

Unity School District

Regular Meeting

Tuesday, June 13, 2017
6:00 PM
Board Room

AGENDA

1. 6:15PM - Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. 6:30PM - Presentation of the Unity Wall of Honor recipient, Steve Quist & Curtis Gaylord
4. Presentation of Milltown Community Club Scholarship Donation
5. Recess until approximately 7:15PM
6. Citizens' Requests to Speak/Address the Board
7. **Information**
 - a. Board Member Updates
 - 1) Board Professional Development
 - 2) July Board Meeting
 - b. CESA Report
 - c. Standing Committee Reports
 - 1) Curriculum Committee Meeting, May 25, 2017
 - 2) PSDC Meeting, May 16, 2017
 - 3) Technology Committee Meeting, May 11, 2017
 - d. District Administrator's Report
 - e. District Rtl Plan Presentation
8. **Consent Agenda**
 - a. Approval of Minutes, May 9 & May 17, 2017
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel
 - 1) Consideration and Approval of the Hire of Shaun Fisher, JV Football Coach
 - 2) Consideration and Approval of the Hire of Sara Lander, JV Girls Basketball Coach
 - 3) Consideration and Approval of the Hire of Benjamin Kieckhoefer, Assistant H.S. Football Coach

- 4) Consideration and Approval of the Hire of Bethany Schur, Pre-Kindergarten Teacher
- 5) Consideration and Approval of the Hire of Darla Kruschke, EC/SPED Teacher
- 6) Consideration and Approval of the Resignation of Josh Miller, Physical Education Teacher

9. **Action Agenda**

- a. Consideration and Approval of the 2017-2018 Pre-K Calendar
- b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers
- c. Consideration and Approval to Renew the 2017-2018 Early Childhood Shared Service 66.030 Contract- Frederic/Luck/Unity
- d. Consideration and Approval of the 2017-2018 Extra Duty Contracts
- e. Consideration and Approval to Authorize Payment of the 2016-2017 Year-End Vouchers
- f. Consideration and Approval to Authorize Write-Off of Lunch Accounts
- g. Consideration and Approval of the 2017-2018 WIAA High School Membership Renewal
- h. Presentation of the End of the Year AGR Report

10. Adjourn