

Minutes of Regular Meeting

November 9, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, November 9, 2021 beginning at 6:00 PM in the Unity School District Board Room.

1. **5:00 p.m.** Board of Education WASB Training
2. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, James Beistle, Ryan Peterson, Sheryl Holmgren, Jeromy Cox, Pat Kastens, Victoria Studtmann
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:**
3. Approval of the Agenda
 - Motion to approve the agenda by James Beistle.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
4. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, November 9, 2021. Such comments will be provided to the Board of Education for consideration and review.)
 - No comments were provided.
5. Board of Education Member Update
6. **Information**
 - a. Submitted Reports
 - 1) Committee Reports
 - 2) Principal Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
7. **Consent Agenda**
 - a. Approval of Minutes, October 12, 2021 – Budget and Finance Committee Meeting
 - b. Approval of Minutes, October 12, 2021 – Regular Meeting
 - c. Approval of Minutes, October 27, 2021 – Levy Meeting
 - Motion by James Beistle to approve Items 7.a-7.c.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
 - d. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the October 2021 Activity Accounts by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
 - e. Approval of Vouchers
 - Motion to Approve the October 2021 Vouchers by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote. (Victoria Studtmann Abstained.)
 - f. Financial Report – *Ms. Kara Holden/Mr. Brandon Robinson*
 - Motion to Receive the October 2021 Financial Report by James Beistle.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
 - g. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Jaclyn Ahlgren – Extra Duty, High School Drama Director

- b. Wade Brabant – Extra Duty, Middle School Wrestling Coach
 - c. Amber Johnson – Extra Duty, Middle School Student Council Advisor
 - d. Madelyn Kemis – New Hire, Educational Assistant
 - e. Grant Singer – Extra Duty, Middle School Drama Co-Advisor
 - f. Grant Singer – Extra Duty, High School Assistant Drama Director
- Motion by James Beistle to approve Items 7.g.1a-7.g.1.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

8. Action Agenda

- a. Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note
Motion to approve the Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note.
Second by Pat Kastens.
Motion carries by Roll Call Vote: Debbie Ince-Peterson (yes), James Beistle(yes), Ryan Peterson(yes), Sheryl Holmgren(yes), Jeromy Cox(yes), Pat Kastens(yes), Victoria Studtmann(yes)
- b. Consideration and Approval of the following District Policies: – *Mr. Brandon Robinson*
 - 533-Recruitment and Hiring of District Employees
Motion to approve the District Policy 533 by Ryan Peterson.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote by 6:38 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk