

Minutes of Regular Meeting

October 12, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, October 12, 2021 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, James Beistle, Ryan Peterson, Sheryl Holmgren, Jeromy Cox, Pat Kastens, Victoria Studtmann
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:**
2. Approval of the Agenda
 - Motion to approve the agenda by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
3. 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, October 12, 2021. Such comments will be provided to the Board of Education for consideration and review.)
 - No comments were provided.
4. Board of Education Member Update
5. **Information**
 - a. Submitted Committee Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
6. **Consent Agenda**
 - a. Approval of Minutes, September 14, 2021 – Regular Board of Education Meeting
 - Motion to Approve Minutes of September 14, 2021 by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the September 2021 Activity Accounts by James Besitle.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
 - d. Approval of Vouchers
 - Motion to Approve the September 2021 Vouchers by Pat Kastens.
 - Second by Victoria Studtmann.
 - Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
 - e. Financial Report – *Ms. Kara Holden/Mr. Brandon Robinson*
 - Motion to Recieve the September 2021 Financial Report by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
 - f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Maureen Moline – Resignation, Speech Pathologist
 - b. Alex Bates – New Hire, PAC Director
 - c. Chris Crowe – New Hire, High School Softball Coach
 - d. Aaron Johnson – New Hire, MS Basketball Coach
 - e. Karrie McCurdy – New Hire, Part-Time Educational Assistant
 - f. Marcus Wilhelm – New Hire, High School Boys Golf Coach

Motion by James Beistle to approve Items 6.f.1a-6.f.1f with the additions of the following:

- Jacob Bengtson – Resignation, High School Math Teacher
- Jennifer Cox – Resignation, Middle School Special Education Teacher
- Kayla Hinkel – Resignation, Educational Assistant

Second by Ryan Peterson.

Motion carries by unanimous voice vote. (Jeromy Cox Abstained.)

7. Action Agenda

- a. Proposed 2021-2022 District Budget – *Mr. Brandon Robinson/Ms. Kara Holden*

Motion by Ryan Peterson to approve the Proposed 2021-2022 District Budget.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

- b. Early College Credit Program and Start College Now Applicants (Spring 2022) – *Mr. Zack Fugate*

Motion to approve the Early College Credit Program and Start College Now Applicants (Spring 2022) by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

8. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 6:27 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk