

# Unity School District

## Regular Meeting

Tuesday, April 9, 2013  
6:00 PM  
Board Room

### AGENDA

1. Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. 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.
  - a. Roll Call
  - b. Approval of Minutes March 12, 2013
  - c. Discussion of Preliminary Notices of Non-Renewal for Certified Staff § 19.85(1)(c)
  - d. Negotiations §19.85 (1)(g)
  - e. Adjourn Closed Session
  - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Student Representative Introduction
7. Unity Booster Club Update, Jon Grams
8. **Information**
  - a. CESA Report
  - b. Board Committee Reports
    - 1) Negotiations-Certified Staff, Mar. 21, 2013
  - c. Standing Committee Reports
    - 1) Technology, Mar. 14, 2013
    - 2) PSDC, Apr. 4, 2013
    - 3) Community Ed, Apr. 4, 2013
  - d. District Administrator's Report
    - 1) School Board Election Results
    - 2) State Budget Update
9. **Consent Agenda**
  - a. Approval of Minutes, Mar. 12, 2013

- b. Approval of Board Planning Session Minutes, Mar. 15, 2013
- c. Approval of Vouchers
- d. Approval of Elementary/Middle School/High School Activity Accounts
- e. Financial Report
- f. Personnel
  - 1) Resignation of Assistant Football Coach, Neil Larson
  - 2) Resignation of Third Grade Teacher, Kathy Kepulis
  - 3) Resignation of High School Guidance Counselor, Julie Bever
  - 4) Resignation of Custodian, Bob Hoglund
  - 5) Resignation of Bus Driver, Ed Spiess
  - 6) Retirement Resignation of Elementary Secretary, Peggy Tarman

10. **Action Agenda**

- a. Consideration and Approval of High School Graduation Requirements
- b. Consideration and Approval of Fall 2013 Youth Options Students
- c. Consideration and Approval of Summer 2013 Food Service Program
- d. Consideration and Approval of Remaining 2012-2013 Maintenance Projects and Purchases
- e. Consideration and Approval of 2012-2013 School Meal Prices
- f. Consideration and Approval of Preliminary 2013-2014 District Budget
- g. Consideration and Approval of 2013-2014 District Budget Reduction Plan
- h. Consideration of Changes to the 2013 Summer School Program
- i. Act on Ratification of 2012-2013 Certified Staff Base Wage Agreement

11. Adjourn