

Minutes of Regular Meeting

March 13, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, March 13, 2018, beginning at 6:00 PM in the Board Room.

1. **5:30 p.m.** Technology Education Department Tour by Mr. Jake Lee
2. **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
3. Approval of the Agenda
Motion to approve the agenda by James Beistle.
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 Ryan Peterson.
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. Approval of Closed Minutes February 13, 2018
 - c. Personnel § 19.85 (1) (c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:45 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
Hunter Robinson gave Board tour of Technology Education Department.
8. Board of Education Member Update
Sheryl Holmgren attended a 5th grade Social Studies Presentation. Ryan Peterson and Jeromy Cox attended public viewing of "Screenagers". Debbie Peterson has upcoming Rural Schools Conference.
9. **Information**
 - a. CESA Report
James Beistle presented.
 - b. Standing Committee Meeting Reports
 - 1) Curriculum Committee
Presented by Elizabeth Jorgenson, Middle School Principal.
 - 2) Building and Grounds Committee

Presented by Ryan Peterson. Discussion included Spa Renovations, Bus Services, Childcare Center, Maintenance Project Updates.

3) PSDC

Presented by Sheryl Holmgren.

c. District Administrator's Report

Presented by Brandon Robinson.

10. **Consent Agenda**

a. Approval of Minutes, February 13, 2018

Motion to approve minutes from February 13, 2018 by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

b. Approval of Vouchers

Motion to approve vouchers by James Beistle.

Second by Sheryl Holmgren. (Ryan Peterson Abstained.)

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 James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

d. Financial & Budget Report

Motion to approve Financial Report by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of the Retirement of Steven Strilzuk, Facilities Director

2) Consideration and Approval of the Hire of Shaun Fisher, Varsity Baseball Coach

3) Consideration and Approval of the Hire of Jon Grams, JV Baseball Coach

4) Consideration and Approval of the Hire of Jon Grams, Middle School Baseball Coach

5) Consideration and Approval of the Hire of Carlos Martinez, Assistant High School Baseball Coach

6) Consideration and Approval of Leave of Absence Request for Sara Mattson, Middle School Teacher

Motion to approve the Personnel items 9.e.1 – 9.e.6 by James Beistle.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

11. **Action Agenda**

a. Consideration and Approval of the 2018-2019 CESA 11 Shared Services Contract

Motion to approve the 2018-2019 CESA 11 Shared Services Contract by Jeromy Cox.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2018 Summer School Program Proposal

Motion to approve the 2018 Summer School Program Proposal by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2018-19 District Calendar

Motion to approve the 2018-19 District Calendar by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

12. Adjourn

Motion to adjourn by James Beistle.

Second by Kelly Kamish.

Motion carries by unanimous voice vote by 7:41 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk