

# Minutes of Regular Meeting

April 12, 2022

## The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 12, 2022 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 p.m.** Call to Order/Notice of Meeting/Roll Call
  - Members Present:** Debbie Ince-Peterson, James Beistle, Ryan Peterson Pat Kastens, Sheryl Holmgren, Victoria Studtmann
  - Admin. Team Present:** Supt. Brandon Robinson
  - Members Absent:** Jeromy Cox
2. 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.
  - a. Roll Call
  - b. Approval of Closed Minutes, March 8, 2022 – Board of Education Meeting
  - c. Approval of Closed Minutes, March 30, 2022 – Board Planning Session
  - d. Personnel § 19.85 (1)(c)
    - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
  - e. Adjourn Closed Session
  - f. Convene Regular Session
3. Possible Action on Recommendation(s) from Closed Session
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](mailto:brobinson@unity.k12.wi.us) by NOON on Tuesday, April 12, 2022. 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. Scholarship Donation – George W. Melby American Legion Post 254
7. **Information**
  - a. Submitted Reports
    - 1) Committee Reports
    - 2) Principal Reports
  - b. District Administrator's Report – *Mr. Brandon Robinson*
8. **Consent Agenda**
  - a. Approval of Board of Education Meeting Minutes, March 8, 2022
  - b. Approval of Board Planning Session Minutes, March 30, 2022
    - Motion to Approve Items 8.a and 8.b by Pat Kastens.
    - Second by Ryan Peterson.
    - Motion carries by unanimous voice vote.
  - c. Approval of Elementary/Middle School/High School Activity Accounts
    - Motion to Approve the March 2022 Activity Accounts by James Beistle.
    - Second by Victoria Studtmann.
    - Motion carries by unanimous voice vote.
  - d. Approval of Vouchers
    - Motion to Approve the March 2022 Vouchers by James Beistle.
    - Second by Sheryl Holmgren.
    - Motion carries by unanimous voice vote. (Ryan Peterson abstained.)

e. Financial Report – *Ms. Kara Holden*

Motion to Receive the March 2022 Financial Report by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Cara Holicky, Retirement – Kindergarten Teacher

Motion, with thanks, to approve the Retirement of Cara Holicky, Kindergarten Teacher by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Alissa Balzer, Resignation – Kindergarten Teacher

c. Lyn Leopold, Resignation – High School Mathematics Teacher

d. Nicholas Stewart, Resignation – High School ELA Teacher

Motion to approve Items 8.f.a.b-8.f.a.d by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

**9. Action Agenda**

a. Consideration and Approval of the following Board Policies and Administrative Rules: – *Mr. Brandon Robinson*

- 343.42 Early College Credit Program
- 742 Use of School Owned Facilities, Equipment, and Materials
- 742.1 Students and community Use of Facilities – Aquatic Center
  - 742.2 Administrative Rule – Open Gym
- 812 Community Education
- 830.1 Student and Community Use of Facilities – Fitness Center

Motion to approve the Board Policies and Administrative Rules 343.42, 742, 742.1, 742.2, 812, 830.1, 830.2., 834.1, 852.1 by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Pat Kastens.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 7:34 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk