

# Minutes of Regular Meeting

## The Board of Education Unity School District

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A Regular Meeting of the Board of Education of Unity School District was held Tuesday, August 8, 2017, beginning at 4:00 PM in the Board Room.

1. 4PM - Board Professional Development, Key Works of School Boards, Bob Butler, WASB
2. 6PM - Call to Order/Notice of Meeting/Roll Call  
Meeting called to order and noticed by Board President, Debbie Ince-Peterson.  
**Roll Call:**  
**Members Present:** Debbie Ince-Peterson, James Beistle, Jeromy Cox, Pat Kastens, Sheryl Holmgren, Kelly Kamish, Ryan Peterson.  
**Admin. Team Present:** Brandon Robinson
3. Approval of the Agenda  
Motion to approve the agenda by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
4. 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  
Motion to convene into closed session by Sheryl Holmgren.  
Second by Ryan Peterson.  
**Roll Call Vote:**  
Debbie Ince-Peterson (yes), James Beistle (yes), Jeromy Cox (yes), Pat Kastens (yes), Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes).
  - b. Approval of the Closed Minutes, July 11, 2017
  - c. Personnel §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
5. 6:30PM - Possible Action on Recommendation(s) From Closed Session  
None
6. Citizens' Requests to Speak/Address the Board  
None

7. Board of Education Member Update

- Rob Roettger passed away (former Unity Custodian and Unity High School graduate).
- Bob Butler – Board Professional Development

8. **Information**

a. CESA Report

The next CESA meeting will be August 10<sup>th</sup>.

b. Standing Committee Reports

1) Audit Committee, August 7, 2017

- Discussed the creation of a Unity Education Foundation.

2) Long Range Planning & Buildings, July 19 & August 7, 2017

- Discussed proposed childcare center. Contacted Kraus Anderson to research a building plan. Also, discussed new bus access road.

c. District Administrator's Report

1) Community Education Update

- Update on construction process and timeline, district budget planning, staff inservice, Unity Homecoming, time capsule opening and creation of new time capsule, Unity Pool drained and painted, and upcoming events.

9. **Consent Agenda**

a. Approval of Minutes, July 11, 2017

Motion to approve Minutes from July 11, 2017 by Sheryl Holmgren.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to approve the Vouchers by Kelly Kamish.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

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

Motion to approve the Elementary/Middle School/High School Activity Accounts by Ryan Peterson.

Second by Kelly Kamish.

Motion carries by 6 voice votes (Ryan Peterson abstains).

d. Financial Report

None.

e. Personnel

1) Consideration and Approval of Various Hires, including but not limited to: Elementary Classroom Teachers, Physical Education Teacher, Special Education Teacher, Coaches.

Motion to approve the Hire of Haley Anderson (E.S./M.S. Physical Education Teacher) and Catherine Anderson (H.S. Special Education Teacher) by Ryan Peterson. Second by James Beistle.

Motion to approve the Hire of Dawn Perkins (JV Volleyball Coach) by Ryan Peterson. Second by Pat Kastens. Motion carries by unanimous voice vote.

10. **Action Agenda**

- a. Consideration and Approval of the Changes to Policy 341.8, Native American Policies and Procedures

Motion to approve the Changes to Policy 341.8, Native American Policies and Procedures by Sheryl Holgren.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

- b. Consideration and Approval of the Academic Career Planning (ACP) Program

Motion to approve the Academic Career Planning (ACP) Program by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

- c. Consideration and Approval of the Title VI Native American Grant

Motion to approve the Title VI Native American Grant by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

- d. Consideration and Approval to Renew the 2017-2018 Early Childhood Shared Service 66.030 Contract - Frederic/Luck/Unity

Motion to approve the Renewal of to the 2017-2018 Early Childhood Shared Service 66.030 Contract - Frederic/Luck/Unity by Sheryl Holmgren.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

- e. Consideration and Approval of the Community Education Memberships

Motion to approve the Community Education Memberships by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

11. **Adjourn**

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:11pm.

Respectfully submitted,

Pat Kastens, School Board Clerk

