

Minutes of Special Meeting

July 24, 2024

The Board of Education

Unity School District

A Special Meeting of the Board of Education of Unity School District was held Wednesday, July 24, 2024 beginning at 6:00 PM in the Unity School District Board Room.

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Mike Haroldson, Andrea Jerrick, Jeromy Cox
Admin. Team Present: Superintendent Zachary Fugate
Members Absent: Mike Haroldson
2. Approval of the Agenda
Motion to Approve the Agenda by Ryan Peterson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
3. **Action Agenda**
 - a. Board Policy and Programming Committee Recommendation, Discussion, and potential action to fill a board vacancy in accordance with Board Policy 133, Filling Board Vacancies
Motion by Victoria Studtmann to appoint Jeff Reed to the Unity Board of Education.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.
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 and WI § 19.85 (1)(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Roll Call
 - b. Personnel §19.85 (1)(c)
 - c. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
No action taken.
6. **Information**
 - a. WASB Training - Bob Butler
 - b. State Equalization Aid
7. **Consent Agenda**
 - a. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Anna Abraham, New Hire - .5 FTE Elementary Teacher
 - b. Katelyn Hendricks, New Hire - .5 FTE Elementary TeacherMotion to Approve items 7.a.1.a -7.a.1.b by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

8. **Action Agenda**

a. Consideration and Approval of the District Literacy Plan

Motion to Approve the District Literacy Plan with the allowance for changes by Jeromy Cox.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the following Board Policy:

- 344 - ADP-Alternative Diploma Program

Motion to Approve the Board Policy 344 by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

9. Adjourn

Motion to adjourn by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 8:41 p.m.