

# Minutes of Regular Meeting

## November 13, 2018

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, November 13, 2018, 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 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 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. Adjourn Closed Session
  - c. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
  - None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
  - None
6. Student Representative Introduction
  - Keegan Bakke & Natalie Albrecht
7. Board Member Update
8. **Information**
  - a. CESA Report
  - b. Standing Committee Meeting Reports
    - 1) Technology Meeting
    - 2) Professional Staff Development Committee (PSDC) Meeting
  - c. District Administrator's Report
    - 1) Halloween Party Recap
    - 2) Veterans Day Assembly
9. **Consent Agenda**
  - a. Approval of Minutes, October 9, 2018
    - Motion to Approve the October 9, 2018 Minutes by Ryan Peterson.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.

- b. Approval of Special Meeting Minutes from October 24, 2018
  - Motion to Approve the Special Meeting Minutes from October 24, 2018 by James Beistle.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to Approve the October 2018 Activity Accounts by Pat Kastens.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- d. Approval of Vouchers
  - Motion to Approve the October 2018 Vouchers by Jeromy Cox.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote. (Ryan Peterson Abstained).
- e. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
  - Motion to Approve the October 2018 Financial and Budget Report by James Beistle.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- f. Personnel
  - 1) Consideration and Approval of the Resignation of Laura Birling, High School Drama Director
    - Motion to approve the Personnel item 7.f.1 by Ryan Peterson.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.
  - 2) Consideration and Approval of the Resignation of Monica Holdt, Educational Assistant.
    - Motion to approve the Personnel item 7.f.1 by Ryan Peterson.
    - Second by Kelly Kamish.
    - Motion carries by unanimous voice vote.
  - 3) Consideration and Approval of the Hire of Ashley Peper, Educational Assistant
  - 4) Consideration and Approval of the Resignation of Danielle Sloper, Educational Assistant
    - Motion to approve the Personnel item 7.f.3 and 7.f.4 by Ryan Peterson.
    - Second by Kelly Kamish.
    - Motion carries by unanimous voice vote.

**10. Action Agenda**

- a. Consideration and Approval of the following Board Policies: 151, 151.1, 151.2, 151.3, 151.4, 253, 344, 446.3, 447, 751.21, 812
  - Motion to approve the following Board Policies: 151, 151.1, 151.2, 151.3, 151.4, 253, 344, 446.3, 447, 751.21, 812 by Jeromy Cox.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- b. Consideration of the following Administrative Rule Updates: 335.5, 343.51, 345.65, 447.31, 735.1
  - Motion to accept the following Administrative Rule Updates: 335.5, 343.51, 345.65, 447.31, 735.1 by James Beistle.
  - Second by Pat Kastens.
  - Motion carries by unanimous voice vote.

11. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote at 7:22 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk