

# Minutes of Regular Meeting

## November 8, 2022

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, November 8, 2022 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, Ryan Peterson, Sheryl Holmgren, Pat Kastens, Victoria Studtmann, Andrea Jerrick
  - Admin. Team Present:** Supt. Brandon Robinson
  - Members Absent:** Jeromy Cox
2. Approval of the Agenda
  - Motion to approve the agenda by Victoria Studtmann.
  - Second by Pat Kastens.
  - Motion carries by unanimous voice vote.
3. 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](mailto:brobinson@unity.k12.wi.us) by NOON on Tuesday, November 8, 2022. Such comments will be provided to the Board of Education for consideration and review.)
  - No comments were provided.
4. Board of Education Member Update
5. **Information**
  - a. Submitted Committee Reports
    - 1) Principal Reports
  - b. District Administrator's Report – *Mr. Brandon Robinson*
6. **Consent Agenda**
  - a. Approval of Minutes, October 11, 2022 – Regular Board of Education Meeting
  - b. Approval of Minutes, October 26, 2022 – Levy Meeting
    - Motion to Approve Items 6.a and 6.b by Ryan Peterson.
    - Second by Pat Kastens.
    - Motion carries by unanimous voice vote.
  - c. Approval of Elementary/Middle School/High School Activity Accounts
    - Motion to Approve the October 2022 Activity Accounts by Victoria Studtmann.
    - Second by Sheryl Holmgren.
    - Motion carries by unanimous voice vote.
  - d. Approval of Vouchers
    - Motion to Approve the October 2022 Vouchers by Victoria Studtmann.
    - Second by Andrea Jerrick.
    - Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)
  - e. Financial Report – *Ms. Kara Holden/Mr. Brandon Robinson*
    - Motion to Recieve the October 2022 Financial Report by Ryan Peterson.
    - Second by Victoria Studtmann.
    - Motion carries by unanimous voice vote.
  - f. Personnel
    - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
      - a. Nicola DeNucci, New Hire – Assistant JV Softball Coach
      - b. Kevin Harris, New Hire – High School Assistant Girls Basketball Coach
      - c. Taylor Mathias, New Hire – National Honor Society Coordinator
      - d. Meredith Sorel, New Hire – High School Assistant Drama Director

Motion by Ryan Peterson to approve Items 6.f.1a-6.f.1d with the additions of the following:

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

## 7. Action Agenda

### a. Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note (Authorization for Line of Credit Renewal)

Motion by Ryan Peterson to approve the Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note.

Second by Victoria Studtmann.

Motion carries by Roll Call Vote: Debbie Ince-Peterson (yes), Ryan Peterson(yes), Pat Kastens (yes), Sheryl Holmgren(yes), Andrea Jerrick (yes), Victoria Studtmann(yes), Jeromy Cox (not present)

### b. Consideration and Approval of the Following Board Policies and Administrative Rules:

- 112.15 - Long-Range Planning and Building Committee
- 120 - School District Legal Status
- 153 - Board Self-Evaluation
- 173 - Closed Sessions
- 185 - Standing Committees of the Board of Education
- 187 - Public Participation at Board Meetings
- 253 - Development of Administrative Rules
- 254 - Employee Job Descriptions
- 321 - Annual School Calendar and School Day
- Administrative Rule 322.1 - Calendar and Hours of Instruction
- Administrative Rule 331 - Rtl Coordination and Implementation of Intervention Programming
- 491 - Children of Divorced or Separated Parents
- Administrative Rule 491.1 - Children of Divorced or Separated Parents

Motion by Ryan Peterson to Approve Board Policies and Administrative Rules 112.15, 120, 153, 173, 185, 187, 253, 254, 321, 322.1, 331, 491, 491.1.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

## 8. Adjourn

Motion to adjourn by Pat Kastens.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 6:20 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk