

# Minutes of Regular Meeting

## September 13, 2022

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, September 13, 2022 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
  - Members Present:** Debbie Ince-Peterson, Ryan Peterson, Pat Kastens, Victoria Studtmann, Sheryl Holmgren, Andrea Jerrick
  - Admin. Team Present:** Supt. Brandon Robinson
  - Members Absent:** Jeromy Cox
2. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Roll Call
    - Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren(yes), Ryan Peterson (yes), Victoria Studtmann(yes), Pat Kastens(yes), Jeromy Cox (No), Andrea Jerrick (Yes)
  - b. Approval of Closed Minutes June 13, 2022 – Regular Board of Education Meeting
  - c. Consideration of Student Transportation Contract § 19.85 (1)(e)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
3. Possible Action on Recommendation(s) from Closed Session
  - None
4. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to [brobinson@unity.k12.wi.us](mailto:brobinson@unity.k12.wi.us) by NOON on Tuesday, September 13, 2022. Such comments will be provided to the Board of Education for consideration and review.)
  - No comments received.
5. Board of Education Member Update
6. **Information**
  - a. Submitted Reports
    - 1) Principal Reports
  - b. District Administrator's Report – *Mr. Brandon Robinson*
7. **Consent Agenda**
  - a. Approval of Minutes, August 16, 2022 – Special Board Meeting
  - b. Approval of Minutes, August 29, 2022 – Special Board Meeting
    - Motion to Approve Items 7.a. -7.b. by Ryan Peterson.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.
  - c. Approval of Elementary/Middle School/High School Activity Accounts
    - Motion to Approve the August 2022 Activity Accounts by Pat Kastens.
    - Second by Sheryl Holmgren.
    - Motion carries by unanimous voice vote. (Andrea Jerrick abstains.)

d. Approval of Vouchers

Motion to Approve the August 2022 Vouchers by Victoria Studtmann.

Second by Pat Kastens.

Motion carries by unanimous voice vote. (Ryan Peterson abstains.)

e. Financial Report – *Ms. Kara Holden*

Motion to Receive the August 2022 Financial Report by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

8. Action Agenda

a. Consideration and Approval of the following Board Policies and Administrative Rules:

- 161 – Board Member Authority
- 164 – Compensation and Expenses for School Board
- 165 – Board of Education Code of Conduct
- 181 – Rules of Order
- 344 – Alternative Diploma Program
- 830 – Key Control

Ryan Peterson motion to approve Board Policies and Administrative Rules 161, 164, 165, 181, 344, and 830 with the authority to make changes as discussed.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 7:24 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk