

Unity School District

Regular Meeting

Tuesday, June 10, 2014
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.
 - a. Roll Call
 - b. Approval of the Closed Minutes May 13, 2014
 - c. Personnel §19.85 (1)(c)
 - d. Student §19.85 (1)(f)
 - 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. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Long Range Planning and Building, June 12, 2014
 - c. Standing Committee Reports
 - 1) PSDC Meeting, May 15, 2014
 - 2) Community Education, June 6, 2014
 - 3) Curriculum Committee, May 29, 2014
 - 4) Long Range Planning and Building, June 9, 2014
 - d. Curriculum Review
 - e. District Administrator's Report
 - 1) Grant Program
 - 2) Maintenance Projects
 - 3) Summer School Update
8. **Consent Agenda**

- a. Approval of Minutes, May 13, 2014
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Jillian Chell, Dance Coach
 - 2) Resignation of Patricia Lindahl, Evening Custodian
 - 3) Hiring of Nickilas Peterson, Second Shift Custodian
 - 4) Hiring of Joseph Casey, Second Shift Custodian
 - 5) Hiring of Janice Organ, Bus Driver
 - 6) Hiring of Charles Turner, Bus Driver
 - 7) Hiring of Pat Lindahl, Bus Driver
 - 8) Hiring of Kendra Carlson, Elementary Teacher
 - 9) Resignation of Gary Giller, Groundskeeper
 - 10) Hiring of the School Nurse

9. **Action Agenda**

- a. Consideration and Approval of the 2014-2015 Pre-K Calendar
 - b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers
 - c. Consideration and Approval of Policies DIBA-Fund Balance, DG-Depository of Funds, and DG-Resolution Authorizing Depositories
 - d. Consideration and Approval to Renew the 2014-2015 Early Childhood Shared Service 66.030 Contract- Frederic/Luck/Unity
 - e. Consideration and Approval to Authorize Write-Off of Lunch Accounts
 - f. Consideration and Approval of the Community Learning Center Grant
10. Consideration and Approval to Authorize Payment of the 2013-2014 Year-End Vouchers
11. Adjourn