

# Minutes of Regular Meeting

## March 10, 2020

### The Board of Education

### Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, March 10, 2020 beginning at 6:00 PM in the Board Room.

1. **5:30 p.m.** Tour of New High School Greenhouse
2. **6:00 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:**
3. Approval of the Agenda
  - Motion to approve the agenda by James Beistle.
  - Second by Ryan Peterson.
  - Motion carries by unanimous voice vote.
4. 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: Sheryl Holmgren(yes), Ryan Peterson (yes), Kelly Kamish (yes)
    - Pat Kastens (yes), James Beistle (yes), Jeromy Cox (yes)
  - b. Approval of Closed Minutes, December 10, 2019
  - c. Personnel § 19.85 (1) (c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
5. Possible Action on Recommendation(s) from Closed Session
  - a. Board Approved the 2020-2021 District Calendar Limitations
  - b. Board Approved an Early Graduation Request
  - c. Board Approved the Fall 2020 ECCP Applications
6. Citizens' Requests to Speak/Address the Board (Germane to Agenda Item)
  - None
7. Student Representative Introduction
  - None
8. Board of Education Member Update
9. **Information**
  - a. CESA Report – *Mr. James Beistle*
  - b. Standing Committee Reports
  - c. Curriculum Reports
    - 1) CTE Board Report
  - d. District Administrator's Report – *Mr. Brandon Robinson*

## 10. Consent Agenda

- a. Approval of Minutes, February 11, 2020  
Motion to approve minutes from February 11, 2020 by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.
- b. Approval of Vouchers  
Motion to approve vouchers by James Beistle.  
Second by Sheryl Holmgren. (Ryan Peterson Abstained.)  
Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts – *Ms. Kara Holden*  
Motion to approve Elementary/Middle School/High School Activity Accounts by Ryan Peterson.  
Second by James Beistle.  
Motion carries by unanimous voice vote.
- d. Financial & Budget Report - *Ms. Kara Holden*  
Motion to accept Financial Report by James Beistle.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
- e. Personnel
  - 1) Consideration and Approval of the Retirement of Laura Ritten, Elementary Teacher
  - 2) Consideration and Approval of the Resignation of Jessica Eisenman, High School Math and Physics Teacher
  - 3) Consideration and Approval of the Hire of Colton Sorensen, High School Boys Assistant Trach CoachMotion to approve the Personnel items 9.e.1 – 9.e.3 by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.

## 11. Action Agenda

- a. Consideration and Approval of the 2020-2021 CESA 11 Shared Services Contract – *Mr. Brandon Robinson*  
Motion to approve the 2020-2021 CESA 11 Shared Services Contract by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
- b. Consideration and Approval of the 2020-2021 District Calendar – *Mr. Jeromy Cox/Ms. Kelly Kamish*  
Motion to approve the 2020-2021 District Calendar by Pat Kastens.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote.

## 12. Adjourn

- Motion to adjourn by James Beistle.  
Second by Ryan Peterson.  
Motion carries by unanimous voice vote by 7:23 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk