

# Minutes of Board Planning Session

**April 4, 2018**

**The Board of Education**

**Unity School District**

A Board Planning Session of the Board of Education of Unity School District was held Wednesday, April 4, 2018, beginning at 9:00 AM at Lakeland Communications in Milltown, WI.

1. **9:00 a.m.** Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Debbie Ince-Peterson, James Beistle, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox  
**Admin. Team Present:** Supt. Brandon Robinson
2. 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 James Beistle.  
Second by Sheryl Holmgren.
  - a. Roll Call  
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)  
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Personnel § 19.85 (1) (c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session
3. Possible Action on Recommendation(s) from Closed Session  
None
4. **Working Lunch 11:30am – 12:00pm**
  - a. District Goal Review, 2018-2019
  - b. Consideration and Approval of the 2018-2019 District Goals  
Motion to approve 2018-2019 District Goals by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
5. Consideration and Approval of the District Policy Updates 346.1, 538, and 751.7  
Motion to approve District Policy Updates 346.1, 538, and 751.7 by Kelly Kamish.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
6. Consideration and Approval of the District Personalized Learning Plan  
Board moves to proceed in the direction of Option 1 of the District Personalized Learning Plan and Timeline with progress reports given to the Board.
7. Consideration and Approval of the District Long-Range Plan  
Motion to approve District Long-Range Plan with suggested changes by the Board of Education by Ryan Peterson.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
8. Consideration and Approval of the Preliminary Budget Report/Plan, 2018-2019  
Motion to approve the Preliminary Budget Report/Plan, 2018-2019 by Kelly Kamish.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.

9. Consideration and Approval of the Childcare Facility Options & Plan

Board moves to proceed to get more details on Option 1 and Option 2. Report on timeline and details to be presented to the Buildings and Grounds Committee.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Kelly Kamish.

Motion carries by unanimous voice vote by 3:30 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk