

Minutes of the Regular Meeting of the Unity Board of Education

September 10, 2013 – 6 p.m. – Board Room

(Not official until Board Approved)

Call to Order/Notice of Meeting/Roll Call – The meeting was called to order by Chairperson Debbie Ince-Peterson; roll call was taken, members present: Debbie Ince-Peterson, Pat Kastens, Dave Moore, Joe Tilton, and Sheryl Holmgren. Members Absent: Kelly Bakke, Jim Beistle. Others present: Brandon Robinson.

Approval of the Agenda – A unanimous Moore/Holmgren motion approved the agenda as written.

Consideration to Suspend Regular Session – A unanimous Kastens/Holmgren motion suspended regular session to convene closed session, WI Statutes 19.85 (1)(c)(g); all members present as listed above and voting in favor of convening closed session.

Adjourn Closed Session – A unanimous Moore/Tilton motion adjourned closed session to reconvene regular session; all members present as listed above and voting in favor of reconvening regular session. Others present: Brandon Robinson, Elizabeth Jorgensen, Zack Fugate, Jason Cress, Shannon Grindell, Desiree Walton, Lynda Olds, Stephanie Larsen, Mary Stirrat and Kara Holden.

CITIZEN'S REQUEST TO SPEAK/ADDRESS the BOARD

Stephanie Larsen attended the Board meeting to ask the board to address several issues including communication between Luck and Unity school district in regards to the Girls Golf Co-op, chlorine levels of the Unity pool, she would like to see Accounting I required for all students, an Army ROTC program offered, and availability of an English course that offers college credit. Debbie Peterson replied by thanking Stephanie for attending the Board meeting and said that the Board will take Stephanie's suggestions under advisement and will have Administration get back to her with their recommendations.

STUDENT REPRESENTATIVE INTRODUCTION

Desiree Walton was introduced as the student representative for the month of September. Desiree is a senior who is planning on attending college for wildlife rehabilitation with a minor in photography.

INFORMATION

Standing Committee Reports – Dave Moore reported on CESA and on the Budget and Finance Committee meeting of August 28, 2013. Pat Kastens reported on the Community Education meeting that took place on September 5, 2013 and on the Balsam Lake TIF meeting. Sheryl Holmgren reported on the PSDC Committee meeting that took place on September 4, 2013. Sheryl noted she is impressed by the amount of ideas that come from the PSDC Committee.

District Administrator's Report – Mr. Robinson presented the District Administrator's Report. He congratulated the Elementary school for receiving a Title I School of Recognition award, discussed plans for the district's new web page, and reported that our district newsletter is now being printed by Inter-County Cooperative Publishing Association. The complete District Administrator's Report can be read online at www.unity.k12.wi.us.

CONSENT AGENDA

Approval of Minutes, August 13, 2013 – A unanimous Kastens/Tilton motion approved the minutes of August 13, 2013.

Approval of Vouchers and Financial Reports – A unanimous Moore/Tilton motion approved the vouchers as listed. A unanimous Tilton/Holmgren motion accepted the activity accounts as presented. The financial report for August, 2013 presented by Brandon Robinson showed a beginning balance of \$767,339.43, total cash receipts of \$4,522,352.71, total disbursements of \$972,375.84, for an ending balance of \$4,317,316.30. The accounts balances chart was reviewed. A unanimous Moore/Tilton motion accepted the financial report as presented.

Personnel – A unanimous Tilton/Kastens motion approved the hiring of Scott Hensiak as High School Band Director, Cory Mulhollam as 3rd Grade Teacher, and Stacy Utgard as Kindergarten teacher. A unanimous Moore/Holmgren motion approved the hiring of Joe Tilton as Girls JV Basketball Coach with Joe Tilton abstaining from the vote. A unanimous Moore/Tilton approved the hiring of Michael Mackey as Middle school Boys Basketball Coach.

ACTION AGENDA

A unanimous Moore/Holmgren motion approved the Board policy IGBD, *Accelerated Learning Policy*, as corrected.

Approval of school entrance procedures was tabled until next month for additional Long Range Planning and Facilities Committee discussion.

A unanimous Moore/Holmgren motion approved the preliminary 2013-2014 District Budget, as recommended by the Finance Committee.

A unanimous Tilton/Moore motion approved the four student applications for 8th Semester Attendance Waiver.

A unanimous Moore/Kastens motion approved the updates to the District Technology Plan, including the replacement schedule.

A unanimous Tilton/Holmgren motion adjourned the meeting.

Respectfully Submitted,
Kara Holden, Recording Secretary

Kelly Bakke, Clerk

