

Minutes of Regular Meeting

September 10, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, September 10, 2019 beginning at 6:00 PM in the Board Room.

1. **5:00 p.m.** School of Finance Board Training
2. **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:**
3. Approval of the Agenda
 - Motion to approve the agenda by James Beistle.
 - Second by Ryan Peterson.
 - 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 James Beistle.
 - a. Roll Call
 - Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes), Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes July 9, 2019
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. Possible Action on Recommendation(s) from Closed Session
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
 - None
7. Student Representative Introduction
8. Board of Education Member Update
9. **Information**
 - a. CESA Report – *Mr. James Beistle*
 - b. Curriculum Report – *Ms. Elizabeth Jorgensen*
 - c. District Administrator's Report – *Mr. Brandon Robinson*
 - 1) Unity Community Picnic
 - 2) Homecoming
10. **Consent Agenda**
 - a. Approval of Minutes August 13, 2019
 - Motion to approve minutes from August 13, 2019 by Kelly Kamish.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.

- b. Approval of Minutes August 20, 2019
 - Motion to approve minutes from August 20, 2019 by Kelly Kamish.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- c. Approval of Vouchers
 - Motion to approve vouchers by Pat Kastens.
 - Second by Sheryl Holmgren. (Ryan Peterson Abstained.)
 - Motion carries by unanimous voice vote.
- d. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to approve Elementary/Middle School/High School Activity Accounts by James Beistle.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- e. Financial & Budget Report
- f. Personnel
 - 1) Consideration and Approval of the Resignation of Jodie Anderson, Pre-K Teacher
 - 2) Consideration and Approval of the Hire of Kaija Hikel, Elementary Secretary
 - 3) Consideration and Approval of the Hire of Kyle Peterson, Facility Maintenance Specialist
 - 4) Consideration and Approval of the Hire of Lyn Leopold, ADP Teacher
 - Motion to approve the Personnel items 10.f.1 – 10.f.4 by James Beistle.
 - Second by Kelly Kamish.
 - Motion carries by unanimous voice vote.

11. Action Agenda

- a. Consideration and Approval of the 2019-2020 School Nursing Contract with Polk County Health
 - Motion to approve the 2019-2020 School Nursing Contract with Polk County Health by Pat Kastens.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- b. Consideration and Approval of the following Board Policy: 861
 - Motion to approve the Board Policy 861 Update by Jeromy Cox.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.

12. Adjourn

- Motion to adjourn by James Beistle.
- Second by Ryan Peterson.
- Motion carries by unanimous voice vote by 6:45 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk