

Minutes of Regular Meeting

October 10, 2017

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, October 10, 2017, beginning at 6:00 PM in the Board Room.

1. **5:00 p.m.** Board Training – WASB Seminar
2. **6:00 p.m.** Call to Order/Notice of Meeting/RollCall
Members Present: James Beistle, Ryan Peterson, Sheryl Sheryl Holmgren, Kelly Kamish, Pat Kastens, Jeromy Cox
Members Absent: Debbie Ince-Peterson
Admin. Team Present: Supt. Brandon Robinson
3. **Approval of the Agenda**
Motion to approve the agenda by Ryan Peterson.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
4. 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), Pat Kastens (yes), James Beistle (yes), Kelly Kamish (yes), Jeromy Cox (yes).
 - b. Approval of Closed Minutes September 12, 2017
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** Possible Action on Recommendation(s) from Closed Session
None
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
None
7. Student Representative Introduction
Asyria Gallow
8. **Information**
 - a. CESA Report
James Beistle Presented, last meeting was routine.
Next scheduled meeting is October 19, 2017.
 - b. District Administrator's Report
 - 1) District Enrollment Report
 - 2) Annual Meeting, October 23, 2017
Presenter: Brandon Robinson
 - 3) Time Capsule, NHS

- c. Standing Committee Meeting Reports
 - 1) Curriculum Meeting
Presented by Elizabeth Jorgenson, Middle School Principal
 - 2) Technology Meeting
Presented by James Beistle
 - 3) Professional Staff Development Committee (PSDC) Meeting
Presented by Sheryl Homgren
- d. Early Learning Days, Zach Fugate
Mr. Fugate, along with 4K teachers and Busy Bugs teachers
Presented the continued success of the annual event which is growing by participation from families and community agencies.
- e. UCLC After School Program, Cola DeNucci
The Unity Community Learning Center continues to grow through its fourth year of a 5 year grant, which has the potential for an additional 5 years, followed by another 5 years after that. Current enrollment shows 67 students and the hiring of 16 High School Helpers.
- f. Science Board Report, Shawn Perkins

9.. **Consent Agenda**

- a.. Approval of Minutes, September 12th, 2017
Motion to approve minutes from September 12, 2017 by Sheryl Holmgren.
Second by Ryan Peterson.
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 Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- c. Approval of Vouchers
Motion to approve vouchers by Ryan Peterson.
Second by Pat Kastens.
Motion carries by unanimous voice vote.
- d. Financial & Budget Report
Postponed to Item 10a.
- e. Personnel
 - 1) Consideration an Approval of the Resignation of Pauline Peterson, Food Service.
Motion to approve the Resignation of 9.e.1 by Ryan Peterson.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.
 - 2) Consideration an Approval of the Hire of Cathy Magnine, Head Softball Coach.
 - 3) Consideration an Approval of the Hire of Sarah Lander, Assistant Softball Coach.
 - 4) Consideration an Approval of the Hire of Grant Johnson, JV Boys Basketball Coach.
Motion to approve the Hire of 9.e.2-9.e.4 by Ryan Peterson.
Second by Kelly Kamish.
Motion carries by unanimous voice vote.

10. **Action Agenda**

a. Preliminary Budget Discussion

1) Update on District Budget Process

Finance Committee to meet prior to Annual Meeting. Date TBD

11. Adjourn

Motion to adjourn by Pat Kastens.

Second by Kelly Kamish.

Motion carries by unanimous voice vote by 8:00 p.m.

Respectfully Submitted

Pat Kastens, School Board Clerk