

# Minutes of Regular Meeting

## July 10, 2018

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, July 10, 2018, beginning at 7:00 PM in the Board Room.

1. **7:00 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 Ryan Peterson.  
Second by Kelly Kamish.  
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 June 12, 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. **Information**
  - a. Board of Education Member Update  
Debbie Ince-Peterson and Ryan Peterson attended 2018 Graduation in the new high school gymnasium.  
Pat Kastens attended two TIF meetings and Balsam Lake and Milltown.  
Debbie Ince-Peterson and Jeromy Cox attended the Track & Field Day which was enjoyed by many.
  - b. District Administrator's Report – *Mr. Brandon Robinson*
    - 1) Summer Project update
    - 2) Trimester Schedule

## **7. Consent Agenda**

- a. Approval of Minutes, June 12, 2018  
Motion to Approve the June 12, 2018 Minutes by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- b. Approval of Vouchers  
Motion to Approve the June 2018 Vouchers by Pat Kastens.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
- c. Approval of Elementary/Middle School/High School Activity Accounts  
Motion to Approve the June 2018 Activity Accounts by Ryan Peterson.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- d. Financial & Budget Report – *Ms. Kara Holden/Mr. Brandon Robinson*  
The Financial & Budget Report for June 2018 was currently being finalized for the 1028 District Audit.
- e. Personnel
  - 1) Consideration and Approval of the Hire of Aaron Johnson, Elementary Special Education Teacher
  - 2) Consideration and Approval of the Hire of Megan Juliot, Elementary Special Education Teacher
  - 3) Consideration and Approval of the Hire of Kendra Kurkowski, Elementary Teacher
  - 4) Consideration and Approval of the Hire of Patrick McKee, ADP Teacher
  - 5) Consideration and Approval of the Hire of Briana Schock, Elementary Teacher
  - 6) Consideration and Approval of the Hire of Kristen Boland, MS Cross Country Coach
  - 7) Consideration and Approval of the Nick Johnson, Middle School Football Coach
  - 8) Consideration and Approval of the Hire of Ben Kieckhoefer, JV Football CoachMotion to approve the Personnel items 7.e.1 – 7.e.8 by Ryan Peterson.  
Second by James Beistle.  
Motion carries by unanimous voice vote.

## **8. Action Agenda**

- a. Consideration and Approval of the 2018-2019 Pre-K Calendar– *Mr. Brandon Robinson*  
Motion to approve the 2018-2019 Pre-K Calendar by Pat Kastens.  
Second by Kelly Kamish.  
Motion carries by unanimous voice vote.
- b. Consideration and Approval of Grade Level Sections – *Mr. Zack Fugate*  
Motion to approve the Grade Level Sections by Jeromy Cox.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- c. Consideration and Approval of the 2018-2019 District Student Handbooks Revisions – *Building Principals*  
Motion to table discussion of the 2018-2019 District Student Handbooks Revisions with exception of the Trimester Schedule and Board Policy 377.2-Activity Code of Conduct until the August 2018 Board of Education meeting by Pat Kastens.  
Second by Kelly Kamish.  
Motion carries by unanimous roll call vote.

Motion to approve Trimester Schedule and Board Policy 377.2-Activity Code of Conduct by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2018-2019 District Employee Handbook Revisions– *Mr. Brandon Robinson*

Motion to approve the 2018-2019 District Employee Handbook Revisions by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

e. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2018-2109 school year, pursuant to section 120.12(13) and section 118.30 (1g)(a)1 of the state statutes.

Motion to approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2018-2109 school year by Pat Kastens.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Consideration and Approval of the 2018-2019 Extra Duty Contracts– *Mr. Brandon Robinson*

Motion to approve the 2018-2019 Extra Duty Contracts as discussed by Kelly Kamish.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

g. Consideration and Approval of the following Board Policies: 343.42, 345.6, 345.62, 377.2, 440, 443.5, 445, 446.3, 447, 447.2, 447.3, 447.11– *Mr. Brandon Robinson*

Motion to approve the the following Board Policies: 343.42, 345.6, 345.62, 377.2, 440, 443.5, 445, 446.3, 447, 447.2, 447.3, 447.11 with revision to 345.6 by Kelly Kamish.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by James Beistle.

Second by Kelly Kamish.

Motion carries by unanimous voice vote by 8:25 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk