

Minutes of Regular Meeting

February 13, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, February 13, 2018, beginning at 6:00 PM in the Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle (via Phone Conference), Kelly Kamish, Ryan Peterson (via Video Conference), Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
2. Approval of the Agenda
Motion to approve the agenda by Sheryl Holmgren.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Motion to convene into closed session by Sheryl Holmgren.
Second by Kelly Kamish.
 - a. Roll Call
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes January 8, 2018
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:45 p.m.** Possible Action on Recommendation(s) from Closed Session
None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
 - a. Bonnie Fredrickson and Chris Nelson – Workforce Resource Fast Forward Grant for Construction. Program to begin April 2nd, 2018 to include local students, teaching them construction trade skills and beyond.
6. Student Representative Introduction
 - a. 2018 Senior Class Trip – Wisconsin Dells presented by Alexis H. and Stella N.
Motion to approve the Proposed 2018 Senior Class Trip by Pat Kastens.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
7. Board of Education Member Update
Shark Tank to take place the following week.
8. **Information**
 - a. CESA Report
James Beistle presented and reminded board members of the upcoming Joint PAC Meeting on March 21, 2018.

b. WASB Delegate Assembly Report

James Beistle presented that 14 resolutions passed.

7:00pm – Ryan Peterson removed self from meeting via video conference.

c. UCLC DPI Review

Zach Fugate presented that the after-school program received rave reviews from DPI with nothing that needed to be improved upon at this time.

d. Standing Committee Meeting Reports

1) Technology Meeting

Presented by James Beistle.

2) Curriculum Meeting

Presented by Elizabeth Jorgenson, Middle School Principal.

e. District Administrator's Report

Presented by Brandon Robinson; Discussed upcoming events such as Early Learning Days, Summer School and Open Enrollment.

9. Consent Agenda

a. Approval of Minutes, January 0, 2018

Motion to approve minutes from January 08, 2018 by Jeromy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to approve vouchers by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

c. Approval of Elementary/Middle School/High School Activity

Accounts

Motion to approve Elementary/Middle School/High School Activity Accounts by Pat Kastens.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

d. Financial & Budget Report

Motion to approve Financial Report by Pat Kastens.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Hire of Tim Hutton, Educational Assistant

2) Consideration and Approval of the Hire of Ben Mathson, 2nd Shift Custodian

3) Consideration and Approval of the Hire of Danielle Sloper, Educational Assistant

Motion to approve the Hire of 9.e.1 – 9.e.3 by Jeromy Cox.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

4) Consideration and Approval of the Resignation of Bailey Adams, Educational Assistant

5) Consideration and Approval of the Resignation of Danielle Tonar, Educational Assistant

Motion to approve the Resignation of 9.e.4 – 9.e.5 by Kelly Kasmish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Action Agenda

- b. Consideration and Approval of the Board of Education Planning Meeting Date
Decision to hold meeting on April 3rd, 2018.
- c. AGR End of Semester School Board Review
Presented by Zach Fugate, Elementary School Principal.

11. Adjourn

Motion to adjourn by Jeromy Cox.

Second by James Beistle.

Motion carries by unanimous voice vote by 7:49 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk