

Minutes of Regular Meeting

February 11, 2020

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, February 11, 2020 beginning at 6:00 PM in the Board Room.

1. **5:15p.m.** LEAP Child Care Center Tour
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: District Admin. Brandon Robinson
Members Absent: Kelly Kamish, James Beistle
3. Approval of the Agenda
Motion to approve the agenda by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
4. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
5. Student Representative Introduction – None
*Kelly Kamish joined the meeting at 6:05 p.m.
6. Board of Education Member Updates
7. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - c. Curriculum Reports
 - 1) Social Studies Board Report
 - d. District Administrator's Report
 - e. Regional FBLA Summary
8. **Consent Agenda**
 - a. Approval of Minutes, January 14, 2020
Motion to Approve the January 14, 2020 Minutes by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - b. Approval of Vouchers
Motion to Approve the December 2019 Vouchers by Jeromy Cox.
Second by Pat Kastens.
Motion carries by unanimous voice vote. Ryan Peterson Abstained.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the January 2020 Activity Accounts by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - d. Financial & Budget Report
Motion to Approve the January 2020 Financial Report by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Hire of Matthew Unruh, Middle School Wrestling Coach

Motion to approve the Personnel items 8.e.1 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

9. **Action Agenda**

a. Consideration and Approval of the Board of Education Planning Meeting Date

No Action Taken.

b. AGR End of Semester School Board Review

Motion to Approve the AGR End of Semester School Board Review by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2020-2021 Unity High School Course Catalog

Motion to Approve the 2020-2021 Unity High School Course Catalog by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2020 Summer School Proposal

Motion to Approve the 2020 Summer School Proposal by Jeromy Cox.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

e. Consideration and Approval of the following Board Policy updates: 345.6

Motion to approve following Board Policy updates: 345.6 by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 6:26 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk