

Unity School District

Regular Meeting

Tuesday, June 12, 2018
6:00 PM
Board Room

AGENDA

1. 6:00PM - 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, May 8, 2018
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. Citizens' Requests to Speak/Address the Board (Germane to the Agenda)
5. **Information**
 - a. Board Member Updates
 - b. CESA Report
 - c. District Administrator's Report
6. **Consent Agenda**
 - a. Approval of Minutes, May 8, 2018
 - 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 Hannah Gulich, Elementary Teacher
 - 2) Consideration and Approval of the Resignation of Larry Hoen, Groundskeeper
 - 3) Consideration and Approval of the Resignation of Rachel Pedraja, Elementary Teacher
 - 4) Consideration and Approval of the Resignation of Shannon Sylvester, Full-Time Educational Assistant
 - 5) Consideration and Approval of Resignation of Jason Strilzuk, High School PE Teacher

- 6) Consideration and Approval of Resignation of Lindsey Voss, Educational Assistant
- 7) Consideration and Approval of the Hire of Groundskeeper, Al Hicks
- 8) Consideration and Approval of the Hire of Nicholas Johnson, High School Special Education Teacher
- 9) Consideration and Approval of Hire of Kari Nelson, C-Squad Volleyball Coach
- 10) Consideration and Approval of the Hire of Middle/High School PE Teacher

7. **Action Agenda**

- a. Consideration and Approval to Authorize Year-End Inter-Fund Transfers - *Ms. Kara Holden*
- b. Consideration and Approval to Authorize Payment of the 2017-2018 Year-End Vouchers - *Ms. Kara Holden*
- c. Consideration and Approval of 2017-2018 Budget Adjustments - *Ms. Kara Holden*
- d. Consideration and Approval to Renew the 2018-2019 Early Childhood Shared Service 66.030 Contract- Frederic/Unity - *Mr. Brandon Robinson*
- e. Consideration and Approval to Authorize Write-Off of Lunch Accounts - *Ms. Kara Holden*
- f. Consideration and Approval of the 2018-2019 WIAA High School Membership Renewal - *Mr. Brandon Robinson*
- g. Presentation of the End of the Year AGR Report - *Mr. Zack Fugate*
- h. Consideration and Approval of the 2018-19 ESSA LEA Plan - *Mr. Brandon Robinson*
- i. Consideration and Approval of Revised Policy 363, 537 - *Mr. Brandon Robinson*
- j. Consideration and Approval of the 2018-2019 Lunch Prices - *Mr. Brandon Robinson*

8. Adjourn