

# Unity School District

## Regular Meeting

Tuesday, June 11, 2013  
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 and § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - a. Roll Call
  - b. Approval of Minutes May 14, 2013
  - c. Personnel §19.85 (1)(c)
  - d. Litigation §19.85 (1)(g)
  - 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. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Curriculum, May 23, 2013
    - 2) PSDC Annual Spring Meeting, May 20, 2013
  - c. District Administrator's Report
    - 1) Summer Project Update
    - 2) Budget Update
    - 3) Curriculum Planning
7. **Consent Agenda**
  - a. Approval of Minutes, May 14, 2013
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

- 1) Resignation of Carol Kline, Varsity Girls Basketball Coach
- 2) Resignation of Lois Pearson, 2nd Shift Custodian
- 3) Resignation of Kayla Klitzke, High School English Teacher
- 4) Hiring of Cal Johnson, High School Guidance Counselor
- 5) Hiring of Julie Thaemert, Elementary Secretary
- 6) Hiring of Rory Paulsen, Varsity Girls Basketball Coach
- 7) Hiring of Kevin Fisher, 2nd Shift Custodian

8. **Action Agenda**

- a. Approve Renewal of Student Accident Insurance
- b. Consideration and Approval of 2013-2014 Pre-K Calendar
- c. Authorize Payment of 2012-2013 Year-End Vouchers
- d. Authorization of Year-End Inter-Fund Transfers
- e. Review and Approval of Policies DIBA-Fund Balance, DG-Depository of Funds, and DG-Resolution Authorizing Depositories

9. Adjourn