

Minutes of Board Planning Session

March 30, 2022

The Board of Education

Unity School District

A Board Planning Session of the Board of Education of Unity School District was held Wednesday, March 30, 2022 beginning at 8:30 AM at Northwood Technical College Outreach Center in Balsam Lake, WI.

1. **8:30 a.m.** Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, James Beistle, Jeromy Cox, Pat Kastens, Sheryl Holmgren, Victoria Studtmann

Admin. Team Present: Supt. Brandon Robinson

Members Absent: Ryan Peterson

2. 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 Sheryl Holmgren.

a. Roll Call

Roll Call: Sheryl Holmgren(yes), Ryan Peterson (no), Victoria Studtmann (yes)

Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)

(Ryan Peterson arrived at 8:50AM.)

b. Personnel § 19.85 (1) (c)

c. Adjourn Closed Session

d. Convene Regular Session

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

None

4. **Working Lunch 11:30am – 12:00pm**

a. District Goal Review, 2021-2022 – *Administration Team*

b. Consideration and Approval of the 2022-2023 District Goals

Discussion held. To be considered at future Board of Education Meeting.

5. Consideration and Approval of LEAP Center Updates

a. LEAP Child Care Center Report

b. LEAP Child Care Center Updated Fee Schedule

Motion by Jeromy Cox to approve the LEAP Child Care Center Updated Fee Schedule as presented and effective June 1, 2022.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

6. Consideration and Approval of the District Long-Range Plan – *Mr. Brandon Robinson*

Motion by Ryan Peterson to approve District Long-Range Plan with intention to bring to Long Range Planning and Building Committee for future updates.

Second by James Beistle.

Motion carries by unanimous voice vote.

7. Consideration and Approval of the Preliminary Budget Report/Plan, 2022-2023 – *Mr. Brandon Robinson/Ms. Kara Holden*

a. ESSER (Elementary and Secondary School Emergency Relief) Fund

Motion to approve the Preliminary Budget Report/Plan, 2022-2023 and ESSER Fund by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

8. Consideration and Approval of the following Administrative Rule and Policy Updates: - *Mr. Brandon Robinson*

- 341.31 Human Growth & Development
- 361 Learning Resources
- 362 Library Media

Motion to approve Administrative Rule and Policy Updates to 341.31, 361, and 362 by Victoria Studtmann.

Second by Jeromy Cox.

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 3:22 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk