

Minutes of Regular Meeting

December 12, 2021

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, December 12, 2021 beginning at 6:00 PM in the Unity School District 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, Victoria Studtmann
 - Admin. Team Present:** Supt. Brandon Robinson
 - Members Absent:** Jeromy Cox, Pat Kastens
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)(d): Except as provided in § 304.06(1)(eg) and by rule promulgated under § 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
 - a. Roll Call
 - b. Approval of Closed Minutes May 11, 2021 – Board of Education Meeting
 - c. Unity Safety Plan § 19.85 (d)
 - 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 (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to brobinson@unity.k12.wi.us by NOON on Tuesday, December 12, 2021. Such comments will be provided to the Board of Education for consideration and review.)
 - No comments were provided.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Committee Reports
 - 2) Principal Reports
 - b. District Administrator's Report – *Mr. Brandon Robinson*
8. **Consent Agenda**
 - a. Approval of Minutes, November 9, 2021
 - Motion to Approve Minutes of November 9, 2021 by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the November 2021 Activity Accounts by Ryan Peterson.
 - Second by Victoria Studtmann.
 - Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
 - Motion to Approve the November 2021 Vouchers by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.

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

Motion to Receive the November 2021 Financial Report by Ryan Peterson.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Erin Bockelman – New Hire, Speech Pathologist

Motion by to approve the Hire of Erin Bockelman, Speech Pathologist by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

b. Winter & Spring Extra Duty Contracts

Motion by to approve the Winter & Spring Extra Duty Contracts by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

9. Action Agenda

a. Consideration and Approval of the 2020-2021 Audit Results – *Dan Carlson and Sarah Kobs (CliftonLarsonAllen)*

No action taken. Item Moved to January.

b. Consideration and Approval of the following Administrative Rules and Board Policies – *Mr. Brandon Robinson*

- 830.6 – Administrative Rule – Priority Usage of District Facilities

- 892.1 – Administrative Rule – Student Teachers and Interns

Motion to approve Administrative Rules 830.6 and 892.1 by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 7:20 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk