Regular Meeting
Board of Education
Unity School District
October 12, 2026

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
   Members Present: Debbie Ince-Peterson, Victoria Studtmann, Adam Jarchow, Mike Haroldson (arrived at 6:06 p.m.), Jeff Reed, Andrea Jerrick
   Members Absent: Jeromy Cox
   Admin Present: Zack Fugate, Trent Rasmussen, Chad Leonard, Jaclyn Mackey
   Others Present: Sara Dueholm, Tammy Ince, Mindy Ruck, Dan Ruck, Marty Ince, Cory Nelson
2. Approval of the Agenda
   Motion to approve the agenda by Victoria Studtmann.
   Second by Andrea Jerrick.
   Motion passed by unanimous voice vote.
3. Residents' Requests to Speak/Address the Board (Max. 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 Monday, October 12, 2026. Such comments will be provided to the Board of Education for consideration and review (Board Policy 187 - Public Participation at Board Meetings).
4. Board of Education Member Update
   a. Campus Visits and Activity Attendance
      Jeff attended the Pink Out event.
      Debbie attended the Pink Out event, helped with the Community Picnic, attended volleyball and football games, and the homecoming parade.
      Victoria attended the Milltown Referendum Community Meeting, attended the Milltown Fire Department taco feed to answer questions about the referendum, and attended the Pink Out event.
      Adam attended MS cross country and football events.
5. <u>Information</u>
   a. Submitted Reports
      1) Administrative Reports
         (These Reports Will Cover Student Academic and Extracurricular Successes, Events and Upcoming Calendar Items)
   b. District Administrator's Report - *Mr. Zachary Fugate*
      (This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)
   c. Teaching and Learning Update - *Trent Rasmussen, Director of Teaching and Learning*
6. <u>Consent Agenda</u>
   a. Approval of Board of Education Meeting Minutes, September 14, 2026- Regular Board Meeting
   b. Finance Report - *Mr. Chad Leonard*
   c. Approval of Vouchers
   d. Personnel
      1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
         a. New Hire: Maria Nelson, HS Assistant Girls Basketball Coach
      2) Co-Curricular and Winter 2026-2027 Extra Duty Contracts
         Motion to approve consent agenda items 6.a.-b., d.(1).a.-(2) by Mike Haroldson.
         Second by Jeff Reed.
         Motion passed by unanimous voice vote.
         Motion to approve consent agenda item 6.c. by Jeff Reed.
         Second by Adam Jarchow.

Motion passed by 5 (Yes) voice votes and one abstention by Andrea Jerrick due to conflict of interest.

7. Action Agenda
   a. Consideration to Accept $1,000 Donation from the Cody Ince Memorial Scholarship Fund for the CTE Department - *Mr. Zachary Fugate*

      The Cody Ince Memorial Scholarship team would like to thank and commend the Unity CTE Department for making the signs and wooden tokens for the annual Cody Ince Memorial Ice Fishing Tournament fundraiser.

      Motion to accept a $ 1,000 donation from the Cody Ince Memorial Scholarship Fund for the CTE Department with many thanks and much gratitude by Adam Jarchow.
      Second by Mike Haroldson.
      Motion passed by 5 (Yes) voice votes and an abstention by Debbie Ince-Peterson due to conflict of interest.

   b. Consideration and Approval of MOU Agreement between Unity School District, the St. Croix Valley Foundation, and the Cody Ince Memorial Scholarship Fund - *Mr. Zachary Fugate, and Cody Ince Memorial Scholarship Fund Committee Members*

      Motion to approve MOU Agreement between Unity School District, the St. Croix Valley Foundation, and the Cody Ince Memorial Scholarship Fund by Adam Jarchow.
      Second by Mike Haroldson.
      Motion passed by 5 (Yes) voice votes and one abstention by Debbie Ince-Peterson due to conflict of interest.

      Recess 6:39 p.m. to sign MOU Agreement paperwork.
      Reconvene 6:41 p.m.

   c. Consideration to Accept $1,000 Donation from The Butterfly House to Cover Delinquent Lunch Accounts - *Mr. Zachary Fugate*

      Motion to accept $1,000 Donation from The Butterfly House to Cover Delinquent Lunch Accounts by Victoria Studtmann.
      Second by Mike Haroldson.
      Motion passed by unanimous voice vote.

   d. Consideration and Approval for the Addition of Unity Middle School Girls Wrestling - *Mr. Cory Nelson, Unity Athletic Director*

      Motion to approve Addition of Unity Middle School Girls Wrestling by Mike Haroldson.
      Second by Andrea Jerrick.
      Motion passed by unanimous voice vote.

   e. Consideration and Approval of Spring 2027 Start College Now/Early College Credit Applicants - *Mrs. Jaclyn Mackey, High School Principal*

      Motion to approve the Spring 2027 Start College Now/Early College Credit Applicants by Victoria Studtmann.
      Second by Adam Jarchow.
      Motion passed by unanimous voice vote.

   f. Consideration and Approval of 2026-2027 Early Graduation Requests - *Mrs. Jaclyn Mackey, High School Principal*

      Motion to approve the 2026–2027 Early Graduation Requests, including authorization for approved students to participate in their respective Spring Graduation ceremonies by Andrea

Jerrick.
Second by Adam Jarchow.
Motion passed by unanimous voice vote.

g. Proposed 2026-2027 District Budget — Mr. *Zachary Fugate and Mr. Chad Leonard*
Motion to preliminarily adopt the 2026–2027 District Budget proposals as presented, granting administration the authority to make required adjustments once official state aid allocations are finalized by Victoria Studtmann.
Second by Mike Haroldson.
Roll Call Vote requested by Debbie Ince-Peterson.
Roll Call Vote: Debbie Ince-Peterson (Yes), Victoria Studtmann (Yes), Adam Jarchow (Yes), Mike Haroldson (Yes), Jeff Reed (Yes), Andrea Jerrick (Yes), Jeromy Cox-absent.
Motion passed by unanimous roll call vote (6-0).

8. Looking Ahead at Next Month's Agenda— *These items are subject to change*
   a. Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note (Authorization for Line of Credit Renewal)
9. Adjourn at 7:09 p.m.
Motion to adjourn by Jeff Reed.
Second by Andrea Jerrick.
Motion passed by unanimous voice vote.

Respectfully submitted,

Sara Dueholm, Appointed Board Secretary
Executive Assistant and Communications Director