

Minutes of Regular Meeting

May 11, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, May 11, 2021 beginning at 6:00 PM in the Unity School District Library.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, James Beistle, Pat Kastens, Victoria Studtmann, Sheryl Holmgren, Ryan Peterson

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 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.

Motion to convene into closed session by Ryan Peterson.

Second by James Beistle.

a. Roll Call

Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren (yes), Ryan Peterson (yes), Victoria Studtmann (yes), Pat Kastens (yes), James Beistle (yes)

b. Approval of Closed Minutes April 13, 2021

c. Personnel § 19.85 (1)(c)

1) Consideration of Notice of Final Non-Renewal of Certified Staff

d. Adjourn Closed Session

e. Convene Regular Session

4. Possible Action on Recommendation(s) from Closed Session

The Board issued some final notices of non-renewal for certified staff members for licensure and financial reasons. The Board is withholding the names of the recipients until they are notified.

5. **6:25PM** – Board will attend ADP Graduation in the Performing Arts Center

6. **6:30PM** – ADP Graduation Ceremony, Unity Performing Arts Center

7. **7:00PM** – Remaining Closed Session Items – If Applicable

8. **7:00PM** (Approx.) Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Because this is a meeting streamed live via Zoom, no in-person comments will be permitted. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, May 11, 2021. Such comments will be provided to the Board of Education for consideration and review.)

No comments received.

9. Reorganization

a. Election of Officers

Motion to maintain the current Board of Education Officer positions, excluding the 2nd vice-president position, by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Board Committee Appointments

Motion to approve Committee Appointments with changes as presented by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Representative Appointments to School Standing Committees

Motion to approve Representative Appointments to School Standing Committees by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

d. Election to Board Member to CESA Board of Control

A unanimous Pat Kastens/Sheryl Holmgren motion approved for James Beistle as the CESA Board of Control delegate.

e. Appoint WASB Delegate and Alternate

A unanimous Ryan Peterson/Sheryl Holmgren motion approved for James Beistle to be appointed as WASB delegate and Pat Kastens to be appointed as WASB alternate delegate.

f. Appoint Recording Secretary for 2021-2022

A unanimous Ryan Peterson/Victoria Studtmann motion approved for Amanda Warner as the Board Recording Secretary.

10. Board of Education Member Update

11. **Information**

a. Curriculum Report – *Ms. Elizabeth Jorgensen*

1) PE/Health Board Report

c. District Administrator's Report – *Mr. Brandon Robinson*

1) Summer School Update

12. **Consent Agenda**

a. Approval of Minutes, April 13, 2021

Motion to Approve the April 13, 2021 Minutes by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to Approve the April 2021 Vouchers by James Beistle.

Second by Sheryl Holmgren.

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

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

Motion to Approve the April 2021 Activity Accounts by Pat Kastens.

Second by James Beistle.

Motion carries by unanimous voice vote.

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

Motion to Receive the April 2021 Financial & Budget Report by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Personnel

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

- a) Kendra Kurkowski Resignation, Elementary Teacher
- b) Wren Rivers Resignation, Title VI Coordinator and Teacher
Motion to approve Items 12.e.1.a-b by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- c) Jacob Macholl Resignation, High School Chemistry Teacher
Motion to approve the Resignation of Jacob Macholl, High School Chemistry Teacher by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

13. Action Agenda

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

- 345.1 – Grading Policy
- 345.11 – High School Grading Policy
- 345.12 – Middle School Grading Policy
- 460 – Student Awards and Scholarships
- 460.5 – Student awards and Scholarships Selection Process
- 840 – Gifts, Bequests, and Scholarships
- 881 – Community Organizations

Motion to approve Board Policies and Administrative Rules 345.1, 345.11, 345.12, 460, 460.5, 840, and 881 by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

15. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 8:01 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk