

Unity School District

Regular Meeting

Tuesday, May 8, 2018
5:30 PM
Board Room

AGENDA

1. 5:30PM 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 April 10, 2018
 - c. Personnel §19.85 (1)(c) for the purpose of holding a statutory private conference pursuant to Wis. Stats. s. 118.22(3) for a professional staff member facing prospective contract non-renewal for budgetary reasons. Following that private conference, the Board will remain in closed session under Wis. Stats. s. 19.85(1)(a) for the purpose of deliberations in determining whether to effect the contract non-renewal of personnel.
 - d. Consideration of Notice of Final Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. 6:15PM Board will travel to Unity ADP Center/CESA Headstart
6. 6:30PM ADP Graduation - Unity ADP Center/CESA Headstart
7. 7:00PM Remaining Closed Session Items - If applicable
8. 7:30PM (approx.) - Citizens' Requests to Speak/Address the Board
9. Reorganization
 - a. Election of Officers
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
 - d. Election of Board Member to CESA Board of Control
 - e. Appoint WASB Delegate and Alternate
 - f. Appoint Recording Secretary for 2018-2019
10. Student Representative Introduction
11. **Information**

- a. Board Member Updates
- b. Construction Academy Report - *Ms. Bonnie Fredrickson*
- c. CESA Report - *Mr. James Beistle*
- d. Standing Committee Reports
 - 1) Technology Meeting - *Mr. James Beistle*
 - 2) Audit Committee Meeting
 - 3) PSDC - *Ms. Sheryl Holmgren*
 - 4) Curriculum Meeting - *Ms. Elizabeth Jorgensen*
- e. Curriculum Report - *Ms. Elizabeth Jorgensen*
 - 1) April Agenda
 - 2) School Counseling Board Report
- f. District Administrator's Report - *Mr. Brandon Robinson*

12. **Consent Agenda**

- a. Approval of Minutes, April 10, 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 Hire of Jennifer Cox, Middle School Special Education Teacher
 - 2) Consideration and Approval of the Resignation of Jenny Benysek, Elementary School Teacher
 - 3) Consideration and Approval of the Resignation of Breanna Feyerisen, Middle School Teacher
 - 4) Consideration and Approval of the Hire of Aalyssa Swenson, District Accounting Clerk
 - 5) Consideration and Approval of the Hire of Greg Thaemert, Maintenance Technician
 - 6) Consideration and Approval of the Hire of Jessica Grams, Assistant Middle School Softball Coach
 - 7) Consideration and Approval of the Hire of Catherine Magnine, Middle School Softball Coach
 - 8) Consideration and Approval of the Hire of Josh Grams, Assistant Middle School Baseball Coach

13. **Action Agenda**

- a. Consideration and Approval of Student Accident Insurance - *Ms. Kara Holden*
- b. Consideration and Approval of Revised Policy 341.8 - *Mr. Brandon Robinson*
- c. Consideration and Approval of Bus Transportation Contract Renewal and Possible Sale of Busses - *Mr. Brandon Robinson*

14. Adjourn