

Minutes of Regular Meeting

September 14, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, September 14, 2021 beginning at 6:00 PM in the Unity School District 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, Jeromy Cox, Pat Kastens, Victoria Studtmann
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
3. 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, September 14, 2021. Such comments will be provided to the Board of Education for consideration and review.)
No comments were provided.
4. Board of Education Member Update
5. **Information**
 - a. Submitted Committee Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
 - 1) Homecoming Plans
6. **Consent Agenda**
 - a. Approval of Minutes, August 10, 2021 – Regular Board of Education Meeting
 - b. Approval of Minutes, August 25, 2021 – Special Board of Education Meeting
Motion to Approve Items 6.a – 6.b by Ryan Peterson.
Second by Shery Holmgren.
Motion carries by unanimous voice vote.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the August 2021 Activity Accounts by James Besitle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - d. Approval of Vouchers
Motion to Approve the August 2021 Vouchers by Jeromy Cox.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
 - e. Financial Report – *Ms. Kara Holden/Mr. Brandon Robinson*
Motion to Recieve the August 2021 Financial Report by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a) April Sventek, New Hire - Part-Tiem Educational Assistant
Motion by Ryan Peterson to approve the hire of April Sventek, Educational Assistant.
Second by Pat Kastens.

Motion carries by unanimous voice vote.

7. Action Agenda

a. Consideration and Approval of attendance Waiver/Early Graduation Request– *Mr. Zachary Fugate*
Motion by James Beistle to approve the submitted Early Graduation Request with permission to participate in the 2022 Graduation Ceremony.
Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the following Board Policies and Administrative Rules – *Mr. Brandon Robinson*

- *445 Outside counseling Services*

Motion to approve the Board Policies and Administrative Rules as presented by James Beistle.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

8. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 6:32 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk