

# Unity School District

## Regular Meeting

Tuesday, March 13, 2018  
6:00 PM  
Board Room

### AGENDA

1. **5:30pm** Facility Tour - High School Technology Education Classroom, Shop and CAD Lab
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 the closed Minutes February 13, 2018
  - c. Personnel §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
5. **6:45pm** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board (Items must be germane to the agenda with a limit of 3 minutes per person)
7. Student Representative Introduction
8. Board of Education Member Update
9. **Information**
  - a. CESA Report - *Mr. James Beistle*
  - b. Standing Committee Reports
    - 1) Curriculum Committee - *Ms. Elizabeth Jorgensen*
    - 2) Building and Grounds Committee - *Mr. Ryan Peterson*
    - 3) PSDC - *Ms. Sheryl Holmgren*
  - c. District Administrator's Report - *Mr. Brandon Robinson*
10. **Consent Agenda**
  - a. Approval of Minutes, February 13, 2018
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts
  - d. Financial Report - *Ms. Kara Holden/Mr. Brandon Robinson*

e. Personnel

- 1) Consideration and Approval of the Retirement of Steven Strilzuk, Facilities Director
- 2) Consideration and Approval of the Hire of Shaun Fisher, Varsity Baseball Coach
- 3) Consideration and Approval of the Hire of Jon Grams, JV Baseball Coach
- 4) Consideration and Approval of the Hire of Jon Grams, Middle School Baseball Coach
- 5) Consideration and Approval of the Hire of Carlos Martinez, Assistant High School Baseball Coach
- 6) Consideration and Approval of Leave of Absence Request for Sara Mattson, Middle School Teacher

11. **Action Agenda**

- a. Consideration and Approval of the 2018-2019 CESA 11 Shared Services Contract - *Mr. Brandon Robinson*
- b. Consideration and Approval of the 2018 Summer School Program Proposal - *Mr. Zack Fugate*
- c. Consideration and Approval of the 2018-19 District Calendar - *Mr. Jeromy Cox/Ms. Kelly Kamish*

12. Adjourn