

Minutes of Regular Meeting

January 11, 2022

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 11, 2022 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, Pat Kastens, James Beistle, Ryan Peterson, Sheryl Holmgren, Victoria Studtmann
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:** Jeromy Cox,
2. Approval of the Agenda
 - Motion to approve the agenda by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - 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 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 James Beistle.
 - Second by Victoria Studtmann.
 - a. Roll Call
 - b. Approval of Closed Minutes January 12, 2021
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
 - No recommendations.
5. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, December 12, 2021. Such comments will be provided to the Board of Education for consideration and review.)
 - No comments were received.
6. Board of Education Member Update
7. **Information**
 - a. Proposed WASB Resolutions – *Mr. James Beistle*
 - b. Submitted Reports
 - 1) Committee Reports
 - 2) Principal Reports
 - c. District Administrator's Report – *Mr. Brandon Robinson*
8. **Consent Agenda**
 - a. Approval of Minutes December 14, 2021
 - Motion to Approve Minutes of December 14, 2021 by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the December 2021 Activity Accounts by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.

c. Approval of Vouchers

Motion to Approve the December 2021 Vouchers by Victoria Studtmann.

Second by Pat Kastens.

Motion carries by unanimous voice vote. (Ryan Peterson abstained.)

d. Financial Report – *Ms. Kara Holden*

Motion to Receive the December 2021 Financial Report by Ryan Peterson.

Second by James Beistle.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Jeff Bosshardt, New Hire – ULC Teacher

b. Dawn Perkins, Extra Duty – Girls Assistant Track Coach

Motion by to approve Personnel Items 8.e.1.a-8.e.1.b by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

9. Action Agenda

a. Consideration and Approval of the 2020-2021 Audit Results – *Dan Carlson and Sarah Kobs*

Motion to Accept the 2020-2021 Audit Results by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

b. Consideration, Reauthorization, and Approval of the Unity COVID Return to School Plan – *Mr. Brandon Robinson*

Motion to Reauthorize and Approve the Unity COVID Return to School Plan by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the Girls Soccer Cooperative hosted by Osceola with Saint Croix Falls and Unity School Districts – *Mr. Brandon Robinson*

Motion to Approve of the Girls Soccer Cooperative hosted by Osceola with Saint Croix Falls and Unity School Districts by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the Boys Hockey Cooperative hosted by Amery with Clear Lake, Clayton and Unity School Districts – *Mr. Brandon Robinson*

Motion to Approve of the Boys Hockey Cooperative hosted by Amery with Clear Lake, Clayton and Unity School Districts by Ryan Peterson.

Second by Sheryl Holmgren

Motion carries by unanimous voice vote.

e. Consideration and Approval of the Unity Eagle Club Care Parent Handbook – *Mr. Brandon Robinson*

Motion to Approve the Unity Eagle Club Care Parent Handbook by Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

f. Consideration and Approval of the 2022-2023 Educational Options – *Mr. Brandon Robinson*

Motion to Approve the 2022-2023 Educational Options by James Beistle.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

g. Consideration and Approval of Open Enrollment Space Availability for the 2022-2021 School Year – *Mr. Brandon Robinson*

Motion to Approve the 2022-2023 Educational Options by James Beistle.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

h. Review and Approval of Board Policy 341.8 – Native American Policies and Procedures and 2022 IPP for the Unity School District – *Mr. Brandon Robinson*

Motion to Approve the Board Policy 341.8 – Native American Policies and Procedures and 2022 IPP for the Unity School District by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:24 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk