

Minutes of Regular Meeting

June 11, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, June 11, 2024 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Mike Haroldson, Andrea Jerrick
 - Admin. Team Present:** Substitute Superintendent Brandon Robinson
 - Members Absent:** Jeromy Cox
2. Approval of the Agenda
 - Motion to Approve the Agenda by Ryan Peterson.
 - Second by Mike Haroldson.
 - 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, May 14, 2024 - Regular Board Meeting
 - c. Personnel §19.85(1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session

*Mike Haroldson left the meeting.
4. Possible Action on Recommendation(s) From Closed Session
 - The Board accepted the resignation of Pat Kastens, Board Member.
 - The Board approved the extension of the CESA 11 Substitute Superintendent Contract for up to an additional 6 weeks.
5. Residents' 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 kholden@unity.k12.wi.us by NOON on Tuesday, June 11, 2024. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
 - No comments received.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Administrative Reports
 - a. Elementary Principal Report - *Dr. William DeWitt*
 1. AGR Spring 2024 Report
 - b. Middle School Principal Report - *Mr. Shaun Fisher*
 - c. High School Principal Report - *Mr. Nicolas Been*
 1. College Bound Math and Science Presentation - *Mr. Adam Maki*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*

8. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, May 14, 2024 - Regular Board Meeting
Motion to Approve the Board of Education Meeting Minutes, May 14, 2024 by Ryan Peterson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.
- b. Approval of Board of Education Meeting Minutes, June 5, 2024 - Policy and Programming Committee Meeting
Motion to Approve the Board of Education Meeting Minutes, June 5, 2024 by Ryan Peterson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the May 2024 Activity Accounts by Ryan Peterson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
- d. Approval of Vouchers
Motion to Approve the May 2024 Vouchers by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- e. Acceptance of Bank Balances - *Ms. Kara Holden*
Motion to Receive the May 2024 Financial Report by Andrea Jerrick.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, and Status Changes including but not limited to:
 - Motion by Ryan Peterson to approve the retirement of Laurie Paulsen, Educational Assistant, with thanks for her years of service to Unity School District.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
 - a. Retirement, Doug Ramich - Athletic Director
Motion by Ryan Peterson to approve the retirement of Doug Ramich, Athletic Director, with thanks for his 30 years of service.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
 - b. Resignation, Aaron Miller - Middle School Teacher
Motion to approve the resignation of Aaron Miller, Middle School Teacher by Ryan Peterson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
 - c. New Hire, Rebekah Garin - Elementary Teacher
Motion by Ryan Peterson to approve the new hire of Rebekah Garin, Elementary Teacher with the additional approvals of Janie Nyhus (Elementary Teacher) and Elli Carpenter (High School Special Education Teacher).
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.

9. **Action Agenda**

- a. Consideration and Approval of District Technology Plan - *Ms. Kara Holden*
Motion by Ryan Peterson to approve the District Technology Plan as presented.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

- b. Consideration and Approval of Proposed District Curriculum Purchases, as Defined by the District Long-Range Plan

Motion by Ryan Peterson to approve the District Math Curriculum Purchases.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.

Motion by Victoria Studtmann to approve the District Health Curriculum Purchases.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

- c. Consideration and Approval to Authorize Year-End Inter-Fund Transfers - *Ms. Kara Holden*
Motion to approve the Authorization of Year-End Inter-Fund Transfers by Ryan Peterson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

- d. Consideration and Approval to Authorize Payment of the 2023-2024 Year-End Vouchers - *Ms. Kara Holden*
Motion to approve the Authorization of Payment of the 2023-2024 Year-End Vouchers by Ryan Peterson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

- e. Consideration and Approval to Renew the 2024-2025 Early Childhood Shared Service 66.030 Contract-Frederic/Unity - *Ms. Kara Holden*
Motion to approve the Renewal of the 2024-2025 Early Childhood Shared Service 66.030 Contract-Frederic/Unity by Andrea Jerrick.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.

- f. Consideration and Approval of the 2024-2025 WIAA High School Membership Renewal - *Mr. Nicolas Been*
Motion to approve the 2024-2025 WIAA High School Membership Renewal by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

- g. Consideration and Approval of the following Administrative Rules and Board Policies:
- Board Policy 443.5 - Personal Communication Devices
Motion to approve Board Policy 443.5 by Ryan Peterson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Victoria Studtmann.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote by 8:35 p.m.