

Unity School District

Regular Board Meeting

Tuesday, September 13, 2016
6:00 PM
Board Room

AGENDA

1. **6:00 p.m.** 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 Closed Minutes August 2, 2016 and August 9, 2016
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:30 p.m.** Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. District Administrator's Report
 - 1) Unity Community Picnic
 - 2) District Budget Update
 - 3) Construction Update
 - c. Child Development Presentation
8. **Consent Agenda**
 - a. Approval of Minutes, August 9, 2016
 - 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 Resignation of Deb Paulsen, Community Education Coordinator
 - 2) Consideration and Approval of the Resignation of Beth Fogarty, 4K Teacher

- 3) Consideration and Approval of the Resignation of Charles Turner, Custodian
- 4) Consideration and Approval of the Resignation of Nickilas Peterson, Custodian
- 5) Consideration and Approval of the Resignation of Heidi Johnson, Middle School Yearbook Coordinator
- 6) Consideration and Approval of the Hire of Dale Boruch, Special Education Teacher
- 7) Consideration and Approval of the Hire of Shannon Sylvester, Educational Assistant
- 8) Consideration and Approval of the Hire of Rachael Schmid, Educational Assistant
- 9) Consideration and Approval of the Hire of Carlos Martinez, Spanish Teacher
- 10) Consideration and Approval of the Hire of Jodi Olson, Educational Assistant
- 11) Consideration and Approval of the Hire of Nora Kern, Educational Assistant
- 12) Consideration and Approval of the Hire of Sara Lander, 5th Grade Teacher
- 13) Consideration and Approval of the Hire of Shannon Cox, Educational Assistant
- 14) Consideration and Approval of the Hire of Nicholas Stewart, English Teacher
- 15) Consideration and Approval of the Hire of Jenielle Dunsmoor, Educational Assistant
- 16) Consideration and Approval of the Hire of Valerie Bush, Kindergarten Teacher
- 17) Consideration and Approval of the Hire of Louie Vollrath, Custodian
- 18) Consideration and Approval of the Hire of Monica Holdt, Educational Assistant
- 19) Consideration and Approval of the Hire of Robert Arntson, Custodian
- 20) Consideration and Approval of the Hire of Jason Strilzuk, Assistant H.S. Football Coach
- 21) Consideration and Approval of the Hire of Cola DeNucci, J.V. Volleyball Coach

9. **Action Agenda**

- a. Consideration of the 2016-2017 District Budget Update
- b. Consideration and Approval of 8th Semester Attendance Waivers
- c. Consideration and Approval of the 2016-2017 School Nursing Contract with Polk County Health

10. Adjourn