

Minutes of the Regular Meeting of the Unity Board of Education

July 9, 2013 – 6 p.m. – Board Room

(Not official until Board Approved)

Call to Order/Notice of Meeting/Roll Call – The meeting was called to order by Chairperson Debbie Ince-Peterson; roll call was taken, members present: Debbie Ince-Peterson, Pat Kastens, Kelly Bakke, Joe Tilton, Sheryl Holmgren, and Jim Beistle. Members Absent: Dave Moore. Others present: Brandon Robinson.

Approval of the Agenda – A unanimous Beistle/Holmgren motion approved the agenda as written.

Consideration to Suspend Regular Session – A unanimous Tilton/Holmgren motion suspended regular session to convene closed session, WI Statutes 19.85 (1)(c)(g); all members present as listed above and voting in favor of convening closed session.

Adjourn Closed Session – A unanimous Kastens/Tilton motion adjourned closed session to reconvene regular session; all members present as listed above and voting in favor of reconvening regular session. Others present: Brandon Robinson, Elizabeth Jorgensen, Zack Fugate, Jason Cress, Shannon Grindell, Sydney Horgan, Rebekah Robinson, Maggie Brown, Aaliyah Bowers, Sloan Horgan, Chelsea Bowers, Nathan Bowers, Sean Horgan, Andy Brown, Cara Holicky, Mary Stirrat, Lisa Robinson, Sue Peterson, Lynn Steinmetz, Jillian Chell, and Kara Holden.

INFORMATION

Elem Student Council and PBIS Painting Presentation – Students Aaliyah Bowers, Sydney Horgan, and Rebekah Robinson reported on the 2012-2013 Elementary Student Council activities and presented a painting they donated to the school.

Educator Effectiveness Presentation – Elementary principal Zack Fugate and teachers Jillian Chell, Sue Peterson, and Lynn Steinmetz, presented on the Educator Effectiveness pilot program they participated in.

Standing Committee Reports – Pat Kastens reported on the Community Education meeting that took place on June 27, 2013. A request was made for meetings to be held later in the evening, this will be discussed at the next Community Ed meeting.

District Administrator's Report – Mr. Robinson presented the District Administrator's Report. He summarized summer projects, state budget changes, enrollment information, and announced we received the Nutritious Snack Program grant again for the 2013-2014 school year. The complete District Administrator's Report can be read online at www.unity.k12.wi.us.

CONSENT AGENDA

Approval of Minutes, June 11, 2013 – A unanimous Beistle/Kastens motion approved the minutes of June 11, 2013.

Approval of Vouchers and Financial Reports – A unanimous Kastens/Bakke motion approved the vouchers as listed. A unanimous Tilton/Holmgren motion accepted the activity accounts as presented. The financial report presented by Brandon Robinson showed a beginning balance of \$2,934,003.67, total cash receipts of \$504,712.15, total disbursements of \$1,094,053.33, for an ending balance of \$2,934,003.67. The accounts balances chart was reviewed. A unanimous Kastens/Bakke motion accepted the financial report as presented.

Personnel – A unanimous Bakke/Tilton motion accepted the resignation of Janet Mackinnon, from her Sunday Custodian position, with thanks for her 20-years of service; A unanimous Beistle/Tilton motion accepted the hiring of Jennifer Cebery, Payroll/Accounting Clerk; A unanimous Tilton/Holmgren motion accepted the hiring of Valerie Colletti, High School English/Language Arts Teacher.

ACTION AGENDA

A unanimous Tilton/Holmgren motion authorized the increase in sections at the 4th and 5th grade level if enrollment numbers stay the same as projected or increase for 2013-2014.

A unanimous Bakke/Kastens motion approved the Elementary, Middle School, and High School handbooks with updated phone numbers and replacement of food service pricing with a reference to the website for current food service pricing.

A unanimous Beistle/Bakke motion approved the SCRMC Athletic Training contract.

A unanimous Beistle/Holmgren motion approved the St. Croix Tribal Headstart and Pre-K Agreements.

A unanimous Beistle/Bakke motion authorized the application for a Future Business Leaders of America (FBLA) Charter.

A unanimous Beistle/Holmgren motion approved the Extra Duty contracts based on program needs.

A unanimous Bakke/Tilton motion adjourned the meeting.

Respectfully Submitted,
Kara Holden, Recording Secretary

Kelly Bakke, Clerk