

# Unity School District

## Regular Meeting

Tuesday, May 12, 2015  
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 the Closed Minutes April 14, 2015
  - c. Personnel §19.85 (1)(c)
  - d. Consideration of Notice of Non-Renewal of Certified Staff for Financial Reasons.
  - 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. Reorganization
  - a. Election of Officers
  - b. Board Committee Appointments
  - c. Representative Appointments to School Standing Committees
  - d. Election of Board Member to CESA Board of Control
  - e. Appoint WASB Delegate and Alternate
  - f. Appoint Recording Secretary for 2015-2016
7. Student Representative Introduction
8. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Curriculum Meeting, April 29, 2015
  - c. Curriculum Review
  - d. District Administrator's Report
    - 1) Comprehensive Long-Range Plan

- 2) Summer Maintenance Projects
- 3) 2015-2016 School Day Times

9. **Consent Agenda**

- a. Approval of Minutes, April 14, 2015
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
  - 1) Consideration and Approval of the Middle School Softball Coach, Madeline Ramich
  - 2) Consideration and Approval of the Middle School Softball Coach, Carly Ince
  - 3) Consideration and Approval of the Hire of the Special Education Educator, Micheal Schmitz
  - 4) Consideration and Approval of the Extended Leave of Absence of Yvonne Sorensen
  - 5) Consideration and Approval of the Retirement Resignation of Janet Mackinnon

10. **Action Agenda**

- a. Consideration and Approval of the Student Transportation Agreement, Kobussen
- b. Consideration and Approval of Summer Baseball, 2016 Proposal
- c. Consideration and Approval of the High School WIAA 2015-16 Membership
- d. Consideration and Approval of the 2015-2016 Food Service Meal Prices
- e. Consideration and Approval of the District Comprehensive Long-Range Plan.
- f. Consideration and Approval of the Summer Projects Plan

11. Adjourn