

# **Minutes of the Regular Meeting of the Unity Board of Education**

**October 8, 2013 – 6 p.m. – Board Room**

(Not official until Board Approved)

Call to Order/Notice of Meeting/Roll Call – The meeting was called to order by Chairperson Debbie Ince-Peterson; roll call was taken, members present: Debbie Ince-Peterson, Jim Beistle, Kelly Bakke, Pat Kastens, Dave Moore, Joe Tilton, and Sheryl Holmgren. Others present: Brandon Robinson.

Approval of the Agenda – A unanimous Moore/Holmgren motion approved the agenda as written.

Consideration to Suspend Regular Session – A unanimous Tilton/Bakke motion suspended regular session to convene closed session, WI Statutes 19.85 (1)(c)(g); all members present as listed above and voting in favor of convening closed session.

Adjourn Closed Session – A unanimous Bakke/Kastens motion adjourned closed session to reconvene regular session; all members present as listed above and voting in favor of reconvening regular session. Others present: Brandon Robinson, Elizabeth Jorgensen, Jason Cress, Shannon Grindell, Desiree Walton, Caleb Hacker, Cara Holicky, Lynda Olds, Mary Stirrat and Kara Holden.

## **STUDENT REPRESENTATIVE INTRODUCTION**

Desiree Walton and Caleb Hacker were introduced as the student representatives for the month of October. Both students are seniors who serve as student council representatives.

## **INFORMATION**

Standing Committee Reports – Board members reported on the September 12, 2013 Technology Committee, September 26, 2013 Curriculum Committee, October 3, 2013 PSDC Committee, and the October 3, 2013 Community Education Committee.

District Administrator's Report – Mr. Robinson presented the District Administrator's Report. He talked about the District Annual Meeting that will be held on October 28, 2013, discussed preliminary enrollment numbers, and gave an update on Response to Intervention (RTI). The complete District Administrator's Report can be read online at [www.unity.k12.wi.us](http://www.unity.k12.wi.us).

## **CONSENT AGENDA**

Approval of Minutes, September 10, 2013 – A unanimous Moore/Tilton motion approved the minutes of September 10, 2013.

Approval of Vouchers and Financial Reports – A unanimous Tilton/Kastens motion approved the vouchers as listed. A unanimous Moore/Tilton motion accepted the activity accounts as presented. The financial report for September, 2013 presented by Brandon Robinson showed a beginning balance of \$4,317,316.30, total cash receipts of \$352,636.10, total disbursements of \$1,326,194.42, for an ending balance of \$3,641,979.97. The Accounts Balances Chart was reviewed. A unanimous Moore/Kastens motion accepted the financial report as presented.

Personnel – A unanimous Moore/Kastens motion approved the resignation of Shannon Grindell as Business Manager. A unanimous Moore/Bakke approved the resignation of Rachel Pedraja from Destination Imagination Coordinator. A unanimous Tilton/Holmgren motion approved the hiring of Chad Stenberg as Boys JV Basketball.

## **ACTION AGENDA**

A unanimous Beistle/Bakke motion approved the 8<sup>th</sup> Semester Attendance Waiver noting the student letter was very well written.

A unanimous Kastens/Tilton motion approved the Spring Semester 2014 Youth Options applications.

A unanimous Tilton/Beistle motion adjourned the meeting.

Respectfully Submitted,  
Kara Holden, Recording Secretary

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Kelly Bakke, Clerk