

Minutes of Regular Meeting

March 12, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, March 12, 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, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Kelly Kamish
2. Approval of the Agenda
Motion to approve the agenda by Ryan Peterson.
Second by Sheryl Holmgren.
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 Sheryl Holmgren.
 - a. Roll Call
Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes),
Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes, November 13, 2018
 - c. Approval of Closed Minutes, December 21, 2018
 - d. Personnel § 19.85 (1) (c)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
6. Student Representative Introduction
Maggie Conlan and Devon Mares - Juniors
7. Board of Education Member Update
8. **Information**
 - a. CESA Report – *Mr. James Beistle*
 - b. WASB Delegate Assembly Report - *Mr. James Beistle*
 - c. Standing Committee Meeting Reports
 - 1) PSDC - *Ms. Sheryl Holmgren*
 - d. Curriculum Reports
 - 1) Fine Arts Board Report
 - 2) Social Studies Board Report
 - 3) Math Board Report
 - 4) CTE Board Report

Motion to receive Curriculum Board Reports by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

e. District Administrator's Report – *Mr. Brandon Robinson*

9. Consent Agenda

a. Approval of Minutes, December 21, 2018

Motion to approve minutes from December 21, 2018 by Ryan Peterson.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

b. Approval of Minutes, January 8, 2019

Motion to approve minutes from January 8, 2019 by Ryan Peterson.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

c. Approval of Vouchers

Motion to approve vouchers by James Beistle.

Second by Pat Kastens. (Ryan Peterson Abstained.)

Motion carries by unanimous voice vote.

d. Approval of Elementary/Middle School/High School Activity Accounts – *Ms. Kara Holden*

Motion to approve Elementary/Middle School/High School Activity Accounts by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

e. Financial & Budget Report - *Ms. Kara Holden*

Motion to approve Financial Report by Jeromy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of the Hire of Molly Mooney, Custodian

2) Consideration and Approval of the Hire of Melissa Wilhelm, Assistant Track Coach

Motion to approve the Personnel items 9.f.1 – 9.f.2 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

10. Action Agenda

a. Unity High School 2019 Prom Presentation – *High School Students*

Motion to approve the Unity High School 2019 Prom Proposal by Ryan Peterson.

Second by James Besitle.

Motion carries by unanimous voice vote.

b. AGR End of Semester School Board Review – *Dr. William DeWitt*

Motion to approve the AGR End of Semester School Board Review by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2019-2020 CESA 11 Shared Services Contract – *Mr. Brandon Robinson*

Motion to approve the 2019-2020 CESA 11 Shared Services Contract by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2019 Summer School Program Proposal - *Dr. William DeWitt*

Motion to approve the 2019 Summer School Program Proposal by Jeromy Cox.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

e. Consideration and Approval of the 2019-20 District Calendar – *Mr. Jeromy Cox/Ms. Kelly Kamish*

Motion to approve the 2019-20 District Calendar by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Consideration and Approval of the following Board Policies: 412.1 – *Mr. Brandon Robinson*

Motion to approve Board Policy 412.1 by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

g. Consideration of the following Administrative Rules: 321.1, 373.1, 375.1, 436.1, 537.1, 852.1, 892.1 – *Mr. Brandon Robinson*

Motion to approve Administrative Rules: 321.1, 373.1, 375.1, 436.1, 537.1, 852.1, 892.1 by James Besitle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

11. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:23 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk