – The district has received 115 open enrollment applications to date.

Registration Update – Registration for the 2020-2021 school year will be held on Thursday, August 6 and Tuesday, August 11.

New Business

Election of Officers – A motion was made by Cincotta, second by Sorenson to elect the board members to the following positions: Skewes-President, Cincotta-Vice President, Ostrowski-Clerk, Sorenson-Director and Gruhn-Treasurer. Motion carried 5-0.

Approval of Line of Credit/Resolution – A motion was made by Ostrowski, second by Cincotta to approve a line of credit for the district at Community State Bank. Motion carried 5-0.

CESA 2 Delegate – A motion to approve Cincotta as the 2020 CESA 2 delegate was made by Gruhn, second by Ostrowski. Motion carried 5-0.

CESA Contract – This issue will be discussed at next month’s meeting due to changes required in the contract. The Special Education Consortium offices will be moved to Union Grove High School and they will act as the fiscal agent, billing the feeder schools for services.

School Board Resolution for Waiver – A motion to approve a resolution requesting a waiver (WI Statute 118.38(1) and (1m) from the Wisconsin Department of Instruction for instructional minutes due to the pandemic was made by Cincotta, second by Gruhn. Motion carried.

Staff Updates – Ms. Kolhouse will be moving from third grade to first grade for the 2020-2021 school year.

Building and Grounds Update – Per Scott Katterhagen cleaning continues inside the building. Forty arborvitaes originally planted by students for Earth Day were transplanted to create a privacy barrier for neighbors of the school.

Technology Updates – 160 chromebooks and bags will be ordered for the incoming 6th grade.

Food Service Report – The average number of “Brunch-to-Go” lunches is approximately 155 per day. Meal pick up will continue through June 12.

Health Aide Report –The health aide has been taking visitor and staff temperatures as they enter the building.

Policy Updates – A motion to approve the first reading of Volume 29, #1, January 2020-employee compensation was made by Ostrowski, second by Sorenson. Motion carried 5-0.

UGES Highlights – Administration members delivered 77 “Congratulations Graduates” yard signs to all 8th grade students. Graduation will be held on May 30 at 2:00 PM in the front parking lot.

Coming Dates

Regular School Board Meeting – June 15, 2020, 6:30 PM, Cafeteria.

Adjournment

A motion was made by Cincotta, second by Sorenson to adjourn the meeting at 7:04 PM. Motion carried 5-0.

Respectfully submitted,

Linton Skewes, President

Julie Ostrowski, Clerk