

Minutes of Regular Meeting

March 9, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, March 9, 2021 beginning at 6:00 PM at the Unity School District via Zoom.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Ryan Peterson, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Jeromy Cox, Sheryl Holmgren
2. Approval of the Agenda
Motion to approve the agenda by Ryan Peterson.
Second by James Beistle.
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 James Beistle.
Second by Ryan Peterson.
 - a. Roll Call
 - b. Approval of Closed Minutes, January 12, 2021
 - c. Personnel § 19.85 (1) (c)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
None
5. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Because this is a meeting streamed live via Zoom, no in-person comments will be permitted. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, March 9, 2021. Such comments will be provided to the Board of Education for consideration and review.)
None
6. Board of Education Member Update
 - a. Board Planning Session Location and Dates
7. **Information**
 - a. Standing Committee Meeting Reports – *Ms. Elizabeth Jorgensen*
 - 1) Curriculum Committee Report
 - b. Curriculum Reports – *Ms. Elizabeth Jorgensen*
 - 1) Career and Technical Education Report
 - c. District Administrator's Report – *Mr. Brandon Robinson*

9. Consent Agenda

- a. Approval of Minutes, February 9, 2021
Motion to approve minutes from February 9, 2021 by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts – *Ms. Kara Holden*
Motion to approve Elementary/Middle School/High School Activity Accounts by James Beistle.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
- c. Approval of Vouchers
Motion to approve vouchers by Kelly Kamish.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- d. Financial & Budget Report - *Ms. Kara Holden*
- e. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Spring 2021 Extra Duty Contracts
Motion to approve the Personnel item 8.e.1.a by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

9. Action Agenda

- a. Consideration and Approval of the 2021 Summer School Program Proposal - *Dr. William DeWitt*
Motion to approve the 2021 Summer School Program Proposal with permission for administration to change as needed by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- b. Consideration and Approval of the 2021 Spring Events Plan – *Mr. Brandon Robinson*
Motion to approve the 2021 Spring Events Plan by James Beistle.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
 - 1). 2021 Prom Proposal – *Mr. Zachary Fugate*
Motion to approve the 2021 Prom Proposal by Ryan Peterson.
Second by James Beistle.
Motion carries by unanimous voice vote.
- c. Consideration and Approval of the 2021-2022 WIAA Hockey Co-op – *Mr. Brandon Robinson*
Motion to approve the 2021-2022 WIAA Hockey Co-op by James Beistle.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
- d. Consideration and Approval of the 2022 Music Trip – *Mr. Zachary Fugate*
Motion to approve the 2022 Music Trip by Ryan Peterson.
Second by James Beistle.
Motion carries by unanimous voice vote.
 - Motion for the Board of Education to authorize contribution towards student insurance by Ryan Peterson.
Second by Pat Kasten.
Motion carries by unanimous voice vote.

e. Consideration of the following Board Policies and Administrative Rules: 760, 760.1, 761, 763, 763.1 – *Mr. Brandon Robinson*

Motion to approve Board Policies and Administrative Rules: 760, 760.1, 761, 763, 763.1 by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

1o. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:40 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk