

Minutes of Regular Meeting

January 8, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, January 8, 2019, at 6:30 PM in the Board Room.

1. **6:30 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Kelly Kamish
2. Approval of the Agenda
Motion to approve the agenda by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
3. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
4. Student Representative Introduction
Tristan Knutson and Hope Albese
5. Board Member Update
6. **Information**
 - a. CESA Report – *Mr. James Beistle*
 - b. Standing Committee Meeting Reports
 - 1) Professional Staff Development Committee (PSDC) Meeting – *Ms. Sheryl Holmgren*
 - 2) Curriculum – *Ms. Elizabeth Jorgensen*
 - c. Curriculum Report - *Ms. Elizabeth Jorgensen*
 - 1) Children with Disabilities – *Ms. Melanie Hogan*
 - d. District Administrator's Report – *Mr. Brandon Robinson*
 - e. Leadership and Career Enrichment Presentation – *Mr. Zack Fugate*
7. **Consent Agenda**
 - a. Approval of Minutes, December 11, 2018
Motion to Approve the December 11, 2018 Minutes by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the December 2018 Activity Accounts by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
Motion to Approve the December 2018 Vouchers by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote. (Ryan Peterson Abstained).

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

1) District Financial Audit July 1, 2017-June 30, 2018, CliftonLarsonAllen
Motion to Approve the District Financial Audit July 1, 2017-June 30, 2018 by James Beistle.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Hire of Ashley Martinson, Assistant High School Drama Coordinator.

2) Consideration and Approval of the Hire of Wren Rivers, High School Drama Coordinator.

3) Consideration and Approval of the Hire of Nick Stewart, NHS Advisor

Motion to approve the Personnel item 7.e.1 – 7.e.3 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

8. Action Agenda

a. Consideration of Proposed WASB Resolutions

b. Consideration and Approval of Special Education Enrollment Space Availability for the 2019-2020 School Year.

Motion to approve the 2019-2020 Unity School District Open Enrollment Seats as presented which includes unlimited availability for district regular education seats.

There are no open enrollment spaces available for speech and language or special education for any grade level. Motion to approve by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2019-2020 Unity High School Course Handbook.

Motion to approve the 2019-2020 Unity High School Course Handbook by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the following Board Policy Updates: 345.1, 345.11, 345.12, 345.13, 345.51, 374, 431.11, 731.3, 751.21

Motion to approve the following Board Policy Updates: 345.1, 345.11, 345.12, 345.13, 345.51, 374, 431.11, 731.3, 751.21 by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote at 7:38 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk

