

Minutes of Regular Meeting

April 13, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 13, 2021 beginning at 6:00 PM at the Unity School District via Zoom.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Jeromy Cox, Sheryl Holmgren, Ryan Peterson, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Pat Kastens, Kelly Kamish
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Ryan Peterson.
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 James Beistle.
Second by Jeromy Cox.
 - a. Roll Call
 - b. Approval of Closed Minutes, March 9, 2021- Board of Education Meeting
 - c. Approval of Closed Minutes, March 23, 2021- Board Planning Session
 - d. Personnel § 19.85 (1) (c)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
The Board of Education issued preliminary notices of non-renewal for certified staff as deemed necessary and the Board is withholding names until staff members are notified.
5. 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, April 13, 2021. Such comments will be provided to the Board of Education for consideration and review.)
None
6. Oath of Office
Debbie Ince-Peterson officiated the "Oath of Office" for Sheryl Holmgren and Victoria Studtmann.
7. Board of Education Member Update
8. **Information**
 - a. Standing Committee Meeting Reports – *Ms. Elizabeth Jorgensen*
 - b. Curriculum Reports – *Ms. Elizabeth Jorgensen*
 - 1) Fine Arts
 - 2) Special Education
 - c. District Administrator's Report – *Mr. Brandon Robinson*

9. Consent Agenda

- a. Approval of Board of Education Meeting Minutes, March 9, 2021
- b. Approval of Board Planning Session Minutes, March 23, 2021
- c. Approval of Budget and Finance Committee Meeting Minutes, March 31, 2021
 - Motion to items 9.a-9.c by Jeromy Cox.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts – *Ms. Kara Holden*
 - Motion to approve Elementary/Middle School/High School Activity Accounts by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- c. Approval of Vouchers
 - Motion to approve vouchers by Jeromy Cox.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
- d. Financial & Budget Report - *Ms. Kara Holden*
 - Motion to receive April 2021 Financial and 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. Retirement Resignation of Brand Hoffman, Custodian
 - Motion to approve Retirement Resignation of Brand Hoffman, Custodian by Ryan Peterson with thanks to Brad's years of service.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
 - b. Resignation of Karissa Bondhus, High School Mathematics Teacher
 - c. Resignation of Ashley Martinson, High School ELA Teacher
 - d. Resignation of Aalyssa Swenson, Accounts Payable
 - Motion to approve items 9.g.1.b-9.g.1.d by Ryan Peterson.
 - Second by Jeromy Cox.
 - Motion carries by unanimous voice vote.
 - e. Hiring of Wade Brabant, MS Football Coach
 - f. Hiring of Jennifer Cox, MS Cross Country Coach
 - g. Hiring of Karlie Hansen, Elementary Music Teacher
 - h. Hiring of Molly Loughlin, Assistant Softball Coach
 - i. Hiring of Grant Singer, MS and HS Choral Director
 - Motion to approve items 9.g.1.e-9.g.1.i by Ryan Peterson.
 - Second by James Beistle.
 - Motion carries by unanimous voice vote. (Jeromy Cox Abstained.)

10. Action Agenda

- a. Consideration and Approval of RFP Banking Considerations – *Ms. Kara Holden*
Motion to approve First Bank of Baldwin as the designated depository for Unity School District by Ryan Peterson.
Second by James Beistle.
Motion carries by roll call vote.
Debbie Ince-Peterson (Yes), James Beistle(Yes), Jeromy Cox(Yes), Sheryl Holmgren(Yes), Ryan Peterson(Yes)
- b. Consideration and Approval of the 2021-2022 Early Learning Calendar – *Dr. William DeWitt*
Motion to approve the 2021-2022 Early Learning Calendar by Ryan Peterson.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
- c. Consideration and Approval of the Fall 2021 Early Learning College Credit Program (ECCP) Applications– *Mr. Zachary Fugate*
Motion to approve Fall 2021 Early Learning College Credit Program (ECCP) Applications by Ryan Peterson.
Second by James Beistle.
Motion carries by unanimous voice vote.
- d. Consideration and Approval of the 2021-2022 CESA Shared Services Agreement – *Mr. Brandon Robinson*
Motion to approve the 2021-2022 CESA Shared Services Agreement by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

11. Adjourn

- Motion to adjourn by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote by 6:58 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk