

# Minutes of Regular Meeting

April 14, 2020

## The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 14, 2020 beginning at 6:00 PM in the Board Room via Zoom.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
  - Members Present:** Debbie Ince-Peterson, James Beistle, Kelly Kamish, Ryan Peterson, , Pat Kastens, Jeromy Cox
  - Admin. Team Present:** Supt. Brandon Robinson
  - Members Absent:** 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. 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 Ince-Peterson (yes), Ryan Peterson (yes), Kelly Kamish (yes)  
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Approval of Closed Minutes March 10, 2020
  - c. Personnel § 19.85 (1) (c)
    - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
  - The Board of Education issued preliminary notices of non-renewal for certified staff as deemed necessary and the Board is withholding names until staff members are notified.
5. Oath of Office
  - James Beistle officiated the "Oath of Office" for Debbie Ince-Peterson and Ryan Peterson
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
  - There were no requests submitted via email.
7. Board of Education Member Update
8. **Information**
  - a. CESA Report – *Mr. James Beistle*
  - b. Standing Committee Meeting Report
  - c. Curriculum Report – *Ms. Elizabeth Jorgensen*
    - 1) PE/Health
    - 2) Virtual Learning Update
  - d. Food Service Update
  - d. District Administrator's Report – *Mr. Brandon Robinson*

## 9. Consent Agenda

- a. Approval of Minutes, March 10, 2020
- b. Approval of Minutes, March 16, 2020
- c. Approval of Minutes, April 1, 2020
  - Motion to approve items 9.a – 9.c by Ryan Peterson.
  - Second by Pat Kastens.
  - Motion carries by unanimous voice vote.
- d. Approval of Vouchers
  - Motion to approve vouchers by James Beistle.
  - Second by Kelly Kamish. (Ryan Peterson Abstained.)
  - Motion carries by unanimous voice vote.
- e. Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to approve Elementary/Middle School/High School Activity Accounts by Ryan Peterson.
  - Second by Pat Kastens.
  - Motion carries by unanimous voice vote.
- f. Financial & Budget Report
  - Motion to approve Financial Report by Jeromy Cox.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- g. Personnel
  - 1) Consideration and Approval of the Retirement Resignation of Linda Leidle, Middle School Special Education Teacher
    - Motion to approve the Retirement Resignation of Linda Leidle, Middle School Special Education Teacher by Ryan Peterson.
    - Second by Kelly Kamish.
    - Motion carries by unanimous voice vote.
  - 2) Consideration and Approval of the Resignation of Valerie Bush, Elementary Teacher
    - Motion to approve the Resignation of Valerie Bush, Elementary Teacher by James Beistle.
    - Second by Ryan Peterson.
    - Motion carries by unanimous voice vote.

## 10. Action Agenda

- a. Consideration and Approval of Board of Education Policy Updates 131, 171, 172, 182, 187
  - Motion to approve the Board of Education Policy Updates 131, 171, 172, 182, 187 by Kelly Kamish.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.

## 11. Adjourn

- Motion to adjourn by James Beistle.
- Second by Ryan Peterson.
- Motion carries by unanimous voice vote by 7:15 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk