

SCHOOL BOARD MEETING MINUTES  
FOR MAY 24th, 2018 at 6:00 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 6:00 p.m. on May 24th, 2018 by President Jeff Gruhn. Board members present were Rory Esch, Jeff Gruhn, Sarah Jamison and Chris Nelson as well as Dave Alexander and Amy Foszpanczyk.

Esch/Nelson moved and seconded to approve the Agenda.

MC – 4-0

Nelson/Jamison moved and seconded to approve the April 17th, 2018 regular meeting Minutes.

MC – 4-0

Jamison/Nelson moved and seconded to approve the May 1<sup>st</sup>, 2018 special board meeting Minutes.

MC – 4-0

Nelson/Jamison moved and seconded to approve the May 1<sup>st</sup>, 2018 special board meeting Minutes.

MC – 4-0

Esch/Nelson moved and seconded to approve the April Treasurer's Report as read with a checking account balance of \$279,084.78 at the beginning of the month and \$91,565.64 at the end of the month; and an MMI account balance of \$1,021,625.34 at the beginning of the month and \$1,069,679.89 at the end of the month.

MC – 4-0

Esch/Jamison moved and seconded to approve payment of the March bills in the amount of \$162,947.28

MC – 4-0

Gruhn/Nelson moved and seconded to appoint Ann Wendorf to the vacant board seat.

MC – 4-0

Nelson/Jamison moved and seconded the following slate of officers for the ensuing 2018/19 School Year: Gruhn/President, Nelson/Vice President, Esch/Clerk, Jamison/Treasurer, Wendorf/Director.

MC – 5-0

Esch/Jamison moved and seconded to identify the Westline Report to be the Official Newspaper for the district.

MC – 5-0

Esch/Nelson moved and seconded to identify Community State Bank as the official depository for the district.

MC – 5-0

Gruhn/Jamison moved and seconded to approve the Social Worker and Occupational Therapist contract for the 2018/19 school year.

MC – 5-0

Esch/Nelson moved and seconded to sponsor Kate Johnsen to attend Leadership Union Grove.  
MC – 5-0

Jamison/Esch moved and seconded to engage in a one year contract with Baker-Tilly to conduct the upcoming school audit in the amount of \$12,000.00  
MC – 5-0

Nelson/Jamison moved and seconded to agree to the 2018/19 CESA 2 Service Contract in the amount of \$344,938.60.  
MC – 5-0

Jamison/Wendorf moved and seconded to approve the Intervetionist Position and Job Description.  
MC – 5-0

Open Enrollment Roles were established as follows:

- Gruhn: Recorder
- Jamison/Foszpanczyk: Sibling/Preference Check
- Alexander: Random # Generator
- Esch/Nelson/Wendorf: Witness
- Bruinsma: Notification & Preparation of Final Draft

Status of "Currently Attending" Students was determined that they would occupy their current space.

Open Enrollment Availability was established as follows:

<u>Grade</u>	<u>Space Available</u>
4K	0
5K	0
1	3
2	0
3	3
4	1
5	12
6	13
7	15
8	0

Open Enrollment Grade Selection Order was established as follows:

<u>Grade</u>	<u>Order</u>
4K	5
K	2
1	10
2	8
3	7
4	6
5	9

6	3
7	1
8	4

Open Enrollment random drawing was conducted.

Next regularly scheduled Board Meeting will be held on June 12th, 2018 @ 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

Student discipline issue was discussed.

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

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

Meeting adjourned at 11:00 pm.

Rory Esch  
District Clerk