

Minutes of Regular Meeting

March 8, 2022

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, March 8, 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, James Beistle, Ryan Peterson, Jeromy Cox, Sheryl Holmgren, Victoria Studtmann
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Pat Kastens
2. Approval of the Agenda
Motion to approve the agenda by Ryan Peterson.
Second by Sheryl Holmgren.
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.
 - a. Roll Call
 - b. Approval of Closed Minutes January 11, 2022 – Board of Education Meeting
 - c. Personnel § 19.85 (1)(c)
 - 1) Superintendent Evaluation
(Jeromy Cox departed.)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
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, March 8, 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 Reports
 - 1) Committee Reports
 - 2) Principal Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
8. **Consent Agenda**
 - a. Approval of Minutes, February 8, 2022
Motion to Approve Minutes of February 8, 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 February 2022 Activity Accounts by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
Motion to Approve the February 2022 Vouchers by Victoria Studtmann.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote. (Ryan Peterson abstained.)

d. Financial Report – *Ms. Kara Holden*

Motion to Receive the February 2022 Financial Report by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

e. Personnel

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

a. Jordyn Evenson, Resignation – Accounts Payable

Motion to approve the Resignation of Jordyn Evenson, Accounts Payable by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. New Hire – Accounts Payable

Motion to approve Hire of Emily Measner, Accounts Payable by Victoria Studtmann.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

9. **Action Agenda**

a. Consideration and Approval of 2022-2023 Student Accident Insurance – *Ms. Kara Holden*

Motion to Approve the 2022-2023 Student Accident Insurance by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2022 Summer School Proposal – *Dr. William DeWitt*

Motion by Ryan Peterson to Approve the 2022 Summer School Proposal for June and make additions as needed.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2022-2023 CESA 11 Shared Services Contract – *Mr. Brandon Robinson*

Motion to approve the 2022-2023 CESA 11 Shared Services Contract by Victoria Studtmann.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

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

Respectfully Submitted,

Pat Kastens, School Board Clerk