

Minutes of Regular Meeting

October 11, 2022

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, October 11, 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, Sheryl Holmgren, Jeromy Cox, Pat Kastens, Victoria Studtmann, Andrea Jerrick
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to approve the agenda by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of Wis. Stats. §§ 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of Closed Minutes, September 13, 2022 - Regular Board of Education Meeting
 - c. Consideration of Student Expulsion and Legal Counsel §19.85 (1)(f) and (g)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
None
5. 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, October 11, 2022. Such comments will be provided to the Board of Education for consideration and review.)
No comments were provided.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Committee Reports
 - 1) Principal Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
8. **Consent Agenda**
 - a. Approval of Minutes, September 13, 2022 – Regular Board of Education Meeting
 - b. Approval of Minutes, October 10, 2022 – Budget & Finance Meeting
Motion to Approve Items 8.a and 8.b by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the September 2022 Activity Accounts by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

d. Approval of Vouchers

Motion to Approve the September 2022 Vouchers by Victoria Studtmann.

Second by Jeremy Cox.

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

e. Financial Report – *Ms. Kara Holden*

Motion to Receive the September 2022 Financial Report by Jeremy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Personnel

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

a. Winter Season Extra Duty Contracts

Motion to approve the Winter Season Extra Duty Contracts by Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

9. Action Agenda

a. Proposed 2022-2023 District Budget – *Mr. Brandon Robinson/Ms. Kara Holden*

Motion by Ryan Peterson to Adopt the Proposed preliminary 2022-2023 District Budget, with allowable changes in regards to updated state aid finalization.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

b. Early College Credit Program and Start College Now Applicants (Spring 2023) – *Mr. Zack Fugate*

Motion to approve the Early College Credit Program and Start College Now Applicants (Spring 2023) by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the following Board Policies and Administrative Rules:

- 171.2 Board Meeting Agendas
- 342.1 - Programs for Students with Disabilities
- 342.11 - Independent Educational evaluations (IEEs)
- 342.7 - Services for English Learners
- Administrative Rule 342.71 - Procedures for Testing and Assisting English Learners
- 343.7 - Parent and Guardian Requests, K-4
- 346 - Student Assessment
- 363.3 - Technology for Students with Special Needs (Assistive Technology)
- 371.1 - Student-Initiated Clubs and Similar Organizations

Motion to approve Board Policies and Administrative Rules 171.2, 342.1, 342.11, 342.7, 342.71, 343.7, 346, 363.3, and 371.1 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 6:55 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk