

Minutes of Regular Meeting

July 9, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, July 9, 2024 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, Ryan Peterson (via Zoom), Mike Haroldson, Andrea Jerrick
 - Admin. Team Present:** Substitute Superintendent Brandon Robinson
 - Members Absent:** Jeromy Cox, Victoria Studtmann
2. Approval of the Agenda
 - Motion to Approve the Agenda by Ryan Peterson.
 - Second by Mike Haroldson.
 - 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of Closed Minutes, June 13, 2023 - Regular Board Meeting
 - c. Personnel §19.85 (1)(c)
 - d. Counsel §19.85 (1)(g)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
 - None
5. Residents' 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 kholden@unity.k12.wi.us by NOON on Tuesday, July 9, 2024. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
 - No comments received.
6. Board of Education Member Update
7. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, June 11, 2024 - Regular Board Meeting
 - Motion to Approve the Board of Education Meeting Minutes, June 11, 2024, by Mike Haroldson.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - b. Approval of Board of Education Meeting Minutes, July 1, 2024 - Policy and Programming Committee Meeting
 - Motion to Approve the Board of Education Meeting Minutes, July 1, 2024, by Andrea Jerrick.
 - Second by Mike Haroldson.
 - Motion carries by unanimous voice vote.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the June 2024 Activity Accounts by Ryan Peterson.
 - Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

d. Approval of Vouchers

Motion to Approve the June 2024 Vouchers by Mike Haroldson.

Second by Debbie Ince- Peterson.

Motion carries by unanimous voice vote. (Andrea Jerrick abstains from St. Croix Health voucher, Ryan Peterson Approves) (Ryan Peterson abstains from CWS voucher, Andrea Jerrick approves.)

e. Financial Report - *Ms. Kara Holden*

Motion to Receive the June 2024 Financial Report by Mike Haroldson.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

f. Personnel

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

a. Heather Tiedemann, Resignation - LEAP Child Care Director

Motion by Ryan Peterson to approve the resignation of Heather Tiedemann, LEAP Child Care Director, with thanks for her guidance at the LEAP Center.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2024-2025 Fall Extra Duty Contracts

Motion to approve 2024-2025 Fall Extra Duty Contracts by Ryan Peterson.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

8. **Action Agenda**

a. Consideration and Approval of the Early Learning Calendar 2024-2025 - *Dr. William DeWitt*

Motion by Andrea Jerrick to approve Draft 1 of the 2024-2025 Early Learning Calendar.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2024-2025 Student & Parent Handbooks - *Administration*

Motion by Mike Haroldson to approve the 2024-2025 Student & Parent Handbooks with the ability to make changes as needed.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2024-2025 LEAP Family Handbook - *Ms. Amanda Warner*

Motion by Andrea Jerrick to approve the 2024-2025 LEAP Family Handbook with the ability to make changes as needed.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2024-2025 Lunch Program and Prices - *Ms. Kara Holden*

Motion by Andrea Jerrick to approve the 2024-2025 Lunch Program and Prices with the ability to make changes as needed.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

e. Consideration and Approval of 2024-2025 Student Accident Insurance - *Ms. Kara Holden*

Motion by Andrea Jerrick to approve the 2024-2025 Student Accident Insurance with the ability to make changes as needed.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

f. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.

Motion by Andrea Jerrick to approve the 2024-2025 student academic standards, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by unanimous voice vote by 7:18 p.m.