

Minutes of Regular Meeting

November 12, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, November 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, Kelly Kamish, Sheryl Holmgren, Ryan Peterson, Pat Kastens, Jeromy Cox
Admin. Team Present: District Admin. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
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 – Sierra Swanson
5. Board of Education Member Updates
6. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Professional Staff Development Committee (PSDC) Meeting
 - 2) Curriculum Meeting
 - c. Curriculum Reports
 - a. District Administrator's Report
7. **Consent Agenda**
 - a. Approval of Minutes, October 8, 2019
 - b. Approval of Minutes, October 11, 2019
 - c. Approval of Special Board Meeting Minutes, October 28, 2019
Motion to Approve Consent Agenda items 7.a – 7.c by Kelly Kamish.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - d. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the October 2019 Activity Accounts by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - e. Approval of Vouchers
Motion to Approve the October 2019 Vouchers by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote. Ryan Peterson Abstained.
 - f. Financial & Budget Report
Motion to Approve the October 2019 Financial Report by James Beistle.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

g. Personnel

- 1) Consideration and Approval of the Hire of Marissa Arthur, Early Childhood Teacher
- 2) Consideration and Approval of the Hire of Hannah Unruh, Pre-K Teacher
- 3) Consideration and Approval of the Hire of Lorelei Zimmerman, Elementary Music Teacher
- 4) Consideration and Approval of the Hire of Laura Birling, Assistant Girls Track Coach
- 5) Consideration and Approval of the Hire of Andy Brown, Mental Health Coordinator
- 6) Consideration and Approval of the Hire of Terry Otradovec, Head Girls Track Coach
- 7) Consideration and Approval of the Hire of Briana Schock, Destination Imagination Coordinator

Motion to approve the Personnel items 7.g.1 – 7.g.7 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

8. Action Agenda

a. Unity High School 2020 Prom Presentation

Motion to approve the Unity High School 2020 Prom as presented by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

a. Consideration and Approval of the following Board Policy: 345.4

Motion to approve Board Policy: 345.4 by Kelly Kamish

Second by Pat Kastens.

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 6:27 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk