

Minutes of Regular Meeting

December 21, 2018

The Board of Education

Unity School District

A Special Meeting of the Board of Trustees of Unity School District was held Friday, December 21, 2018, beginning at 8:15 AM in the Board Room.

1. Call to Order/Notice of Meeting

Members Present: Debbie Peterson, Ryan Peterson, James Beistle, Pat Kastens, Sheryl Holmgren, Jeromy Cox

Admin. Present: Supt. Brandon Robinson

Members Absent: Kelly Kamish

2. Approval of 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, and WI § 19.85 (1)(d) considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

a. Roll Call

b. Personnel §19.85 (1)(c)

1) Consideration of Employee Contract Termination

c. Crime Prevention §19.85 (1)(d)

1) School District Safety Plan Specific Strategies

d. Adjourn Closed Session

e. Convene Regular Session

4. Possible Action on Recommendation(s) From Closed Session

Board approved retirement resignation of Leslie Peterson.

5. Consideration and Approval of School District Safety Plan

Motion to approve School District Safety Plan by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

6. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

Respectfully Submitted,

Pat Kastens, School Board Clerk