

# Minutes of Board Planning Session

April 5, 2019

The Board of Education

Unity School District

A Board Planning Session of the Board of Education of Unity School District was held Friday, April 5, 2019, beginning at 9:00 AM at Lakeland Communications in Milltown, WI.

1. **9:00 a.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
2. 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 Sheryl Holmgren.
  - a. Roll Call  
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)  
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Personnel § 19.85 (1) (c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session
3. Possible Action on Recommendation(s) from Closed Session  
None
4. **Working Lunch 11:30am – 12:00pm**
  - a. District Goal Review, 2018-2019
  - b. Consideration and Approval of the 2019-2020 District Goals  
Motion to approve the continuation of the 2018-2019 District Goals for 2019-2020 by James Beistle.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
5. Key Work of School Boards – Policy Governance
6. Consideration and Approval of the District Policy Updates  
Motion to approve District Policy Updates by Ryan Peterson.  
Second by Kelly Kamish.  
Motion carries by unanimous voice vote.
7. Consideration and Approval of the District Long-Range Plan  
Motion to approve District Long-Range Plan with suggested changes by the Board of Education by Ryan Peterson.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
8. Consideration and Approval of the Preliminary Budget Report/Plan, 2019-2020  
Board reviewed the Preliminary Budget Report/Plan, 2019-2020.
9. Consideration and Approval of the Childcare Facility Options & Plan  
Board discussed Childcare Facility Options & Plans.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 3:30 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk