

# Minutes of Regular Meeting

August 14, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, August 14, 2018, at 6:00 PM in the Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call

**Members Present:** Debbie Ince-Peterson, James Beistle, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox

**Admin. Team Present:** Supt. Brandon Robinson

**Members Absent:**

2. Approval of the Agenda

Motion to approve the agenda by Ryan Peterson.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

3. 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 Kelly Kamish.

a. Roll Call

Roll Call: Debbie Peterson (yes) Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes) Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)

b. Approval of Closed Minutes July 10, 2018

c. Adjourn Closed Session

d. Convene Regular Session

4. Possible Action on Recommendation(s) from Closed Session

None

5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)

None

6. Board of Education Member Update

Sheryl Holmgren attended a couple of recent events at the Performing Arts Center and gave recognition to the excellent staff who received many impressive compliments from community members.

7. Information

a. Board Endorsement of Debbie Peterson's Candidacy for WASB Region 1 Director – *Mr. James Beistle*

Motion to Approve the Endorsement of Debbie Peterson's Candidacy for WASB Region 1 Director by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. CESA Report - *Mr. James Beistle*

- c. "We Are Unity" Presentation – Mr. Bob Rombach  
The Board of Education was presented with the partnership between Mr. Rombach and Unity School District, in addition to neighboring districts, to a live-streaming service for games and student events, created to building stronger communities.
- b. District Administrator's Report – *Mr. Brandon Robinson*
  - 1) Unity Academy  
Mr. Robinson reported on the efforts being made for an effective and positive inaugural Unity Academy.

## **8. Consent Agenda**

- a. Approval of Minutes, July 10, 2018 and July 17, 2018  
Motion to Approve the July 10, 2018 and July 17, 2018 Minutes by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- b. Approval of Vouchers  
Motion to Approve the July 2018 Vouchers by Kelly Kamish.  
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 July 2018 Activity Accounts by Kelly Kamish.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*  
The Financial & Budget Report for July 2018 is being held pending the finalization of the 2017-2018 District Audit.
- e. Personnel
  - 1) Consideration and Approval of the Resignation of Sara Horgan, Educational Assistant
  - 2) Consideration and Approval of the Resignation of Paige Lunsmann, Educational Assistant
  - 3) Consideration and Approval of the Resignation of Mary Jo Parnell, Educational Assistant  
Motion to approve the Personnel items 8.e.1 – 8.e.3 by Sheryl Holmgren.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
  - 4) Consideration and Approval of the Hire of Sara Fugate, Middle School Art Teacher
  - 5) Consideration and Approval of the Hire of Laura Ritten, Elementary Teacher  
Motion to approve the Personnel items 8.e.4 – 8.e.5 by Sheryl Holmgren.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
  - 6) Consideration and Approval of the Hire of Dr. William DeWitt, Elementary Principal  
Motion to approve the Hire of Dr. William DeWitt by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.

## **9. Action Agenda**

- a. Consideration and Approval of the 2018-2019 Student Handbooks Revisions – *Building Principals*  
Motion to approve the 2018-2019 Student Handbooks Revisions by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.

b. Consideration and Approval of the following Board Policies: 341.8, 434.2, 523.2, 532.5, 632, 661, 663, 690– *Mr. Brandon Robinson*

Motion to approve the following Board Policies: 341.8, 434.2, 523.2, 532.5, 632, 661, 663, 690 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:25 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk