

Minutes of the Regular Meeting of the Unity Board of Education

November 12, 2013 – 6 p.m. – Board Room

(Not official until Board Approved)

Call to Order/Notice of Meeting/Roll Call – The meeting was called to order by Chairperson Debbie Ince-Peterson; roll call was taken, members present: Debbie Ince-Peterson, Jim Beistle, Kelly Bakke, Pat Kastens, Dave Moore, Joe Tilton, and Sheryl Holmgren. Others present: Brandon Robinson.

Approval of the Agenda – A unanimous Beistle/Moore motion approved the agenda with the change of item 8.e.1. (Resignation of Joe Tilton from Board of Directors) from the Consent Agenda to the Action Agenda.

Consideration to Suspend Regular Session – A unanimous Moore/Tilton motion suspended regular session to convene closed session for the purpose of WI Statutes 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 Wis. Stats. 19.85(1)(a) and (f), for the express purpose of deliberating concerning a possible pupil expulsion which will be considered by the District Board of Education pursuant to Wis. Stats. § 120.13(1). Such deliberations will consider social or personal histories, disciplinary data, or the investigation of charges against the pupil, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the pupil referred to in such histories or data or involved in such investigation; all members present as listed above and voting in favor of convening closed session.

Adjourn Closed Session – A unanimous Kastens/Moore motion adjourned closed session to reconvene regular session; all members present as listed above and voting in favor of reconvening regular session. Others present: Brandon Robinson, Elizabeth Jorgensen, Jason Cress, Zack Fugate, Mary Stirat, Chase Kern, Nora Kern, Dylan Kern, Richard Kern, Sierra Thomfohrda, Cassandra Hansen, Cara Holicky, Laurie Paulsen and Kara Holden.

STUDENT REPRESENTATIVE INTRODUCTION

Sierra Thomfohrda and Cassandra Hansen were introduced as the student representatives for the month of November. Both students are seniors who serve as student council representatives.

INFORMATION

Standing Committee Reports – Board members reported on the October 24 Curriculum, November 7 PSDC Committee, and November 8 Title I meetings. School Board members would like to thank these committee members for the work they do as they bring so much life and resources into our school.

District Administrator's Report – Mr. Robinson presented the District Administrator's Report. He talked about the Farm to School seminar that will be held on December 5, 2013, discussed the new District website, and gave an update on the School Safety Plan. The complete District Administrator's Report can be read online at www.unity.k12.wi.us.

CONSENT AGENDA

Approval of Minutes, October 8, 2013 – A unanimous Beistle/Bakke motion approved the minutes of October 8, 2013.

Approval of Vouchers and Financial Reports – A unanimous Kastens/Holmgren motion approved the vouchers as listed. A unanimous Moore/Tilton motion accepted the activity accounts as presented. The financial report for October, 2013 presented by Brandon Robinson showed a beginning balance of \$3,641,979.97, total cash receipts of \$490,519.15, total disbursements of \$1,099,973.12, for an ending balance of \$3,037,630.46. The Accounts Balances Chart was reviewed. A unanimous Kastens/Holmgren motion accepted the financial report as presented.

Personnel – A unanimous Moore/Tilton motion approved the resignation of Jerod Wollan as Assistant Varsity Football Coach. A unanimous Kastens/Beistle approved the Kara Holden as District Finance Director. The hiring of an Administrative Assistant and (2) Part-Time Kitchen Floats were tabled until the next meeting.

ACTION AGENDA

Laurie Paulsen, Pool Manager, gave the yearly report on the District pool operations.

The following Board Committee meetings were set:

Policy & Programming Committee - Tuesday, November 19th at 3:00pm

Finance Committee – Wednesday, December 4th at 4:30pm

Buildings & Grounds – will meet early December, date and time to be determined.

A unanimous Bakke/Moore motion approved the change of the next December Regular Board of Education meeting date to Monday, December 16th at 6:00pm.

A unanimous Holmgren/Bakke motion adjourned the meeting.

Respectfully Submitted,
Kara Holden, Recording Secretary

Kelly Bakke, Clerk