

Minutes of Regular Meeting

June 8, 2021

The Board of Education Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, June 8, 2021 beginning at 6:00 PM at the Unity Learning Center.

1. **5:00 p.m.** WASB Diversity Webinar
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Victoria Studtmann, Ryan Peterson, Sheryl Holmgren, Jeromy Cox, Pat Kastens
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
3. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
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 by NOON on Tuesday, June 8, 2021. Such comments will be provided to the Board of Education for consideration and review.)
None received.
5. Board of Education Member Update
6. **Information**
 - a. Curriculum Reports – *Ms. Elizabeth Jorgensen*
 - 1) Early Learning Report
 - b. Standing Committee Reports
 - 1) Curriculum Committee - *Ms. Elizabeth Jorgensen*
 - c. District Administrator's Report – *Mr. Brandon Robinson*
7. **Consent Agenda**
 - a. Approval of Minutes, May 11, 2021 – Board of Education Meeting
Motion to Approve the May 11, 2021 Minutes by Ryan Peterson with corrections.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
 - b. Approval of Minutes, May 20, 2021 – Budget and Finance Committee Meeting
Motion to Approve the May 20, 2021 – Budget and Finance Committee Meeting Minutes by Sheryl Homgren.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
 - c. Approval of Minutes, June 7, 2021 – Policy and Programming Committee Meeting
Motion to Approve the June 7, 2021 – Policy and Programming Committee Meeting Minutes by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

- d. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the May 2021 Activity Accounts by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- e. Approval of Vouchers
Motion to Approve the May 2021 Vouchers by James Beistle.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote. (Ryan Peterson and Victoria Studtmann Abstained.)
- f. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
Motion to Receive the May 2021 Financial & Budget Report by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- g. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Katelyn Hendricks, Resignation – Elementary Teacher
 - b. Wendi Morris, Resignation – Educational Assistant
 - c. Alex Plum, Resignation – High School Band Instructor
 - d. Annie Roberts, Resignation – Elementary Teacher
Motion to approve items 7.g.1.a-7.g.1.d by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
 - e. Jacob Bengston, New Hire – High School Mathematics Teacher
 - f. Joseph Schmidt, New Hire – High School Science Teacher
Motion to approve items 7.g.1.e-7.g.1.f by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

8. Action Agenda

- a. Consideration and Approval to Authorize Year-End Inter-Fund Transfers - *Ms. Kara Holden*
Motion to approve the Authorization of Year-End Inter-Fund Transfers by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Consideration and Approval of Student Accident Insurance - *Ms. Kara Holden*
Motion to approve Student Accident Insurance by Pat Kastens.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
- c. Consideration and Approval to Authorize Payment of the 2020-2021 Year-End Vouchers - *Ms. Kara Holden*
Motion to approve the Authorization of Payment of the 2020-2021 Year-End Vouchers by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote. (Ryan Peterson and Victoria Studtmann Abstained.)

d. Consideration and Approval to Renew the 2021-2022 Early Childhood Shared Service 66.030 Contract- Frederic/Unity - *Mr. Brandon Robinson*

Motion to approve the Renewal of the 2021-2022 Early Childhood Shared Service 66.030 Contract- Frederic/Unity by Pat Kastens.

Second by James Beistle.

Motion carries by unanimous voice vote.

e. Consideration and Approval of the 2021-2022 WIAA High School Membership Renewal - *Mr. Brandon Robinson*

Motion to approve the 2021-2022 WIAA High School Membership Renewal by Jeromy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 6:50 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk