

Minutes of Regular Meeting

January 14, 2020

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 14, 2020 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, Ryan Peterson, Pat Kastens, Jeromy Cox
Admin. Team Present: District Admin. Brandon Robinson
Members Absent: Kelly Kamish, Sheryl Holmgren
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
3. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
4. Student Representative Introduction – None
5. Board of Education Member Updates
6. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Curriculum Meeting
 - 2) Professional Staff Development Committee (PSDC) Meeting
 - c. District Administrator's Report
7. **Consent Agenda**
 - a. Approval of Minutes, December 10, 2019
Motion to Approve the December 10, 2019 Minutes by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the December 2019 Activity Accounts by James Beistle.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
Motion to Approve the December 2019 Vouchers by Pat Kastens.
Second by James Beistle.
Motion carries by unanimous voice vote. Ryan Peterson Abstained.
 - d. Financial & Budget Report
Motion to Approve the December 2019 Financial Report by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
 - e. Personnel
 - 1) Consideration and Approval of the Hire of Bruce Holden, Middle School Wrestling Coach

- 2) Consideration and Approval of the Hire of Deborah Janis, Educational Assistant
Motion to approve the Personnel items 7.e.1 – 7.e.2 by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

8. Action Agenda

- a. Consideration and Approval of the Proposed WASB Resolutions

No Action Taken.

- a. Consideration and Approval of Open Enrollment Space Availability for the 2020-2021 School Year

Motion by Ryan Peterson to approve the Open Enrollment Space Availability for the 2020-2021 School Year as presented.

Second by James Beistle.

Motion carries by unanimous voice vote.

- a. Consideration and Approval of the following Board Policy updates: 423, 423.1, 533

Motion to approve following Board Policy updates: 423, 423.1, 533 by James Beistle.

Second by Pat Kastens.

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 6:34 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk