

**Minutes of Regular Meeting
February 14, 2023
The Board of Education
Unity School District**

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, February 14, 2023 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Victoria Studtmann, Andrea Jerrick (via phone until 7:00 p.m.)
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Jeromy Cox, Sheryl Holmgren
2. Approval of the Agenda
Motion to approve the agenda by Sheryl Holmgren.
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 and WI § 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of the Closed Minutes, January 10, 2023 - Board of Education Meeting
 - c. Approval of the Closed Minutes, January 23, 2023 - Special Meeting
 - d. Personnel §19.85 (1)(c)
 - e. Consideration of Bus Company Contract §19.85(g)
 - f. Adjourn Closed Session
 - g. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
None
5. Residents' 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, February 14, 2023. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
No comments were provided.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Principal Reports
 - 2) Curriculum Reports
 - b. District Administrator's Report - *Mr. Brandon Robinson*
 - 1) Discussion of Upcoming Board Planning Session Date
8. **Consent Agenda**
 - a. Approval of Minutes, January 10, 2023 - Regular Board of Education Meeting
Motion to Approve Minutes of January 10, 2023 by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the January 2023 Activity Accounts by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

- c. Approval of Vouchers
 Motion to Approve the January 2023 Vouchers by Ryan Peterson.
 Second by Victoria Studtmann.
 Motion carries by unanimous voice vote.
- d. Financial Report - *Ms. Kara Holden*
 Motion to Receive the January 2023 Financial Report by Victoria Studtmann.
 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. Rene Lechman, Retirement - Elementary Teacher
 - b. Laura Ramich, Retirement - Elementary Teacher
 - c. Sharon Stoll, Retirement - Elementary Physical Education Teacher
 - d. Laura Thorsen, Retirement - Elementary Teacher
 Motion by Ryan Peterson to approve the following Retirements with "Thanks" for their Years of Service:
 Rene Lechman – 31 years
 Laura Ramich – 33 Years
 Laura Thorsen – 33 Years
 Sharon Stoll – 35 Years
 Second by Pat Kastens.
 Motion carries by unanimous voice vote.
 - e. Josh Grams, Resignation - Middle School Special Education Teacher
 Motion by Ryan Peterson to approve the resignation of Josh Grams, Middle School Special Education Teacher.
 Second by Pat Kastens.
 Motion carries by unanimous voice vote.
 - f. Spring Coaches Extra Duty Contracts
 Motion by Ryan Peterson to approve the Spring Coaches Extra Duty Contracts.
 Second by Victoria Studtmann.
 Motion carries by unanimous voice vote.

9. **Action Agenda**

- a. Consideration and Approval of the 2023 Prom Proposal - *Mr. Zack Fugate*
 Motion by Ryan Peterson to Approve the 2023 Prom Proposal and venue location of Chateau St. Croix.
 Second by Sheryl Holmgren.
 Motion carries by unanimous voice vote.
- b. Consideration and Approval of Attendance Waiver/Early Graduation Request - *Mr. Zachary Fugate*
 Motion by Pat Kastens to approve the submitted Attendance Waiver/Early Graduation Requests.
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.
- c. Resolution Authorizing the Establishment of an Escrow Account with Respect to Certain of the General Obligation School Improvement Bonds, Dated December 30, 2015 (the "Defeasance Transaction")
 Motion by Victoria Studtmann to Approve the Resolution Authorizing the Establishment of an Escrow Account with Respect to Certain of the General Obligation School Improvement Bonds, Dated December 30, 2015 (the "Defeasance Transaction").
 Second by Pat Kastens.
 Motion carries by Roll Call Vote.
Roll Call: Debbie Ince-Peterson (yes), Ryan Peterson (yes), Pat Kastens (yes), Victoria Studtmann (yes), Andrea Jerrick (absent), Jeromy Cox (absent), Sheryl Holmgren (yes)
- d. Consideration and Approval of the following Administrative Rules and Board Policies: - *Mr. Brandon Robinson*
 - 321 - Annual School Calendar and School Day
 - Administrative Rule 322.1 - Calendar and Hours of Instruction
 - 444 - Educational Opportunities for Pregnant Students and School Age Parents
 - 446.3 - Discipline, Suspensions and Expulsions
 - 446.31 - Expulsion Abeyance Procedures
 - 447.11 - Code of Classroom Conduct
 - 447.2 - Outside of the School Day Detention

Motion to approve Administrative Rule 322.1 and Board Policies 321, 444, 446.3, 446.31, 447.11, and 447.2 by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 7:42 p.m.