

# Minutes of Regular Meeting

June 12, 2018

## The Board of Education

## Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, June 12, 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, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox

**Admin. Team Present:** Supt. Brandon Robinson

**Members Absent:**

2. Approval of the Agenda

Motion to approve the agenda by Ryan Peterson.

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 James Beistle.

Second by Ryan Peterson.

a. Roll Call

Roll Call: Debbie Peterson (yes) Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes) Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)

b. Approval of Closed Minutes May 8, 2018

c. Adjourn Closed Session

d. Convene Regular Session

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

5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)

None

6. **Information**

a. Board of Education Member Update

Pat Kastens attended the Volunteer Banquet that was put on by the Community Education Department.

James Beistle handed out "Years of Service" recognitions for the 2017-18 school year.

Jeromy Cox attended the Kindergarten Graduation and the Middle School Spring Concert.

Ryan Peterson was lucky enough to chaperone the Senior Trip with a "great group of kids."

Kelly Kamish commended the Facebook Live feeds.

b. CESA Report

James Beistle presented.

c. District Administrator's Report – *Mr. Brandon Robinson*

## **7. Consent Agenda**

- a. Approval of Minutes, May 8, 2018
  - Motion to Approve the May 8, 2018 Minutes by Pat Kastens.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- b. Approval of Vouchers
  - Motion to Approve the May 2018 Vouchers by James Beistle.
  - Second by Jeromy Cox.
  - Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
- c. Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to Approve the May 2018 Activity Accounts by James Beistle.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
  - Motion to Approve the May 2018 Financial & Budget Report by Jeromy Cox.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- e. Personnel
  - 1) Consideration and Approval of the Resignation of Hannah Gulich, Elementary Teacher
  - 2) Consideration and Approval of the Resignation of Larry Hoen, Groundskeeper
  - 3) Consideration and Approval of the Resignation of Rachel Pedraja, Elementary Teacher
  - 4) Consideration and Approval of the Resignation of Shannon Sylvester, Full-Time Educational Assistant
  - 5) Consideration and Approval of the Resignation of Jason Strilzuk, High School PE Teacher
  - 6) Consideration and Approval of the Resignation of Lindsey Voss, Educational Assistant
    - Motion to approve the Personnel items 7.e.1 – 7.e.6 by Ryan Peterson.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.
  - 7) Consideration and Approval of the Hire of Al Hicks, Groundskeeper
  - 8) Consideration and Approval of the Hire of Nicholas Johnson, High School Special Education Teacher
  - 9) Consideration and Approval of the Hire of Kari Nelson, C-Squad Volleyball Coach
  - 10) Consideration and Approval of the Hire of Melissa Wilhelm, Middle/High School PE Teacher
    - Motion to approve the Personnel items 7.e.7 – 7.e.10 by James Beistle.
    - Second by Sheryl Holmgren.
    - 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 Authorize Year-End Inter-Fund Transfers by Pat Kastens.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.

- b. Consideration and Approval to Authorize Payment of the 2017-2018 Year-End Vouchers – *Ms. Kara Holden*  
Motion to approve the Authorization for Payment of the 2017-2018 Year-End Vouchers by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
- c. Consideration and Approval of 2017-2018 Budget Adjustments  
Motion to approve the 2017-2018 Budget Adjustments by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous roll call vote.  
Roll Call: Debbie Peterson (yes)Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes).
- d. Consideration and Approval to Renew the 2018-2019 Early Childhood Shared Service 66.030 Contract-Frederic/Unity – *Mr. Brandon Robinson*  
Motion to approve the Renewal of the 2018-2019 Early Childhood Shared Service 66.030 Contract-Frederic/ by Kelly Kamish.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- e. Consideration and Approval to Authorize Write-Off of Lunch Accounts – *Ms. Kara Holden*  
Motion to approve the Authorization to Write-Off of Lunch Accounts by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
- f. Consideration and Approval of the 2018-2019 WIAA High School Membership Renewal – *Mr. Brandon Robinson*  
Motion to approve the 2018-2019 WIAA High School Membership Renewal by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- g. Presentation of the End of the Year AGR Report – *Mr. Zack Fugate*  
Motion to approve the End of the Year AGR Report by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- h. Consideration and Approval of the 2018-19 ESSA LEA Plan - *Mr. Brandon Robinson*  
Motion to approve the 2018-19 ESSA LEA Plan by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- i.Consideration and Approval of Revised Policy 363, 537 - *Mr. Brandon Robinson*  
Motion to approve Revised Policy 363, 537 by Ryan Peterson.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- j. Consideration and Approval of the 2018-2019 Lunch Prices - *Mr. Brandon Robinson*  
Motion to approve the 2018-2019 Lunch Prices by James Beistle.  
Second by Ryan Peterson.  
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 8:20 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk