

# **Minutes of the Regular Meeting of the Unity Board of Education February 9, 2016– 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, Kelly Bakke, Ryan Peterson, David Moore, and Sheryl Holmgren. Others Present: Brandon Robinson.

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

Consideration to Suspend Regular Session – A unanimous Moore/Bakke suspended regular session to 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.

Adjourn Closed Session – A unanimous Holmgren/R. Peterson 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, Dale Hall, Anthony Puetz, Stephen Parliament, Kelsey Melin, Karlie Moening, Michelle Coen, James Coen, Jason Hansen, Eric Morales, Daunte Carlson, Lisa Carlson, Kristin Jones, Patrick Jones, Bryan Bainbridge, Angie Bainbridge, Jen Cebery, Kara Holden, Callie Broome, Adam Broome, Jamie Broome, Jennifer Broome, Ted Michaelson, Sarah Broome, Sarah McKenzie, Laura Ramich, Steve Stuligan, Tim Michaelson, Laurie Broome, Rebecca Broome, Bill Hoffman, Zack Fugate, Elizabeth Jorgensen, Jason Cress, Karla Cook, Heidi Johnson, Yvonne Sorensen, Marcia McKenzie, John McKenzie, Cara Holicky, Lynda Olds, Carol Rosendahl, Pat Meier, Sam Rivers, Damaris Campeau, Laura Birling, Mary Stirrat, Lynda Olds, Missie Sogge, Mark Leach, and Jaclyn Ahlgren.

## **Possible Action on Recommendation(s) From Closed Session**

No action was taken during closed session.

**Citizen’s Request to Speak/Address the Board** (*Limited to three minutes per person and germane to agenda topics as noted in Board Policy*).

Three people signed up to address the Board regarding Agenda Item 7d, “Curriculum Overview.” Ted Michaelson, Stephen Parliament, and Laurie Broome were the three who originally signed up. Stephen Parliament and Laurie Broome shared their concerns regarding “Curriculum Overview.”

## **INFORMATION.**

Standing Committee Reports –

**CESA-** David Moore indicated that there is an upcoming meeting where they will be discussing policies and possibly evaluating the administrator.

**Discussion of the WASB Resolution-** Tabled until a later Board Meeting.

**Community Education-** Pat Kastens recapped the February 4, 2016 Community Education meeting.

**PSDC Committee-** Sheryl Holmgren discussed the February 4, 2016 PSDC committee meeting.

**Curriculum Meeting-** Debbie Ince-Peterson discussed the January 28, 2015 curriculum meeting.

**Curriculum review-** Brandon Robinson discussed the math curriculum report that was submitted by Jessica Eisemann. The Board thanked Jessica Eisemann for creating the report.

**District Administrator’s Report** – Mr. Robinson presented the District Administrator’s Report. He provided an update regarding the design phase of the facilities project. Additionally, he discussed the upcoming summer school season and noted that Luck will again be partnering with Unity this year to provide services to both Unity residents and Luck residents. The complete District Administrator’s Report can be found online at: [www.unity.k12.wi.us](http://www.unity.k12.wi.us).

## **CONSENT AGENDA**

Approval of Minutes, January 12, 2016- A unanimous Kastens/Holmgren motion approved the minutes of the January 12, 2016 meeting.

A unanimous Moore/Bakke motion accepted the activity accounts as presented.

Approval of Vouchers and Financial Report – A unanimous R. Peterson/Kastens motion approved the vouchers as listed.

Brandon Robinson gave a brief financial report. A unanimous R. Peterson/Kastens motion approved the financial report as presented.

Personnel –

A unanimous R. Peterson/Kastens motion approved the hire of Larry Hoen, Middle School Wrestling Coach.

**ACTION AGENDA**

Zack Fugate provided the summer school proposal. He also noted that Luck and Unity would be partnering and that everyone is busy working on brainstorming classes that will promote interest and hands on learning. A unanimous Bakke/R. Peterson motion approved the 2016 Summer School Program Proposal as presented.

No action was taken on the Board Planning Meeting Date.

A unanimous Kastens/Holmgren motion adjourned the meeting.

Respectfully Submitted,  
Jaclyn Ahlgren, Recording Secretary

\_\_\_\_\_  
Patricia Kastens, Clerk