

Minutes of Special Meeting

August 16, 2022

The Board of Education

Unity School District

A Special Meeting of the Board of Education of Unity School District was held Tuesday, August 16, 2022 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to Approve Agenda by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
3. Summer Project Campus Tour
4. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, August 16, 2022. Such comments will be provided to the Board of Education for consideration and review.)
No comments received.
5. Board of Education Member Update
6. **Information**
 - a. Submitted Reports
 - 1) Principal Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
7. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, July 12, 2022 – Regular Board Meeting
Motion to Approve the Board of Education Meeting Minutes, July 12, 2022 by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the July 2022 Activity Accounts by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
Motion to Approve the July 2022 Vouchers by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - d. Financial Report – *Ms. Kara Holden*
Motion to Receive the July 2022 Financial Report by Jeromy Cox.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Beth Corazzo, New Hire – Middle School Special Education

b. Leslie Waggoner, New Hire – Middle School Social Studies and Language Arts

Motion to approve Personnel Items 7.e.1.a-7.e.1.b by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

Ryan Peterson made a motion to approve the additional resignation of Grant Singer, Choral Director, and the hire of the following:

○ Taylor Mathias, New Hire – High School Language Arts Teacher

○ Katelyn Hendricks, New Hire - .5FTE Elementary Teacher

○ Doug Ramich, New Hire – Athletic Director

○ Cory Nelson, New Hire – Assistant Athletic Director

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

8. Action Agenda

a. Consideration and Approval of the following Board Policies and Administrative Rules: - *Mr. Brandon Robinson*

- 131 – School Board Elections
- 133 – Unexpired Term Fulfillment
- 141 – Board Officers
- 171 – Regular Board Meetings
- 171.1 – Public Notification of Board Meetings and Other Governmental Bodies of the School District
- 253.3 – Student Handbooks
- 533 – Hiring District Employees
- Administrative Rule 535.2 – Activities Staffing
- Administrative Rule 533.2 – Activity Staff Recruiting/Hiring

Motion to approve the Board Policies 131, 133, 141, 171, 171.1, 253.3, 533, and Administrative Rules 535.2 and 533.2 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Board Action to Fill the Board Officer Vice-President Vacancy, and Any Subsequent or Resulting Vacancies of Remaining Officer Positions.

Motion by Pat Kastens to appoint Ryan Peterson to the Vice-President Vacancy and Victoria Studtmann to the Subsequent Treasurer Vacancy.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

c. Board policy and Programming Committee Plans to Fill Board Vacancy.

d. Board Action to Fill the CESA 11 Board of Control Vacancy.

Motion by Victoria Studtmann to nominate Debbie Ince-Peterson to the CESA 11 Board of Control.

Second by Sheryl Holmgren.

Hearing no other nominations, motion by Ryan Peterson to close nominations and cast a unanimous ballot for Debbie Ince-Peterson..

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 7:41 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk