

Minutes of Regular Meeting

April 10, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 10, 2018, beginning at 6:00 PM in the Board Room.

1. **5:30 p.m.** Facility Tour – Life Skills Classrooms
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** James Beistle, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:** Debbie Ince-Peterson
3. Approval of the Agenda
 - Motion to approve the agenda by Kelly Kamish.
 - Second by Sheryl Holmgren.
 - 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.
 - Motion to convene into closed session by Ryan Peterson.
 - Second by Kelly Kamish.
 - a. Roll Call
 - Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes March 8, 2018
 - c. Approval of Closed Minutes of the Board Planning Session, April 4, 2018
 - d. Personnel § 19.85 (1) (c)
 - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
5. **6:45 p.m.** Possible Action on Recommendation(s) from Closed Session
 - Approval of Preliminary Non-Renewals
6. Oath of Office
 - James Beistle officiated “Oath of Office” for Kelly Kamish and Sheryl Holmgren.
7. Citizens’ Requests to Speak/Address the Board (Germane to Agenda Item)
 - None
8. Student Representative Introduction - Destination Imagination Students
 - Kim Otto (D.I. Instructor) and Mr. Fugate presented 3 teams of Middle School students who made it to the state level of competition.
9. Board of Education Member Update
 - Board Members congratulated the Middle School on a great play.
10. **Information**
 - a. CESA Report
 - James Beistle presented. No CESA meeting until April 12, 2018.
 - b. Standing Committee Meeting Reports

1) PSDC

Presented by Sheryl Holmgren.

c. Curriculum Report

1) PE/Health

2) Mathematics

Motion to Receive items 10a – 10c by Ryan Peterson.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

d. District Administrator's Report

1) Summer School

2) District Goals

Presented by Brandon Robinson.

11. Consent Agenda

a. Approval of Minutes, March 13 & April 4, 2018

b. Approval of Vouchers

(Ryan Peterson Abstained.)

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

d. Financial & Budget Report

Motion to approve Items 11.a – 11.d by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Resignation of Jamie Carlson, Accounting Clerk

The Board thanked Jamie for her service and dedication to the District.

Motion to approve the Resignation of Jamie Carlson, Accounting Clerk by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

2) Consideration and Approval of the Hire of the Facility Director, Joe Tilton.

3) Consideration and Approval of the Hire of Part-Time Evening Custodian, Stephanie Schon.

4) Consideration and Approval of Contract Reduction to .75 FTE for Leslie Peterson, Speech/Language

Motion to approve the Personnel items 11.e.2 – 11.e.4 by Sheryl Holmgren.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

12. Action Agenda

a. Consideration and Approval of the 2018 Prom Proposal

Motion to approve the 2018 Prom Proposal by Kelly Kamish.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the Fall 2018 Youth Options Students (Name recently changed to Early College Credit Program)

Motion to approve the Fall 2018 Youth Options Students by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

13. Adjourn

Motion to adjourn by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:19 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk