

Minutes of Regular Meeting

January 10, 2023

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 10, 2023 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, Pat Kastens, Sheryl Holmgren, Victoria Studtmann, Andrea Jerrick
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:** Jeromy Cox
2. Approval of the Agenda
 - Motion to approve the agenda by Ryan Peterson.
 - Second by Victoria Studtmann.
 - 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 and WI § 19.85(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 the Closed Minutes, December 13, 2022 - Board of Education Meeting
 - c. Personnel §19.85 (1)(c)
 - d. Consideration of Bus Company Contract §19.85(g)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
 - None
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 brobinson@unity.k12.wi.us by NOON on Tuesday, January 10, 2023. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
 - No comments were provided.
6. Board of Education Member Update
7. **Information**
 - a. Proposed WASB Resolutions
 - b. Submitted Reports
 - 1) Principal Reports
 - c. District Administrator's Report - *Mr. Brandon Robinson*

8. **Consent Agenda**

- a. Approval of Minutes, December 13, 2022 - Regular Board of Education Meeting
Motion to Approve Minutes of December 13, 2022 by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the December 2022 Activity Accounts by Ryan Peterson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
- c. Approval of Vouchers
Motion to Approve the December 2022 Vouchers by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
- d. Financial Report - *Ms. Kara Holden*
Motion to Receive the December 2022 Financial Report by Pat Kastens.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.
- e. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
Motion by Ryan Peterson to Approve the Retirement of Jeff Pfaff, Elementary Teacher, with thanks for his 28 years of service to Unity School District.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

9. **Action Agenda**

- a. Consideration and Approval of the 2021-2022 Audit Results - *Dan Carlson and Sarah Kobs (CliftonLarsonAllen)*
Motion by Ryan Peterson to Approve the 2021-2022 Audit Results as presented
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.
- b. Federal Grant Required Consideration and Approval of the Unity COVID Return to School Plan - *Mr. Brandon Robinson*
Motion by Ryan Peterson to Reauthorize and Approve the Unity COVID Return to School Plan, with permission for Administration to make changes as needed.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- c. Consideration and Approval of the 2023-2024 Educational Options - *Mr. Brandon Robinson*
Motion to Approve the 2023-2024 Educational Options by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
- d. Consideration and Approval of Open Enrollment Space Availability for the 2023-2024 School Year - *Ms. Carol Kline*
Motion to approve the Open Enrollment Space Availability for the 2023-2024 School Year as presented by Victoria Studtmann.
Second by Pat Kastens.
Motion carries by unanimous voice vote.

- e. Consideration and Approval of the 2023-2024 Unity High School Course Catalog - *Mr. Zack Fugate*
Motion to Approve the 2023-2024 Unity High School Course Catalog by Andrea Jerrick.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
- f. Consideration and Approval of the following Administrative Rules and Board Policies: - *Mr. Brandon Robinson*
 - 1) Annual Review and Approval of Board Policy 341.8 - Native American Policies and Procedures and 2023 IPP(Indian Policies and Procedures) for the Unity School District
Motion to Approve the Board Policy 341.8 – Native American Policies and Procedures and 2023 IPP for the Unity School District by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Pat Kastens.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote by 7:20 p.m.