

Unity School District

Regular Meeting

Tuesday, May 9, 2017
5:00 PM
Board Room

AGENDA

1. 5:00PM 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 11, 2017
 - c. Personnel §19.85 (1)(c) for the purpose of holding a statutory private conference pursuant to Wis. Stats. s. 118.22(3) for a professional staff member facing prospective contract non-renewal for budgetary reasons. Following that private conference, the Board will remain in closed session under Wis. Stats. s. 19.85(1)(a) for the purpose of deliberations in determining whether to effect the contract non-renewal of personnel.
 - d. Consideration of Notice of Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. 5:45PM Board will travel to Unity ADP Center/CESA Headstart
6. 6:00PM ADP Graduation - Unity ADP Center/CESA Headstart
7. 6:30PM Remaining Closed Session Items - If applicable
8. 7:00PM (approx.) - Citizens' Requests to Speak/Address the Board
9. 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 2017-2018
10. Student Representative Introduction
11. **Information**

- a. Board Member Updates
 - b. CESA Report
 - c. Standing Committee Reports
 - 1) Technology Meeting, April 13, 2017
 - 2) Audit Committee Meeting, Insurance Broker Consideration, May 2, 2017
 - d. Curriculum Report: Health/Physical Education
 - e. District Administrator's Report
 - 1) Construction Update
 - 2) Summer School
 - f. District Rtl Plan Update
12. **Consent Agenda**
- a. Approval of Minutes, April 11, 2017
 - 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 Rory Paulsen, Girls Varsity Basketball Coach
 - 2) Consideration of Approval of the Resignation of Cory Mulhollam, 3rd Grade Teacher
 - 3) Consideration and Approval of the Resignation of Matt Humpal, High School Math Teacher
 - 4) Consideration and Approval of the Resignation of Chad Stenberg, Head Basketball Coach
 - 5) Consideration and Approval of the Retirement Resignation of Michael Bielmeier, Middle School Special Educator Teacher
 - 6) Consideration and Approval of the Hire of Amber Miner, Middle School Softball Coach
 - 7) Consideration and Approval of the Hire of Carlos Martinez, Middle School Baseball Coach
13. **Action Agenda**
- a. Consideration and Approval of the 2017-2018 Food Service Meal Prices
 - b. Consideration and Approval of the Five-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination
 - c. Consideration and Approval of Student Accident Insurance
14. Adjourn