

Minutes of Finance Committee Meeting

June 2, 2020

The Board of Education

Unity School District

A Finance Committee Meeting of the Board of Education of Unity School District was held Tuesday, June 2, 2020, beginning at 2:00 PM in the High School Library.

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson, Pat Kastens

Admin. Team Present: District Admin. Brandon Robinson, Finance Director Kara Holden

Members Absent:

2. District Health Insurance

Motion by Debbie Ince-Peterson to authorize the changing in District employee health insurance to WEA Trust.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

3. CARES Act

4. Bus Transportation Cooperative

Motion by Debbie Ince-Peterson to send Bus Transportation Cooperative to full Board for consideration.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

5. Employee Accrued Leave System for 2019-2020 and 2020-2021

No action on personal leave for 2019-2020.

Motion by Debbie Ince-Peterson to approve changes in sick leave benefits for the 2020-2021 school year.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

6. District Compensation Plan

Consensus of Finance Committee to proceed with proposal by Administration.

7. Adjourn

Motion to adjourn by Pat Kastens.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

Respectfully Submitted,

Pat Kastens, School Board Clerk