

Unity School District

Regular Meeting

Tuesday, June 14, 2016
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 10, 2016
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Presentation of the Unity Wall of Honor recipient, Dr. Milton Kier
6. Citizens' Requests to Speak/Address the Board
7. **Information**
 - a. Board Member Updates
 - b. District Administrator's Report
 - c. CESA Report
 - d. Standing Committee Reports
 - 1) Curriculum Committee Meeting, May 26, 2016
 - 2) PSDC Meeting, May 18, 2016
8. **Consent Agenda**
 - a. Approval of Minutes, May 10, 2016
 - b. Approval of the Minutes, May 18, 2016
 - c. Approval of Vouchers
 - d. Approval of Elementary/Middle School/High School Activity Accounts
 - e. Financial Report
 - f. Personnel
 - 1) Consideration and Approval of the Resignation of Craig Miles, Track Coach

- 2) Consideration and Approval of the Resignation of Mike Morris, Track Coach
- 3) Consideration and Approval of the Retirement Resignation of Donna Asper, Educational Assistant
- 4) Consideration and Approval of the Resignation of Julie Thaemert, Elementary Secretary
- 5) Consideration and Approval of the Resignation of Neil Larson, High School Technology Teacher
- 6) Consideration and Approval of the Hire of Jaclyn Ahlgren, Business Education Teacher
- 7) Consideration and Approval of the Hire of Madeline Anderson, Middle School Instrumental Music Teacher
- 8) Consideration and Approval of the Hire of Lisa Johnson, High School Special Education Teacher
- 9) Consideration and Approval of the Hiring of an Elementary Secretary

9. **Action Agenda**

- a. Consideration and Approval of the 2016-2017 Pre-K Calendar
- b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers
- c. Consideration and Approval to Renew the 2016-2017 Early Childhood Shared Service 66.030 Contract- Frederic/Luck/Unity
- d. Consideration and Approval to Authorize Payment of the 2015-2016 Year-End Vouchers
- e. Consideration and Approval to Authorize Write-Off of Lunch Accounts
- f. Consideration and Approval of the Student Accident Insurance Renewal
- g. Consideration and Approval of the 2016-2017 WIAA High School Membership Renewal

10. Adjourn