

Minutes of Regular Meeting

December 11, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, December 11, 2018, at 6:30 PM in the Board Room.

1. **6:30 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
3. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
4. Student Representative Introduction
None
5. Board Member Update
6. **Information**
 - a. UCLC After School Program – *Ms. Cola Denucci*
 - b. CESA Report – *Mr. James Beistle*
 - c. Standing Committee Meeting Reports
 - 1) Professional Staff Development Committee (PSDC) Meeting – *Ms. Sheryl Holmgren*
 - 2) Curriculum – *Ms. Elizabeth Jorgensen*
 - d. ELA Board Report - *Ms. Elizabeth Jorgensen*
 - e. District Administrator's Report – *Mr. Brandon Robinson*
 - 1) Inclement Weather Information
 - 2) DPI Report Cards
7. **Consent Agenda**
 - a. Approval of Minutes, November 13, 2018
Motion to Approve the November 13, 2018 Minutes by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the November 2018 Activity Accounts by James Beistle.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
Motion to Approve the November 2018 Vouchers by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote. (Ryan Peterson Abstained).

- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
Motion to Approve the November 2018 Financial Report by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

- e. Personnel

- 1) Consideration and Approval of the Hire of Jaime Weness, ADP Teacher.
Motion to approve the Personnel item 7.e.1 by Jeromy Cox.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

8. Action Agenda

- a. Consideration and Approval of Proposed WASB Resolutions
Item tabled until January Meeting.
- b. Consideration and Approval of the Renewal of the 2019-2021 WIAA Co-op Agreement for Soccer
Motion to Approve the Renewal of the 2019-2021 WIAA Co-op Agreement for Soccer by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

9. Adjourn

- Motion to adjourn by James Beistle.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote at 7:09 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk