

Minutes of Regular Meeting

June 14, 2022

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, June 14, 2022 beginning at 6:00 PM in the Unity School District Board Room.

1. **5:00 p.m.** WASB Board Training
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, James Beistle, Ryan Peterson, Victoria Studtmann, Sheryl Holmgren
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:** Pat Kastens, Jeromy Cox
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 approve the agenda by Sheryl Holmgren.
 - Second by Ryan Peterson.
 - a. Roll Call
 - Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren(yes), Ryan Peterson (yes), Victoria Studtmann(yes), Pat Kastens(no), James Beistle (yes), Jeromy Cox (no)
 - b. Approval of Closed Minutes May 10, 2022 – Regular Board of Education Meeting
 - c. Personnel § 19.85 (1)(c)
 - 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, June 14, 2022. Such comments will be provided to the Board of Education for consideration and review.)
 - No comments received.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Long Range Planning and Facilities Committee Report
 - 2) Principal Reports
 - b. District Administrator’s Report – *Mr. Brandon Robinson*
11. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, May 10, 2022
 - Motion to Approve the Board of Education Meeting Minutes, May 10, 2022 by James Besitle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the May 2022 Activity Accounts by Ryan Peterson.
 - Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

c. Approval of Vouchers

Motion to Approve the May 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 May 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. Rory Paulsen, Retirement – Middle School Teacher

Motion to approve the Retirement of Rory Paulsen with thanks for his years of service by Ryan Peterson.

Second by James Beistle.

Motion carries by unanimous voice vote.

b. Erin Bockelman, Resignation – Speech Therapist

c. Hannah Bokor, Resignation – Middle School Teacher

Motion to approve Personnel Items 8.e.1.b-8.e.1.c by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

d. Anna Abraham, New Hire – Elementary Teacher

e. Grace Biegler, New Hire – Elementary Teacher

f. Kendra Bjorge, New Hire – Elementary Teacher

g. Ann Blomberg, New Hire – Elementary Teacher

Motion to approve Personnel Items 8.e.1.d-8.e.1.g by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

9. Action Agenda

a. Consideration and Approval of Proposed District Goals – *Mr. Brandon Robinson*

Motion to approve the Proposed District Goals with changes by Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. 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 Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Consideration and Approval to Authorize Payment of the 2021-2022 Year-End Vouchers – *Ms. Kara Holden*

Motion to approve the Authorization of Payment of the 2021-2022 Year-End Vouchers by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

d. Consideration and Approval to Renew the 2022-2023 Early Childhood Shared Service 66.030 Contract – Frederic/Unity – *Mr. Brandon Robinson*

Motion to approve the Renewal of the 2022-2023 Early Childhood Shared Service 66.030 Contract – Frederic/Unity by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Consideration and Approval of the 2022-2023 WIAA High School Membership Renewal – *Mr. Brandon Robinson*

Motion to approve the 2022-2023 WIAA High School Membership Renewal by James Beistle.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Besitle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:26 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk