

# Minutes of Regular Meeting

## February 8, 2022

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, February 8, 2022 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, Sheryl Holmgren, Victoria Studtmann, Jeromy Cox (via FaceTime)  
**Admin. Team Present:** Supt. Brandon Robinson  
**Members Absent:** James Beistle, Ryan Peterson, Pat Kastens
2. Approval of the Agenda  
Motion to approve the agenda by Victoria Studtmann.  
Second by Sheryl Holmgren.  
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](mailto:brobinson@unity.k12.wi.us) by NOON on Tuesday, February 8, 2022. 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 Reports
    - 1) Committee Reports
    - 2) Principal Reports
  - b. District Administrator's Report – *Mr. Brandon Robinson*
    - 1) Before and After School Program
    - 2) LEAP
6. **Consent Agenda**
  - a. Approval of Minutes, January 11, 2022  
Motion to Approve the Minutes from January 11, 2022 by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
  - d. Approval of Elementary/Middle School/High School Activity Accounts  
Motion to Approve the January 2022 Activity Accounts by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
  - e. Approval of Vouchers  
Motion to Approve the January 2022 Vouchers by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
  - f. Financial Report – *Ms. Kara Holden/Mr. Brandon Robinson*  
Motion to Accept the January 2022 Financial Report by Jeromy Cox.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
  - g. Personnel  
No Personnel changes to report for January 2022.

## 7. Action Agenda

- a. Consideration and Approval of the 2022 Prom Proposal – *Mr. Zack Fugate*  
Motion to approve the 2022 Prom Proposal by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- b. Consideration and Approval of the 2022-2023 School District Calendar – *Mr. Brandon Robinson*  
Motion to approve the 2022-2023 School District Calendar by Sheryl Holmgren.  
Second by Victoria Studtmann.  
Motion carries by unanimous voice vote.
- c. Consideration and Approval of 2022-2023 Unity High School Course Catalog – *Mr. Zack Fugate*  
Motion to approve the 2022-2023 Unity High School Course Catalog by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.

## 8. Adjourn

Motion to adjourn by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote by 6:38 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk