

SCHOOL BOARD MEETING MINUTES
FOR FEBRUARY 15th, 2017 at 5:00 pm
YORKVILLE SCHOOL DISTRICT
18621 WASHINGTON AVE.
UNION GROVE, WI 53182
(262) 878-3759

The regularly scheduled board meeting of the Yorkville School District was called to order at 5:10 p.m. on February 15th, 2017 by President Jeff Gruhn. Board members present were Rory Esch, Dan Goldsworthy, Jeff Gruhn, Sarah Jamison and Don Buchanan as well as Dave Alexander and Amy Foszpanczyk.

Esch/Jamison moved and seconded to approve the Agenda.
MC – 5-0

Jamison/Goldsworthy moved and seconded to approve January 17th Minutes as read.
MC – 5-0

Buchanan/Esch moved and seconded to approve the January Treasurer's Report as read with a checking account balance of \$94,379.19 at the beginning of the month and \$168,002.68 at the end of the month; and an MMI account balance of \$29,011.14 at the beginning of the month and \$1,079,211.88 at the end of the month.
MC – 5-0

Buchanan/Goldsworthy moved and seconded to approve payment of the January bills in the amount of \$185,882.00.
MC – 5-0

The Notice of Educational Options for Children Who Reside in the District was reviewed and has been made available.

Next regularly scheduled Board Meeting will be held on March 22nd, 2017 @ 7:00 pm.

Esch/Jamison moved and seconded to enter into closed session in accordance with State Statute 19.85 (1)(c).
MC – 5-0

Employee discipline and a student issue were discussed.

Esch/Jamison moved and seconded to return to open session.
MC – 5-0

Esch/Jamison moved and seconded to adjourn.
MC – 5-0

Meeting adjourned at 6:50 pm.

District Clerk
Don Buchanan
District Clerk