

# Minutes of Regular Meeting

August 13, 2019

## The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, August 13, 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, Sheryl Holmgren, Ryan Peterson, Pat Kastens, Jeromy Cox  
**Admin. Team Present:** District Admin. Brandon Robinson  
**Members Absent:** Kelly Kamish
2. Approval of the Agenda  
Motion to approve the agenda by James Beistle.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
3. Possible Action on Recommendation(s) from Closed Session  
None – No closed session
4. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)  
None
5. Board Member Updates
6. **Information**
  - a. District Administrator's Report – *Mr. Brandon Robinson*
    - 1) Unity Academy
    - 2) Start of the School Year
7. **Consent Agenda**
  - a. Approval of Minutes, July 9, 2019  
Motion to Approve the July 9, 2019 Minutes by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.  
\*Kelly Kamish arrived to meeting at 6:15 p.m.
  - b. Approval of Vouchers  
Motion to Approve the July 2019 Vouchers by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
  - c. Approval of Elementary/Middle School/High School Activity Accounts  
Motion to Approve the July 2019 Activity Accounts by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
  - d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*  
None to report.
  - e. Personnel
    - 1) Consideration and Approval of the Resignation of Madeline Anderson, Middle School Instrumental Teacher
    - 2) Consideration and Approval of the Resignation of Kyle Hammers, High School/Middle School Choral Director

3) Consideration and Approval of Resignation of Shelly Schmitz, High School Special Education Teacher

Motion to approve the Personnel items 7.e.1 – 7.e.3 by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

4) Consideration and Approval of the Hire of Jacob Esterberg, Middle School Instrumental Teacher

5) Consideration and Approval of the Hire of Hunter Hudson, Weekend and Sub Custodian

6) Consideration and Approval of the Hire of Terry Otradovec, High School PE Teacher

7) Consideration and Approval of Various Hires, including but not limited to: Child Care Director, High School Special Education Teacher, High School/Middle School Choral Director, and 5<sup>th</sup> Grade Language Arts Teacher

Jaime Weness, High School Special Education Teacher

Motion to approve the Personnel items 7.e.4 – 7.e.7 by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

#### **9. Action Agenda**

a. Consideration and Approval of the following Board Policies: 330, 341.31, 361, 411, 411.1, 533, and 535.22

Motion to approve Board Policies: 330, 341.31, 361, 411, 411.1, 533, and 535.22 by Pat Kastens.

Second by Ryan Peterson.

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 6:18 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk