

# Minutes of Board Planning Session

March 23, 2021

The Board of Education

Unity School District

A Board Planning Session of the Board of Education of Unity School District was held Tuesday, March 23, 2021, beginning at 9:00 AM at Polk County Justice Center, Balsam Lake, WI.

1. **9:00 a.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
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.
  - Motion to convene into closed session by James Beistle.
  - Second by Sheryl Holmgren.
  - a. Roll Call
    - Roll Call: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)
    - Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Personnel § 19.85 (1) (c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session
3. Possible Action on Recommendation(s) from Closed Session
  - None
4. **Working Lunch 11:30am – 12:00pm**
  - a. District Goal Review, 2020-2021 – *Administration Team*
  - b. Consideration and Approval of the 2020-2021 District Goals
    - Motion to approve the District Goals as amended for 2020-2021 by James Beistle.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.
5. Consideration and Approval of the District Long-Range Plan – *Mr. Brandon Robinson*
  - Motion to approve District Long-Range Plan with permission to upgrade technology proposal by the Board of Education by James Beistle.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
6. Consideration and Approval of the Preliminary Budget Report/Plan, 2021-2022 – *Mr. Brandon Robinson/Ms. Kara Holden*
  - a. ARP (American Rescue Plan) & ESSER (Elementary and Secondary School Emergency Relief) Fund
    - Board reviewed the Preliminary Budget Report/Plan, 2021-2022.
7. Consideration and Approval of District Center Reports
  - a. Unity Learning Center
  - b. LEAP Child Care Center
    - Board discussed District Center Reports for the Unity Learning Center and LEAP Child Care Center.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote by 2:15 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk