

**MINUTES OF THE REGULAR MEETING OF THE UNITY BOARD OF EDUCATION**

**June 11, 2013 – 6 p.m. – Board of Education Room**

*(Not official until Board approved.)*

The meeting was called to order by Chairperson Debbie Ince-Peterson; roll call was taken, members present: Debbie Ince-Peterson, Pat Kastens, Dave Moore, Kelly Bakke, Joe Tilton, Sheryl Holmgren, and Jim Beistle. Others present: Brandon Robinson.

A unanimous Moore/Kastens motion approved the agenda as written.

A unanimous Beistle/Bakke 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.

A unanimous Moore/Holmgren 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, Kara Holden, Shannon Grindell, Mary Stirrat, Shawn Perkins, Dawn Perkins, Britt Bublitz, and Deb Paulsen.

Information:

Dave Moore reported that CESA 11 is preparing to host the Joint PAC/Board Member meeting on July 18, as well as STAR Academy July 25-25. There will be a grant available that will allow one member from each district to attend STAR Academy for free.

Standing Committee Reports: *Curriculum* met May 23. In-services for unpacking Language Arts Common Core will take place June 11 and 18. There will be a renewed focus on using Atlas for curriculum planning, with all content areas working on Atlas during the 2013-14 school year. *PSDC* held its Annual Spring meeting on May 23 and set the calendar for 2013-14 in-services.

Mr. Robinson presented the District Administrator's Report. He announced the recipients of Outstanding Educator, Deanna Erickson, and Outstanding Support Staff, Donna Asper, noting their many accomplishments and contributions. Mr. Robinson also discussed the progression of summer maintenance projects; the increased participation rate anticipated for summer school, due in part to a new format; and the Summer Food Service Program, noting that over 300 free lunches were served to community children on the first day. The complete District Administrator's Report can be read online at [www.unity.k12.wi.us](http://www.unity.k12.wi.us).

Consent Agenda:

A unanimous Moore/Kastens motion approved the minutes of May 14, 2013.

Voucher Approval and Financial Reports. A unanimous Moore/Bakke motion approved the vouchers as listed. A unanimous Kastens/Beistle motion accepted the activity accounts as presented. The financial report presented by Brandon Robinson showed a beginning balance of \$4,044,124.19, total cash receipts of \$92,733.69, total disbursements of \$1,202,854.21, for an ending balance of \$2,934,003.67. The accounts balances chart was reviewed. A unanimous Tilton/Beistle motion accepted the financial report as presented.

A unanimous Beistle/Bakke motion accepted the resignation of Carol Kline, Varsity Girls Basketball Coach; retirement of Lois Pearson, 2<sup>nd</sup> Shift Custodian, with thanks for her five years of service; resignation of Kayla Klitzke, High School English Teacher; hiring of Cal Johnson, High School Guidance Counselor; hiring of Julie Thaemert, Elementary Secretary; hiring of Rory Paulsen, Varsity Girls Basketball Coach; and hiring of Kevin Fisher, 2<sup>nd</sup> Shift Custodian.

Action Agenda:

A unanimous Moore/Bakke motion approved the new Student Accident Insurance, First Agency.

A unanimous Moore/Holmgren motion approved the 2013-2014 Pre-K Calendar.

A unanimous Beistle/Bakke motion authorized Payment of 2012-2013 Year-End Vouchers.

A unanimous Moore/Holmgren motion authorized Year-End Inter-Fund Transfers.

A unanimous Moore/Kastens motion approved changes to Board Policies DIBA-Fund Balance, DG-Depository of Funds, and DG-Resolution Authorizing Depositories.

A unanimous Beistle/Bakke motion adjourned the meeting.

Respectfully submitted,  
Deb Paulsen, Recording Secretary

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Kelly Bakke, Clerk