

Minutes of Regular Meeting

November 14, 2017

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, November 14, 2017, beginning at 6:00 PM in the Board Room.

1. **5:15 p.m.** Board Professional Development – WISE Data
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Ryan Peterson, Sheryl Holmgren, Kelly Kamish, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
3. **Approval of the Agenda**
Motion to approve the agenda by Ryan Peterson.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
4. 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 Sheryl Holmgren.
 - a. Roll Call
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Pat Kastens (yes), James Beistle (yes), Kelly Kamish (yes), Jeromy Cox (yes).
 - b. Approval of Closed Minutes September 12, 2017
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** Possible Action on Recommendation(s) from Closed Session
None
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
7. Student Representative Introduction
Tristan Knutson
8. Board of Education Member Update
All the board members complimented the Veteran's Day Program and how great it was, the talent of the students, and impactful message from the speaker.
9. **Information**
 - a. CESA Report
James Beistle Presented, mentioning the last meeting was routine.
 - b. Standing Committee Meeting Reports
 - 1) Technology Meeting
Presented by James Biestle
 - 2) Curriculum Meeting
Presented by Elizabeth Jorgenson, Middle School Principal

3) Professional Staff Development Committee (PSDC) Meeting
Presented by Sheryl Homgren

c. District Administrator's Report

- 1) Halloween Party Recap
- 2) Veteran's Day Assembly

Presented by Brandon Robinson

d. Special Education Board Report

9.. Consent Agenda

a.. Approval of Minutes, October 10th, 2017

Motion to approve minutes from October 10th, 2017 by Kelly Kamish.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Approval of Special Meeting Minutes

Motion to approve minutes from Special Meeting by Kelly Kamish.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Approval of Elementary/Middle School/High School Activity

Accounts

Motion to approve Elementary/Middle School/High School Activity Accounts by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

d. Approval of Vouchers

Motion to approve vouchers by Kelly Kamish.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Financial & Budget Report

Motion to approve Financial Report by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of the Resignation of Beth Vold, ADP Educational Assistant.

Motion to approve the Resignation of 9.f.1 by Kelly Kamish.

Second by Kelly Pat Kastens.

Motion carries by unanimous voice vote.

2) Consideration and Approval of the Hire of the following Part-time Educational Assistants; Bailey Adams, Grace Linski, Paige Lunsman, Jodi Olson, Kristy Swanson, and Lindsey Voss.

Motion to approve the Hire of 9.f.2 by Ryan Peterson.

Second by Kelly Sheryl Holmgren.

Motion carries by unanimous voice vote.

3) Consideration and Approval of the Hire of the following Part-time Food Service Personnel; Marilyn Gurtner, Adela Jensen, and Mary LoRusso.

Motion to approve the Hire of 9.f.3 by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

4) Consideration and Approval of the Hire of Dave Anderson, JV Wrestling Coach.

5) Consideration and Approval of the Hire of Jon Grams, Boys C-Squad Basketball Coach.

6) Consideration an Approval of the Hire of Kim Otto, Destination Imagination Coordinator.

Motion to approve the Hire of 9.f.4-9.f.6 by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

10. Action Agenda

a. Consideration and Approval of changes to Board Policies 224, 322. 341.31, 345.11, 345.12, 345.13, 431, 431.1, 431.12, 458, 533, 535.2, 535.24, and 731.3.

Table Items 345.11 and 345.12 until December Board meeting in order to modify and rewrite terms to be consistent as a result of policy review.

Motion to approve the changes to Board Policies 224, 322. 341.31, 345.11, 345.12, 345.13, 431, 431.1, 431.12, 458, 533, 535.2, 535.24, and 731.3 by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Consideration of the following Administrative Rule Updates; 353.3, 377.5, 458.2, 742.2.

Motion to approve the Administrative Rule Updates; 353.3, 377.5, 458.2, 742.2 by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

11. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:34 p.m.

Respectfully Submitted

Pat Kastens, School Board Clerk