

Minutes of Regular Meeting

September 11, 2018

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held on Tuesday, September 11, 2018, 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, Kelly Kamish, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Jeromy Cox
Admin. Team Present: Supt. Brandon Robinson
Members Absent:
2. Approval of the Agenda
Motion to approve the agenda by James Beistle.
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 Ryan Peterson.
Second by Sheryl Holmgren.
 - a. Roll Call
Roll Call: Debbie Peterson (yes) Sheryl Holmgren (yes), Ryan Peterson (yes), Kelly Kamish (yes) Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
 - b. Approval of Closed Minutes, August 13, 2018 and August 14, 2018
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. 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
None at this time. There will be student participation in October.
7. **Information**
 - a. Board Member Updates
The Board of Education was presented with the partnership between Mr. Rombach and Unity School District, in addition to neighboring districts, to a live-streaming service for games and student events, created to building stronger communities.
 - b. CESA Report
 - c. District Administrator's Report
 - 1) Unity Community Picnic
 - 2) Homecoming – This year's parade will be held in Milltown.

8. Consent Agenda

- a. Approval of Minutes, August 14, 2018
 - Motion to Approve the August 14, 2018 Minutes by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- b. Approval of Vouchers
 - Motion to Approve the August 2018 Vouchers by Jeromy Cox.
 - Second by James Beistle.
 - Motion carries by unanimous voice vote. (Ryan Peterson Abstained).
- c. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to Approve the August 2018 Activity Accounts by Pat Kastens.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Theresa Hunter, Kindergarten Teacher
 - 2) Consideration and Approval of the Hire of Katie Davis, Kindergarten Teacher
 - 3) Consideration and Approval of the Hire of Tina Larson-Memmer, 11 Month Middle School Secretary
 - Motion to approve the Personnel items 8.e.1 – 8.e.3 by James Beistle.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.

9. Action Agenda

- a. Consideration and Approval of the 2018-2019 School Nursing Contract with Polk County Health
 - Motion to approve the 2018-2019 School Nursing Contract with Polk County Health by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote. (Debbie Ince-Peterson Abstained).
- b. Consideration and Approval of the following Board Policies and Administrative Rules: 322, 342.6, 422.1, 431.1, 455.2, 463, 535.23, 539.3, 662.1, 731.3– *Mr. Brandon Robinson*
 - Motion to approve the following Board Policies and Administrative Rules: 322, 342.6, 422.1, 431.1, 455.2, 463, 535.23, 539.3, 662.1, 731.3 by Pat Kastens.
 - Second by Jeromy Cox.
 - Motion carries by unanimous voice vote.

10. Adjourn

- Motion to adjourn by James Beistle.
- Second by Sheryl Holmgren.
- Motion carries by unanimous voice vote by 7:00 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk

