

Minutes of Regular Meeting

October 8, 2019

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, October 8, 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, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox

Admin. Team Present: Supt. Brandon Robinson

Members Absent:

2. Approval of the Agenda

Motion to approve the agenda by Ryan Peterson.

Second by James Beistle.

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 James Beistle.

Second by Jeromy Cox.

a. Roll Call

Roll Call: Debbie Ince-Peterson (yes), Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes), Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)

b. Approval of Closed Minutes September 10, 2019

c. Personnel § 19.85 (1) (c)

d. Adjourn Closed Session

e. Convene Regular Session

4. Possible Action on Recommendation(s) from Closed Session

5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)

None

6. Student Representative Introduction

7. Board of Education Member Update

8. **Information**

a. CESA Report – *Mr. James Beistle*

b. Standing Committee Meeting – *Ms. Elizabeth Jorgensen*

1) Curriculum Meeting

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

1) District Enrollment Update

2) Annual Meeting, October 28, 2019

9. **Consent Agenda**

a. Approval of Minutes September 10, 2019

Motion to approve minutes from September 10, 2019 by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

- b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to approve Elementary/Middle School/High School Activity Accounts by Pat Kastens.
 - Second by Kelly Kamish.
 - Motion carries by unanimous voice vote.
- c. Approval of Vouchers
 - Motion to approve vouchers by James Beistle.
 - Second by Kelly Kamish. (Ryan Peterson Abstained.)
 - Motion carries by unanimous voice vote.
- d. Financial & Budget Report
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Stephanie Crawford, Early Childhood Teacher
 - 2) Consideration and Approval of the Hire of Anne Sondrol, Lifeguard/Educational Assistant
 - 3) Consideration and Approval of Various Hires, including but not limited to: Elementary Music Teacher, Pre-Kindergarten Teacher, Early Childhood Teacher, and Coaching Positions
 - Motion to approve the Personnel items 9.e.1 – 9.e.3 by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.

10. Action Agenda

- a. Early College Credit Program Applicants – *Mr. Zack Fugate*
 - Motion to approve the Spring 2020 Early College Credit Program Applicants by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
- b. Preliminary Budget Discussion – *Mr. Brandon Robinson/Ms. Kara Holden*
 - Motion to approve the Preliminary Budget by Sheryl Holmgren.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
- c. Consideration and Approval of the following Board Policies: 352, 352.3, 361, 361.1, 412.1 – *Mr. Brandon Robinson*
 - Motion to approve the Board Policies: 352, 352.3, 361, 361.1, 412.1 with changes to 412.1 by Pat Kastens.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.

11. Adjourn

- Motion to adjourn by James Beistle.
- Second by Ryan Peterson.
- Motion carries by unanimous voice vote at 7:35 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk