

Unity School District

Regular Meeting

Tuesday, February 14, 2017
6:00 PM
Board Room

AGENDA

1. **5:00pm** Facility Tour
2. **6:00pm** Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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 Closed Minutes January 10, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30pm** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board (*Limited to three minutes per person as noted in Board policy*)
 - a. Scholarship Donation Presentation
7. Student Representative Introduction
8. School Board Member Update
9. **Information**
 - a. CESA Report
 - b. Discussion of the WASB Resolutions
 - c. Standing Committee Reports
 - 1) Construction Oversight Committee, January 11 & 25, February 8, 2017
 - 2) Technology Committee, January 12 & February 9, 2017
 - 3) PSDC Committee, February 2, 2017
 - d. Curriculum Overview
 - e. District Administrator's Report
 - 1) District Calendar
 - 2) Facilities Update
 - 3) Summer School

10. **Consent Agenda**

- a. Approval of Minutes, January 10, 2017
- b. District Financial Audit July 1, 2015 - June 30, 2016, CliftonLarsonAllen
- 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 Nicki Hunt-Pietz, Elementary School Secretary
 - 2) Consideration and Approval of the Resignation of Brian Collins, MS Football Coach
 - 3) Consideration and Approval of the Resignation of Lorene Anderson, Cross Country Coach
 - 4) Consideration and Approval of the Retirement Resignation of Carol Rosendahl, Educational Assistant
 - 5) Consideration and Approval of the Hire of Tara Kuske, Elementary School Secretary
 - 6) Consideration and Approval of the Hire of Mellisa Valleen, Lifeguard
 - 7) Consideration and Approval of the Hire of Chase Kern, Lifeguard
 - 8) Consideration and Approval of the Hire of Adrian Davis, MS Wrestling Coach

11. **Action Agenda**

- a. Unity High School Prom 2017 Presentation
- b. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Improvement Bonds, dated December 30, 2015
- c. Consideration and Approval of the Board of Education Planning Meeting Date
- d. AGR End of Semester School Board Review
- e. Consideration and Approval of the Winter 2017 Cooperative Athletic Agreements

12. Adjourn