

Minutes of Regular Meeting

The Board of Trustees Unity School District

A Regular Meeting of the Board of Trustees of Unity School District was held Tuesday, September 12, 2017, beginning at 5:15 PM in the Board Room.

1. **5:15 p.m.** Board Professional Development, Key Works of School Boards
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Call to order and notice by Chairperson Debbie Ince-Peterson at 6:00p.m.
Roll Call
Members Present: Debbie Ince-Peterson, Jeromy Cox, Sheryl Holmgren, Ryan Peterson, James Beistle, Pat Kastens
Members Absent: Kelly Kamish
Admin. Team Present: Supt. Brandon Robinson
3. Approval of the Agenda
4. 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.
 - a. Roll Call
 - b. Approval of Closed Minutes August 8, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** There were no Actions From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. District Administrator's Report
 - 1) Unity Community Picnic
 - 2) Construction Update
 - c. Child Development Presentation
9. **Consent Agenda**

- a. Approval of Minutes, August 8, 2017
 - Motion to approve the minutes from August 8, 2017 by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- b. Approval of Vouchers
 - Motion to approve the Vouchers by Jeromy Cox.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote. Ryan Peterson abstained.
- c. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to approve of Elementary/Middle School/High School Activity Accounts by Sheryl Holmgren.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- d. Financial & Budget Report
 - Motion to approve the Financial Report by Sheryl Holmgren.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Lisa Benson, Administrative Assistant
 - Motion to approve resignation of Lisa Benson with thanks by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice.
 - 2) Consideration and Approval of the Hire of Meaghan McLoone, 4th Grade Teacher
 - 3) Consideration and Approval of the Hire of Kendra Mathias, 3rd Grade Teacher
 - 4) Consideration and Approval of the Hire of Traci Brande, Educational Assistant
 - 5) Consideration and Approval of the Hire of Danielle Tonnar, Educational Assistant
 - 6) Consideration and Approval of the Hire of Kayla Hinkel, Educational Assistant
 - 7) Consideration and Approval of the Hire of Beth Vold, Educational Assistant
 - 8) Consideration and Approval of the Hire of Julie Swanson, Educational Assistant
 - 9) Consideration and Approval of the Hire of Pauline Peterson, Food Service
 - 10) Consideration and Approval of the Hire of Haley Anderson, MS Volleyball
 - 11) Consideration and Approval of the Hire of Craig Zipperer, 7th Grade Boys Basketball
 - 12) Consideration and Approval of the Hire of Mike Lundsman, C Squad Girls Basketball

13) Consideration and Approval of the Hire of Amanda Warner, Administrative Assistant

Motion to approve items 9.e. 2-13 by James Beistle.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

10. **Action Agenda**

a. Consideration and Approval of 8th Semester Attendance Waivers

Motion to approve the 8th Semester Attendance Waivers by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2017-2018 School Nursing Contract with Polk County Health

Motion to approve the 2017-2018 Nursing Contract by Sheryl Holmgren.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

11. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote at 7:12pm.