

UNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting

Agenda

Monday, April 29, 2024 5:15 PM

Unity School Board Room, 1908 150th St., Balsam Lake, WI 54810

This meeting is a special meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Patricia C. Kastens, Clerk

1. **5:15 PM** Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. **Consent Agenda**
 - a. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. New Hire, Speech Language Pathologist
 - b. New Hire, Extra Duty - Sara DeWitt, Girls Head Basketball Coach
 - c. New Hire, Extra Duty - Trent Nyhus, Head Football Coach
 - d. New Hire, Extra Duty - Sawyer Westra, High School Assistant Football Coach
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. Personnel §19.85(1)(c)
 - 1) Employee Evaluation and Compensation
 - c. Adjourn Closed Session
 - d. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
6. **Action Agenda**
 - a. Consideration and Approval of the 2024-2025 Certified Staff Compensation Plan - *Ms. Kara Holden*
7. Adjourn