

# Minutes of Regular Meeting

October 9, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, October 9, 2018, 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 Ryan Peterson.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
3. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)  
None
4. Student Representative Introduction  
Amelia Johnson – Grade 12
5. Board Member Update
6. **Information**
  - a. CESA Report
  - b. District Administrator's Report
    - 1) District Enrollment Update
    - 2) Annual Meeting, October 22<sup>nd</sup>, 2018
    - 3) Budget Update
  - c. Standing Committee Meeting Reports
    - 1) Curriculum Meeting
    - 2) Technology Meeting
    - 3) Professional Staff Development Committee (PSDC) Meeting
7. **Consent Agenda**
  - a. Approval of Minutes, September 11, 2018  
Motion to Approve the September 11, 2018 Minutes by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
  - b. Approval of Elementary/Middle School/High School Activity Accounts  
Motion to Approve the September 2018 Activity Accounts by Sheryl Holmgren.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote.
  - c. Approval of Vouchers  
Motion to Approve the September 2018 Vouchers by Jeromy Cox.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote. (Ryan Peterson Abstained).
  - d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*

e. Personnel

- 1) Consideration and Approval of the Hire of Erin Cronquist, Education Assistant.  
Motion to approve the Personnel item 7.e.1 by Ryan Peterson.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.

**8. Action Agenda**

- a. Consideration and Approval of the following Board Policies and Administrative Rules: 331, 344, 345.64, 346, 370, 421, 424, 424.15, 447.31, 460, 471, 535.21– *Mr. Brandon Robinson*  
Motion to approve the following Board Policies and Administrative Rules: 331, 344, 345.64, 346, 370, 421, 424, 424.15, 447.31, 460, 471, 535.21 by Ryan Peterson.  
Second by James Beistle.  
Motion carries by unanimous voice vote.
- b. Early College Credit Program Applicants  
Motion to approve the Early College Credit Program Applicants by Kelly Kamish.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- c. Preliminary Budget Discussion  
Motion to approve the 2018-2019 Preliminary Budget by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.

9. Adjourn

- Motion to adjourn by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote at 7:10 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk