

Minutes of Regular Meeting

July 9, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, July 9, 2019, beginning at 6:00 PM in the Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Kelly Kamish, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: District Admin. Brandon Robinson
Members Absent: Ryan Peterson
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Sheryl Holmgren.
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 Jeromy Cox.
 - a. Roll Call
Roll Call: Debbie Peterson (yes), Sheryl Holmgren (yes), Kelly Kamish (yes), Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes June 11, 2019
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
6. Board Member Updates
7. **Information**
 - a. District Administrator's Report – *Mr. Brandon Robinson*
 - 1) Summer School Update
 - 2) Child Care Center Update
8. **Consent Agenda**
 - a. Approval of Minutes, June 11, 2019
Motion to Approve the June 11, 2019 Minutes by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - b. Approval of Minutes, July 2, 2019
Motion to Approve the July 2, 2019 Minutes by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

c. Approval of Vouchers

Motion to Approve the June 2019 Vouchers by Jeromy Cox.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

d. Approval of Elementary/Middle School/High School Activity Accounts

Motion to Approve the June 2019 Activity Accounts by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*

The Financial & Budget Report for June 2019 was currently being finalized for the 2019 District Audit.

f. Personnel

1) Consideration and Approval of the Hire of Annie Canakes, High School Secretary

2) Consideration and Approval of the Hire of Elissa Hinze, Elementary Teacher

3) Consideration and Approval of Various Hires, including but not limited to: Elementary Classroom Teachers

Janey Emery-Handrick, High School Special Education Teacher

Samantha Hansen, Elementary Teacher

Motion to approve the Personnel items 8.f.1 – 8.f.3 by Jeromy Cox.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

4) Consideration and Approval of the Resignation of Ben Kieckhoefer, High School PE Teacher

9. Action Agenda

a. Consideration and Approval of Grade Level Sections – *Dr. William DeWitt*

b. Consideration and Approval of the 2019-2020 ESSA LEA Plan - *Dr. William DeWitt*

Motion to approve the 2019-2020 ESSA LEA Plan by Pat Kastens.

Second by James Beistle.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2019-2020 District Student Handbooks Revisions – *Building Principals*

Motion to approve the 2019-2020 District Student Handbooks Revisions by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2019-2020 District Employee Handbook Revisions– *Mr. Brandon Robinson*

Motion to approve the 2019-2020 District Employee Handbook Revisions with any additional changes from WASB by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

e. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2019-2020 school year, pursuant to section 120.12(13) and section 118.30 (1g)(a)1 of the state statutes.

Motion to approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2019-2020 school year by Kelly Kamish.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Consideration and Approval of the 2019-2020 Extra Duty Contracts– *Mr. Brandon Robinson*
Motion to approve the 2019-2020 Fall Extra Duty Contracts and Advisory List as
discussed by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

g. Consideration of the following Administrative Rules: 383.1, 480.1

Move to Accept Administrative Rules: 383.1, 480.1 by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 7:06 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk