

# Minutes of Regular Meeting

April 9, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 9, 2019 beginning at 6:00 PM in the Board Room.

1. **6:00 p.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  
**Members Absent:**
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 Ryan Peterson.  
Second by Jeromy Cox.
  - 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 12, 2019
  - c. Approval of Closed Minutes of the Board Planning Session, April 5, 2019
  - 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
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. Oath of Office  
Debbie Ince-Peterson officiated the "Oath of Office" for James Beistle, Pat Kastens, and Jeromy Cox.
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)  
None
7. Student Representative Introduction – Tyler Thayer
8. Board of Education Member Update
9. **Information**
  - a. CESA Report – *Mr. James Beistle*
  - b. Standing Committee Meeting Reports
    - 1) PSDC – *Ms. Sheryl Holmgren*
    - 2) Curriculum – *Ms. Elizabeth Jorgensen*

- c. Curriculum Report – *Ms. Elizabeth Jorgensen*
  - 1) PE/Health
  - 2) Science
- d. District Administrator’s Report – *Mr. Brandon Robinson*
  - 1) Summer School
  - 2) District Goals

**10. Consent Agenda**

- a. Approval of Minutes, March 12 & April 5, 2019
  - Motion to approve minutes from March 12 & April 5, 2019 by Pat Kastens.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- b. Approval of Vouchers
  - Motion to approve vouchers by James Beistle.
  - Second by Kelly Kamish. (Ryan Peterson Abstained.)
  - Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to approve Elementary/Middle School/High School Activity Accounts by Ryan Peterson.
  - Second by Pat Kastens.
  - Motion carries by unanimous voice vote.
- d. Financial & Budget Report
  - Motion to approve Financial Report by Jeromy Cox.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- e. Personnel
  - 1) Consideration and Approval of the Retirement Resignation of Barbara Froeschle, Pupil Services Secretary
  - 2) Consideration and Approval of the Retirement Resignation of Lynn Steinmetz, Middle School Teacher
    - The Board thanked Barbara and Lynn for their service and dedication to the District.
    - Motion to approve the Personnel items 10.e.1 – 10.e.2 by James Beistle.
    - Second by Ryan Peterson.
    - Motion carries by unanimous voice vote.

**11. Action Agenda**

- a. Consideration and Approval of the 2019 Senior Trip
  - Motion to approve the Senior Trip by Pat Kastens.
  - Second by Sheryl Holmgren.
  - Motion carries by unanimous voice vote.
- b. Consideration and Approval of Board Policy and Administrative Rule Updates
  - Motion to approve the Board Policy and Administrative Rule Updates by James Beistle.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
- c. Consideration and Approval of the PK & K Calendar for 2019-2020
  - Motion to approve the PK & K Calendar for 2019 -2020 by Pat Kastens.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.

12. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:02 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk