

Minutes of Regular Meeting

December 12, 2017

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, December 12, 2017, 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, Ryan Peterson, Sheryl Holmgren, Kelly Kamish, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
2. **Approval of the Agenda**
Motion to approve the agenda by Ryan Peterson.
Second by Sheryl Holmgren.
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 Ryan Peterson.
 - a. Roll Call
Roll Call: Debbie Ince-Peterson(yes), Sheryl Holmgren(yes), Ryan Peterson (yes), Pat Kastens (yes), James Beistle (yes), Kelly Kamish (yes), Jeromy Cox (yes).
 - b. Approval of Closed Minutes November 14, 2017
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:30 p.m.** Possible Action on Recommendation(s) from Closed Session
None
5. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
6. Student Representative Introduction
Chloe Peterson – Junior
7. Board of Education Member Update
Sheryl Holmgren assisted 2nd grade students in decorating gift bags that were to be filled by the VFW. Ryan Peterson was a judge in the "Shark Tank".
8. **Information**
 - a. CESA Report
James Beistle Presented, meeting for the month will be held Thursday, December 14.
 - b. District Administrator's Report
 - 1) Inclement Weather Information
 - 2) DPI Report Cards
Presented by Brandon Robinson.

9. Consent Agenda

- a. Approval of Minutes, November 14, 2017
Motion to approve minutes from November 14, 2017 by Pat Kastens.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. District Financial Audit July 1, 2016 – June 30, 2017, CliftonLarsonAllen
Motion to approve District Financial Audit July 1, 2016 – June 30, 2017 by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to approve Elementary/Middle School/High School Activity Accounts by Ryan Peterson.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
- d. Approval of Vouchers
Motion to approve vouchers by Pat Kastens.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
- e. Financial & Budget Report
Motion to approve Financial Report by Jeromy Cox.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.
- f. Personnel
 - 1) Consideration and Approval of the Hire of Mary Jo Parnell, ADP Educational Assistant.
Motion to approve the Hire of 9.f.1 by Ryan Peterson.
Second by Sheryl Holmgren.
Motion carries by unanimous voice vote.

10. Action Agenda

- a. Consideration and Approval of changes to Board Policies 345.11 and 345.12.
Remove from Table the changes to Board Policies 345.11 and 345.12.
Motion to remove from Table the changes to Board Policies 345.11, 345.12 by James Beistle.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
Approval of changes to Board Policies 345.11 and 345.12.
Motion to approve changes to Board Policies 345.11, 345.12 by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- b. Consideration of the 2018-2019 High School Course Offering Booklet.
Motion to approve the 2018-2019 High School Course Offering Booklet by Ryan Peterson.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
- c. Consideration and Approval of Proposed WASB Resolutions.
Item Tabled until January Board Meeting so that all members may have time to review.

11. Adjourn

- Motion to adjourn by James Beistle.
Second by Ryan Peterson.
Motion carries by unanimous voice vote by 7:42 p.m.

Respectfully Submitted

Pat Kastens, School Board Clerk