

Minutes of the Regular Meeting of the Unity Board of Education

January 14, 2014– 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, James Beistle, David Moore, Pat Kastens, Ryan Peterson, Sheryl Holmgren, and Kelly Bakke. Others Present: Brandon Robinson

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

Consideration to Suspend Regular Session – A unanimous Moore/Beistle motion suspended regular session to convene closed session for the purpose of WI Statutes 19.85 (1)(c) all members present as listed above and voting in favor of convening closed session.

Adjourn Closed Session – A unanimous Kastens/Moore 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, Zack Fugate, Lydia Olds, Gregg Westigard, Pat Kastens, Kara Holden, Neil Kline, Jerry Larson, and Jaclyn Ahlgren.

Verification of Declarations of Candidacy- Draw Lots for Ballot Order

1. Debbie Ince-Peterson
2. Jerry Larsen
3. Ryan Peterson

STUDENT REPRESENTATIVE INTRODUCTION

Neil Kline was introduced as the student representative for the month of January. He is a senior who will be attending the University of Madison in Fall.

INFORMATION

Standing Committee Reports –David Moore reported on CESA. Sheryl Holmgren reported on the January 2, 2014 PSDC committee. She noted that she is continually impressed with the members and their excellent communication skills. James Beistle and Ryan Peterson mutually reported on the January 9, 2014 Long Range Planning and Building meeting. They mentioned that Dylan Kern is doing an excellent job of planning and organizing his outdoor clean-up project. James Beistle reported on the Technology Committee meeting which was held on January 9, 2014. Elizabeth Jorgensen reported on the December 19, 2013 Curriculum Committee meeting. She noted that MAPS testing was almost complete. In addition Early Learning 2014 was discussed and the Mathematics Board Report was given.

District Administrator's Report – Mr. Robinson presented the District Administrator's Report. He discussed the updated School Entry Policy. The policy offers better safety for both students and staff members. In addition, he mentioned the Facilities Study that is currently being conducted. The study helps to identify needs and promotes cost efficiency. Another item covered by Mr. Robinson was information regarding the High School CNA program. The program is an excellent opportunity for the district as well as the community. It is the eleventh stand-alone program in a high school in Wisconsin. Additionally, the program is the only one of its kind in Northwest Wisconsin. The complete District Administrator's Report can be read online at www.unity.k12.wi.us.

CONSENT AGENDA

Approval of Minutes, December 16, 2013 – A unanimous Kastens/Bakke motion approved the minutes of December 16, 2013 with the addition of the action taken to promote Nick Mueller as Lead Night Custodian and Jodie Vollrath as Lead Cook in the closed session, and to note that Sheryl Holmgren reported on the PSDC meeting held on December 5, 2013.

Approval of Vouchers and Financial Reports – A unanimous Moore/Holmgren motion approved the vouchers as listed. A unanimous Beistle/Kastens motion accepted the activity accounts as presented. The financial report for December, 2013 presented by Brandon Robinson showed a beginning balance of \$2,209,520.01. Total cash receipts of \$567,426.95, total disbursements of \$900,594.04, for an ending balance of \$1,876,352.92. The Accounts Balances Chart was reviewed. A unanimous Kastens/Holmgren motion accepted the financial report as presented.

Personnel – A unanimous Bakke/Beistle motion approved the resignation of Stefany Getty as English Language Arts Instructor. A unanimous Moore/Bakke approved the hire of Jill Gingras as an Educational Assistant.

ACTION AGENDA

The WASB Resolutions were presented. No motion was granted.

Consideration and approval of Changes to Board Policies JE, JEAA, JEC, JECAB, JECAC, JECB, JED, JEDC, JEFA, JEGA, JF, JFAA, JFB, JFC, JFCA, JFCB, JFDC, JFCH, JFCJ, JFCK, JFG, JFGA, JG, JGB, JGDA, JGE, JGE-R, JHB, JHCC, JHCCA, JI, JIA, JKA, JKA-R, JN, JOA, JPB, JPI, KB, KCA. A unanimous Moore/Peterson motion approved the changes.

A unanimous Beistle/Bakke motion adjourned the meeting.

Respectfully Submitted,
Jaclyn Ahlgren, Recording Secretary

Kelly Bakke, Clerk

