

Unity School District

Regular Meeting

Tuesday, September 12, 2017
5:15 PM
Board Room

AGENDA

1. **5:15 p.m.** Board Professional Development, Key Works of School Boards
2. **6:00 p.m.** 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 August 8, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. District Administrator's Report
 - 1) Unity Community Picnic
 - 2) Construction Update
 - c. Child Development Presentation
9. **Consent Agenda**
 - a. Approval of Minutes, August 8, 2017
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial & Budget Report
 - e. Personnel
 - 1) Consideration and Approval of the Resignation of Lisa Benson, Administrative Assistant
 - 2) Consideration and Approval of the Hire of Meaghan McLoone, 4th Grade

Teacher

- 3) Consideration and Approval of the Hire of Kendra Mathias, 3rd Grade Teacher
- 4) Consideration and Approval of the Hire of Traci Brande, Educational Assistant
- 5) Consideration and Approval of the Hire of Danielle Tonnar, Educational Assistant
- 6) Consideration and Approval of the Hire of Kayla Hinkel, Educational Assistant
- 7) Consideration and Approval of the Hire of Beth Vold, Educational Assistant
- 8) Consideration and Approval of the Hire of Julie Swanson, Educational Assistant
- 9) Consideration and Approval of the Hire of Pauline Peterson, Food Service
- 10) Consideration and Approval of the Hire of Haley Anderson, MS Volleyball
- 11) Consideration and Approval of the Hire of Craig Zipperer, 7th Grade Boys Basketball
- 12) Consideration and Approval of the Hire of Mike Lundsman, C Squad Girls Basketball
- 13) Consideration and Approval of the Hire of Amanda Warner, Administrative Assistant

10. **Action Agenda**

- a. Consideration and Approval of 8th Semester Attendance Waivers
- b. Consideration and Approval of the 2017-2018 School Nursing Contract with Polk County Health

11. Adjourn