

Minutes of Regular Board Meeting
January 14, 2025
The Board of Education
Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 14, 2025 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, Jeromy Cox, Jeff Reed (Via Zoom), Andrea Jerrick

Members Absent: Mike Haroldson

Admin. Team Present: Supt. Zachary Fugate, Elizabeth Jorgensen, Kara Holden, Nic Been

Others Present: Amanda Warner, Becky Crowe, Elizabeth Jerrick

2. Approval of the Agenda

Motion to Approve the Agenda by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

3. Residents' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to zfugate@unity.k12.wi.us by NOON on Tuesday, January 14, 2024. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)

No comments were received.

4. Board of Education Member Update

5. Information

a. Submitted Reports

1) Administrative Reports

a. Prom Presentation 2025 - *Ms. Becky Crowe, High School Student Elizabeth Jerrick*

b. District Administrator's Report - *Mr. Zachary Fugate*

1) Proposed WASB Resolutions

2) Board Book Study

6. Consent Agenda

a. Approval of Board of Education Meeting Minutes, December 10, 2024 - Long-Range Planning and Building Committee Meeting

b. Approval of Board of Education Meeting Minutes, December 10, 2024 - Regular Board Meeting

c. Approval of Board of Education Meeting Minutes, December 16, 2024 - Board Planning Session

d. Approval of Board of Education Meeting Minutes, December 26, 2024 - Special Meeting
Motion to approve items 6.a-6.d by Ryan Peterson.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

e. Approval of Elementary/Middle School/High School Activity Accounts

Motion to Approve the December 2024 Activity Accounts by Victoria Studtmann.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

f. Approval of Vouchers

Motion to Approve the December 2024 Vouchers by Jeff Reed.

Second by Jeromy Cox.

Motion carries by unanimous voice vote. (Ryan Peterson and Andrea Jerrick abstained.)

g. Acceptance of Bank Balances - *Ms. Kara Holden*

Motion to Receive the December 2024 Financial Report by Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

h. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Extra Duty Hire, Justin Mooney - Head High School Baseball Coach

Motion to approve the hire of Justin Mooney, Head High School Baseball Coach, by Ryan Peterson.

Second by Jeromy Cox.

Motion carried by unanimous voice vote.

b. Resignation, Nicolas Been - High School Principal

Motion to approve the resignation of Nicolas Been, High School Principal, by Ryan Peterson.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

c. Resignation, Andrew Steward - High School Mathematics Teacher

Motion to approve the resignation of Andrew Steward, High School Mathematics Teacher, by Ryan Peterson.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

d. Extra Duty Resignation, Logan Hendrickson - Middle School Baseball Coach

Motion to approve the resignation of Logan Hendrickson, Middle School Baseball Coach, by Ryan Peterson.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

e. Extra Duty Resignation, Craig Zipperer - High School Soccer Head Coach

Motion to approve the resignation of Craig Zipperer, High School Soccer Head Coach, by Ryan Peterson.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

7. Action Agenda

- a. Consideration and Approval of the 2023-2024 Audit Results - *Kerber Rose via Zoom*
Motion by Ryan Peterson to approve the 2023-2024 Audit Results.
Second by Andrea Jerrick.
Motion carried by unanimous voice vote.
- b. Consideration and Approval of Purchase of Gym 1 Video Board Project - *Mr. Zachary Fugate*
Motion by Ryan Peterson to approve the Purchase of Gym 1 Video Board Project.
Second by Jeromy Cox.
Motion carried by unanimous voice vote.
- c. Resolutions authorizing the Negotiation, Execution, and Delivery of Leases Covering the Product and Installation of the District Video Board - *Mr. Zachary Fugate*
Motion by Andrea Jerrick authorizing the negotiation, execution, and delivery of Lease No. 20000024747 dated January 8, 2025 (the "Lease"), in principal amount not to exceed \$179,472.00, between Unity School District, 1908 150th St, Balsam Lake, Polk, WI, 54810-7267 and The Huntington National Bank, 11100 Wayzata Blvd, Ste 700, Minnetonka, MN, 55305.
Second by Ryan Peterson.
Roll Call: Debbie Ince-Peterson (yes), Ryan Peterson (yes), Victoria Studtmann (yes), Jeromy Cox (yes), Jeff Reed (Via Zoom) (yes), Andrea Jerrick (yes), Mike Haroldson (absent)

Motion by Andrea Jerrick authorizing the negotiation, execution, and delivery of Lease No. 20000024748 dated January 8, 2025 (the "Lease"), in principal amount not to exceed \$14,020.00, between Unity School District, 1908 150th St, Balsam Lake, Polk, WI, 54810-7267 and The Huntington National Bank, 11100 Wayzata Blvd, Ste 700, Minnetonka, MN, 55305.
Second by Victoria Studtmann.
Roll Call: Debbie Ince-Peterson (yes), Ryan Peterson (yes), Victoria Studtmann (yes), Jeromy Cox (yes), Jeff Reed (Via Zoom) (yes), Andrea Jerrick (yes), Mike Haroldson (absent)
- d. Consideration and Approval of the 2025-2026 Educational Options - *Mr. Zachary Fugate*
Motion by Jeromy Cox to approve the 2025-2026 Educational Options.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.
- e. Consideration and Approval of Open Enrollment Space Availability for the 2025-2026 School Year - *Ms. Elizabeth Jorgensen*
Motion by Victoria Studtmann to approve the Open Enrollment Space Availability for the 2025-2026 School Year as presented.
Second by Jeromy Cox.
Motion carried by unanimous voice vote.

- f. Consideration and Approval of WIAA Gymnastics Co-Op Renewal - *Mr. Zachary Fugate*
Motion by Jeff Reed to approve the WIAA Gymnastics Co-Op Renewal.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.

- g. Consideration and Approval of the following Administrative Rules and Board Policies: -
Mr. Zachary Fugate

- 1) Annual Review and Approval of Board Policy 341.8 - Native American Policies and Procedures and 2025 IPP (Indian Policies and Procedures) for the Unity School District

Motion by Andrea Jerrick to approve Board Policy 341.8.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

- 2) Board Policy 171

Motion by Andrea Jerrick to approve Board Policy 171.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

- 8. Adjourn

Motion to adjourn by Andrea Jerrick.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 7:07 p.m.

Respectfully Submitted,

Andrea Jerrick, School Board Clerk