

Minutes of Regular Meeting

May 12, 2020

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, May 14, 2019 beginning at 6:00 PM in the Board Room via Zoom.

1. **5:30 p.m.** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, James Beistle, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent: Pat Kastens,
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
Second by Kelly Kamish.
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.
Motion to convene into closed session by Sheryl Holmgren.
Second by Ryan Peterson.
 - a. Roll Call
Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes April 14, 2020
 - c. Consideration of Notice of Final Non-Renewal of Certified Staff
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) from Closed Session
 - a. The Board issued some final notices of non-renewal for certified staff members for licensure reasons. The Board is withholding the names of the recipients until they are notified.
5. **6:30PM** (Approx.) Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
6. Reorganization
 - a. Election of Officers
Motion to maintain the current Board of Education Officer positions by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
Motion to maintain the current Board of Education committee appointments and Representative Appointments to School Standing Committees by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

d. Election to Board Member to CESA Board of Control

A unanimous Ryan Peterson/Jeromy Cox motion approved for James Besitle as the CESA Board of Control delegate.

e. Appoint WASB Delegate and Alternate

A unanimous Ryan Peterson/Sheryl Holmgren motion approved for James Beistle to be appointed as WASB delegate and Pat Kastens to be appointed as WASB alternate delegate.

f. Appoint Recording Secretary for 2019-2020

A unanimous Ryan Peterson/Sheryl Holmgren motion approved for Amanda Warner as the Board Recording Secretary.

7. Board of Education Member Update

8. **Information**

a. CESA Report

b. Child Care Center Update

c. District Administrator's Report – *Mr. Brandon Robinson*

9. **Consent Agenda**

a. Approval of Minutes, April 14, 2020

Motion to Approve the April 14, 2020 Minutes by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to Approve the April 2020 Vouchers by James Beistle.

Second by Jeromy Cox.

Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)

c. Approval of Elementary/Middle School/High School Activity Accounts

Motion to Approve the April 2020 Activity Accounts by Ryan Peterson.

Second by James Beistle.

Motion carries by unanimous voice vote.

d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*

Motion to Receive the April 2020 Financial & Budget Report by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of Various Resignations

Motion to approve the Resignation of Bethany Schur, Elementary Teacher by Ryan Peterson.

Second by Kelly Kamish.

Motion carries by unanimous voice vote.

5) Consideration and Approval of Various Hires, including but not limited to: Elementary Classroom Teachers

Motion to approve the Hire of Kendra Kurkowski and Annie Roberts, Elementary Teachers by Jeromy Cox.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

14. **Action Agenda**

a. Consideration and Approval of Summer School Changes

Motion to approve the Summer School Changes by Kelly Kamish.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the following Board Policies: 345.7

Motion to approve Board Policy 345.7 by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

15. Adjourn

Motion to adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote by 7:01 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk