

Unity School District

Regular Meeting

Tuesday, May 14, 2019
5:30 PM
Board Room

AGENDA

1. 5:30PM 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 9, 2019
 - 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 Final Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. 6:15PM Board will travel to Unity ADP Center/CESA Headstart
6. 6:30PM ADP Graduation - Unity ADP Center/CESA Headstart
7. 7:00PM Remaining Closed Session Items - If applicable
8. 7:30PM (approx.) - Citizens' Requests to Speak/Address the Board (Germane to the Agenda)
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 2019-2020
10. Student Representative Introduction - Elementary and Middle School State DI

Teams

11. Board Member Updates

12. **Information**

- a. CESA Report - *Mr. James Beistle*
- b. Standing Committee Reports
 - 1) PSDC - *Ms. Sheryl Holmgren*
 - 2) Curriculum Meeting - *Ms. Elizabeth Jorgensen*
- c. Curriculum Report - *Ms. Elizabeth Jorgensen*
 - 1) School Counseling
 - 2) Native American Studies
- d. District Administrator's Report - *Mr. Brandon Robinson*

13. **Consent Agenda**

- a. Approval of Minutes, April 9, 2019
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report - *Ms. Kara Holden/Mr. Brandon Robinson*
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Brittany Johnson, High School Science Teacher
 - 2) Consideration and Approval of the Resignation of Calyn Johnson, High School Counselor
 - 3) Consideration and Approval of the Resignation of Nicholas Johnson, High School Special Education Teacher
 - 4) Consideration and Approval of the Resignation of Jacob Kobberdahl, High School Band Teacher
 - 5) Consideration and Approval of the Hire of Maureen Molina, Speech Pathologist

14. **Action Agenda**

- a. Consideration and Approval of Student Accident Insurance - *Ms. Kara Holden*
- b. Consideration and Approval of Unity Childcare Center Construction, Financing, and Program - *Mr. Brandon Robinson*

15. Adjourn