

Minutes of Regular Meeting

December 10, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, December 10, 2019, 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, Kelly Kamish, Sheryl Holmgren, Pat Kastens, Ryan Peterson
Admin. Team Present: District Admin. Brandon Robinson
Members Absent: Jeromy Cox
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Ryan Peterson.
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: Debbie Peterson (yes), Sheryl Holmgren (yes), Kelly Kamish (yes), Pat Kastens (yes), James Beistle (yes), Ryan Peterson (yes)
 - b. Approval of Closed Minutes October 8, 2019
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
Early Graduation Request was granted.
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
6. Student Representative Introduction
 - a. FBLA Regional Leadership Conference Update – *Ms. Jaclyn Ahlgren, Ms. Rebekah Robinson*
7. Board Member Updates
8. **Information**
 - a. CESA Report – *Mr. James Beistle*
 - b. Standing Committee Reports
 - 1) PSDC – *Ms. Sheryl Holmgren*
 - c. District Administrator's Report – *Mr. Brandon Robinson*
 - 1) Inclement Weather Information
 - 2) LEAP Program Update

9. **Consent Agenda**

- a. Approval of Minutes, November 12, 2019
 - Motion to Approve the November 12, 2019 Minutes by Kelly Kamish.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the November 2019 Activity Accounts by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- c. Approval of Vouchers
 - Motion to Approve the November 2019 Vouchers by Kelly Kamish.
 - Second by Pat Kastens. (Ryan Peterson Abstained.)
 - Motion carries by unanimous voice vote.
- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
 - 1) District Financial Audit July 1, 2018 – June 30, 2019, CliftonLarsonAllen
 - Motion to approve the District Financial Audit as presented by Pat Kastens.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Erin Cronquist: Educational Assistant
 - Motion to approve the Resignation of Erin Cronquist by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
 - 2) Consideration and Approval of the following Hires for LEAP Lead Teacher Positions: Alyssa Backlin, Brooklynn Kumlin, Leah Mooney, and Sonya Peterson
 - Motion to approve the Hire of Alyssa Backlin, Brooklynn Kumlin, Leah Mooney, and Sonya Peterson for LEAP Lead Teacher Positions by James Beistle.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.

9. Action Agenda

- a. Consideration and Approval of the LEAP Child Care Employee Handbook
 - Motion to approve the LEAP Child Care Employee Handbook by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
- b. Consideration and Approval of the LEAP Child Care Parent Handbook
 - Motion to approve the LEAP Child Care Parent Handbook by James Beistle.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- c. Consideration and Approval of Board Policy 537
 - Motion to approve Board Policy 537 by Sheryl Holmgren.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- d. Consideration of Various Administrative Rules
 - Motion to approve Administrative Rules 449.1 and 535.5 by James Beistle
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:15 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk