

Unity School District

Regular Meeting

Tuesday, June 11, 2019
6:00 PM
Board Room

AGENDA

Amended Agenda

1. 6:00PM - 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 and WI § 19.85 (1)(d) in considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
 - a. Roll Call
 - b. Approval of the Closed Minutes, May 14, 2019
 - c. School Safety Plan Review
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Citizens' Requests to Speak/Address the Board (Germane to the Agenda)
5. Board Member Updates
6. **Information**
 - a. CESA Report - *Mr. James Beistle*
 - b. District Administrator's Report - *Mr. Brandon Robinson*
 - c. Curriculum Report - *Ms. Elizabeth Jorgensen*
 - 1) Early Learning Board Report
 - 2) Title I and Title III Board Report
7. **Consent Agenda**
 - a. Approval of Minutes, May 14, 2019
 - 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 Resignation of Emily Hudson, Full-Time Educational Assistant

- 2) Consideration and Approval of the Resignation of Kendra Mathias, Elementary Teacher
- 3) Consideration and Approval of the Resignation of Brittany Miller, Elementary Teacher
- 4) Consideration and Approval of the Hire of Brittany Coulter, High School Counselor
- 5) Consideration and Approval of the Hire of Hannah Downes, School Psychologist
- 6) Consideration and Approval of the Hire of Jacob Macholl, High School Science Teacher
- 7) Consideration and Approval of the Hire of Alexander Plum, High School Band Teacher
- 8) Consideration and Approval of Various Hires, including but not limited to: Elementary Classroom Teachers, Kindergarten Teacher, and Special Education Teacher

8. Action Agenda

- a. Resolution Authorizing the Issuance and Sale of \$616,000 General Obligation Promissory Notes
- b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers - *Ms. Kara Holden*
- c. Consideration and Approval to Authorize Payment of the 2018-2019 Year-End Vouchers - *Ms. Kara Holden*
- d. Consideration and Approval of 2018-2019 Budget Adjustments - *Ms. Kara Holden*
- e. Consideration and Approval to Renew the 2019-2020 Early Childhood Shared Service 66.030 Contract- Frederic/Unity - *Mr. Brandon Robinson*
- f. Consideration and Approval to Authorize Write-Off of Lunch Accounts - *Ms. Kara Holden*
- g. Consideration and Approval of the 2019-2020 WIAA High School Membership Renewal - *Mr. Brandon Robinson*
- h. Presentation of the End of the Year AGR Report - *Dr. William DeWitt*
- i. Consideration and Approval of the 2019-2020 Lunch Prices - *Mr. Brandon Robinson*
- j. Child Care Center Update with Financing Plan- *Mr. Brandon Robinson*

9. Adjourn