

# Minutes of Regular Meeting

## January 9, 2018

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 9, 2018, beginning 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, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox  
**Members Absent:** Kelly Kamish  
**Admin. Team Present:** Supt. Brandon Robinson
2. Approval of the Agenda  
Motion to approve the agenda by James Beistle.  
Second by Jeromy Cox.  
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 Ryan Peterson.  
Second by Sheryl Holmgren.
  - a. Roll Call  
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Approval of Closed Minutes December 12, 2017
  - c. Personnel § 19.85 (1) (c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. **6:45 p.m.** Possible Action on Recommendation(s) from Closed Session  
None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)  
None
6. Student Representative Introduction  
Ashley Striker
7. Board of Education Member Update  
All the board members complimented the Busy Bugs, High School, and Middle School Holiday Concerts.
8. **Information**
  - a. CESA Report  
James Beistle Presented and reported on new sessions of Substitute Teacher Training, in-service on March 21.

- b. Standing Committee Meeting Reports
  - 1) Curriculum Meeting  
Presented by Elizabeth Jorgenson, Middle School Principal
  - 2) Professional Staff Development Committee (PSDC) Meeting  
Presented by Sheryl Holmgren; All Staff in-service on Monday, January 15 featuring presentation from Jason Kotecki.
- c. District Administrator's Report  
Presented by Brandon Robinson; The Diploma Plus Program will continue to see improvements and more class offerings, Open Enrollment period is set to open up on February 5<sup>th</sup>, Inclement weather updates and procedures.

## 9. Consent Agenda

- a. Approval of Minutes, December 12, 2017  
Motion to approve minutes from December 12, 2017 by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts  
Motion to approve Elementary/Middle School/High School Activity Accounts by James Beistle.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- c. Approval of Vouchers  
Motion to approve vouchers by Jeromy Cox.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- d. Financial & Budget Report  
Motion to approve Financial Report by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- e. Personnel
  - 1) Consideration and Approval of the Retirement of Jeff Allen, Maintenance.  
Motion to approve the Resignation of 9.e.1 by Ryan Peterson along with an appreciation of Jeff's years of service.  
Second by Debbie Ince-Peterson.  
Motion carries by unanimous voice vote.
  - 2) Consideration and Approval of the Resignation of Louie Vollrath, Custodian.  
Motion to approve the Resignation of 9.e.2 by Ryan Peterson.  
Second by James Besitle.  
Motion carries by unanimous voice vote.

## 10. Action Agenda

- a. Consideration and Approval of the WIAA Cooperative Agreements  
Motion to approve the WIAA Cooperative Agreements by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
- b. Consideration of the Proposed WASB Resolutions.  
James Beistle Presented.

c. Consideration and Approval of Special Education Open Enrollment Space Availability for the 2018-2019 School Year

Motion to approve the Special Education Open Enrollment Space Availability for the 2018-2019 School Year by Jeromy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

11. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:05 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk