

# Minutes of Regular Meeting

June 11, 2019

## The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, June 11, 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, Pat Kastens, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Jeromy Cox  
**Admin. Team Present:** Supt. Brandon Robinson  
**Members Absent:**
2. Approval of the Agenda  
Motion to approve the agenda by Ryan Peterson.  
Second by James Beistle.  
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 or WI § 19.85 (1)(d) in considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.  
Motion to convene into closed session by James Beistle.  
Second by Ryan Peterson.
  - a. Roll Call  
Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren (yes), Pat Kastens (yes), Ryan Peterson (yes), Kelly Kamish (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Approval of Closed Minutes May 14d, 2019
  - c. School Safety Plan
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)  
None
5. Board Member Updates
6. **Information**
  - a. CESA Report
  - b. District Administrator's Report – *Mr. Brandon Robinson*
  - c. Curriculum Report – *Ms. Elizabeth Jorgensen*
    - 1) Early Learning Board Report
    - 2) Title I and Title III Board Report
7. **Consent Agenda**
  - a. Approval of Minutes, May 14, 2019  
Motion to Approve the May 14, 2019 Minutes by Ryan Peterson.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to Approve the May 2019 Vouchers by Kelly Kamish.

Second by Jeromy Cox.

Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)

c. Approval of Elementary/Middle School/High School Activity Accounts

Motion to Approve the May 2019 Activity Accounts by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*

Motion to Receive the May 2019 Financial & Budget Report by Pat Kastens.

Second by James Beistle.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Resignation of Emily Hudson, Full-Time Educational Assistant

2) Consideration and Approval of the Resignation of Kendra Mathias, Elementary Teacher

3) Consideration and Approval of the Resignation of Brittany Miller, Elementary Teacher

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

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

4) Consideration and Approval of the Hire of Brittany Coulter, High School Counselor

5) Consideration and Approval of the Hire of Hannah Downes, School Psychologist

6) Consideration and Approval of the Hire of Jacob Macholl, High School Science Teacher

7) Consideration and Approval of the Hire of Alexander Plum, High School Band Teacher

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

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

7) Consideration and Approval of Various Hires, including but not limited to: Elementary Classrooms Teachers, Kindergarten Teacher, and Special Education Teacher

Motion to approve the Hire of the following: Cheyanne Sigsworth, Kindergarten Teacher; Kelsey Selander, Elementary Teacher and Paul Riordan, Special Education Teacher by Ryan Peterson.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

**14. Action Agenda**

a. Resolution Authorizing the Issuance and Sale of \$616,000 General Obligation Promissory Notes

Motion to approve the authorization of the issuance and sale of \$616,000 general obligation promissory notes by Pat Kastens.

Second by James Beistle.

Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren(yes), Pat Kastens (yes), Ryan Peterson (yes), Kelly Kamish (yes), James Beistle (yes), Jeromy Cox (yes)

b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers– *Ms. Kara Holden*

Motion to approve the Authorize Year-End Inter-Fund Transfers by Pat Kastens.

Second by Ryan Peterson.

Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren(yes), Pat Kastens (yes), Ryan Peterson (yes), Kelly Kamish (yes), James Beistle (yes), Jeromy Cox (yes)

- c. Consideration and Approval to Authorize Payment of the 2018-2019 Year-End Vouchers – *Ms. Kara Holden*  
Motion to approve the Authorization for Payment of the 2018-2019 Year-End Vouchers by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
- d. Consideration and Approval of 2018-2019 Budget Adjustments  
No motion needed, as there are no Budget Adjustments for 2018-2019.
- e. Consideration and Approval to Renew the 2019-2020 Early Childhood Shared Service 66.030 Contract-Frederic/Unity – *Mr. Brandon Robinson*  
Motion to approve the Renewal of the 2019-2020 Early Childhood Shared Service 66.030 Contract-Frederic/Unity by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- f. Consideration and Approval to Authorize Write-Off of Lunch Accounts – *Ms. Kara Holden*  
Motion to approve the Authorization to Write-Off of Lunch Accounts by Ryan Peterson.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- g. Consideration and Approval of the 2019-2020 WIAA High School Membership Renewal – *Mr. Brandon Robinson*  
Motion to approve the 2019-2020 WIAA High School Membership Renewal by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- h. Presentation of the End of the Year AGR Report – *Dr. William DeWitt*  
Motion to approve the End of the Year AGR Report by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- i. Consideration and Approval of the 2019-2020 Lunch Prices - *Mr. Brandon Robinson*  
Motion to hold lunch prices for the 2019-2020 school year by Ryan Peterson.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- j. Child Care Center Update with Financing Plan – *Mr. Brandon Robinson*
9. Adjourn  
Motion to adjourn by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote by 7:17 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk