

Minutes of Regular Meeting

April 9, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, April 9, 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, Pat Kastens, Victoria Studtmann, Andrea Jerrick, Jeromy Cox, Mike Haroldson
Admin. Team Present: Supt. Zachary Fugate
Members Absent:
2. Approval of the Agenda
Motion by Andrea Jerrick to approve the agenda.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
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)(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. Approval of Closed Minutes, March 12, 2024 - Regular Board Meeting
 - c. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request
 - d. Personnel §19.85(1)(c)
 - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
The Board of Education issued preliminary notices of non-renewal for certified staff as deemed necessary and the Board is withholding names until staff members are notified.
5. 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, April 9, 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 provided.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Administrative Reports
 - a. Elementary Principal Report - *Dr. William DeWitt*
 - b. Middle School Principal Report - *Mr. Shaun Fisher*
 1. Washington D.C./NYC Student Trip - *Ms. Cola DeNucci*
 - c. High School Principal Report - *Mr. Nicolas Been*
 1. Migizi Club - *Ms. Sam Rivers/Mr. Brian Collins*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*
 - e. Finance Director Report - *Ms. Kara Holden*
 - b. District Administrator's Report - *Mr. Zachary Fugate*
 - 1) Update on Strategic Planning Process - *Mr. Zachary Fugate*

8. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, March 12, 2024 - Regular Board Meeting
Motion to approve of Board of Education Meeting Minutes, March 12, 2024 by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Approval of Elementary/Middle School/High School Activity Accounts
Motion to approve the March 2024 Activity Accounts by Andrea Jerrick.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- c. Approval of Vouchers
Motion to approve the March 2024 Vouchers by Victoria Studtmann.
Second by Jeromy Cox.
Motion carries by unanimous voice vote. (Ryan Peterson and Andrea Jerrick Abstained.)
- d. Acceptance of Bank Balances - *Ms. Kara Holden*
Motion to accept the March 2024 Bank Balances by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- e. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Extra Duty Resignation, Grant Johnson - High School Assistant Football Coach
 - b. Extra Duty Resignation, Missy Wilhelm - Varsity Girls Basketball Coach
Motion to approve Items 8.e.1.a and 8.e.1.b by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - c. Extra Duty New Hire, Ciara DeLozier - Middle School Volleyball Coach
 - d. Extra Duty New Hire, Jessica Grams - Middle School Softball Coach
Motion to approve Items 8.e.1.c and 8.e.1.d by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
 - Motion by Jeromy Cox to accept the Extra Duty Resignation of Joe Tilton, Assistant Boys Basketball Coach.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
 - Motion by Ryan Peterson to accept the New Hire of Nicole Kovar, School Psychologist.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.

9. **Action Agenda**

- a. Consideration and Approval of Early Graduation Request - *Mr. Nicolas Been*
Motion to receive the Early Graduation Requests by Andrea Jerrick.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
- b. Early College Credit Program and Start College Now Applicants (Fall 2024) - *Mr. Nicolas Been*
Motion to accept the Fall 2024 Early College Credit Program and Start College Now Applicants by Ryan Peterson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote. (Andrea Jerrick Abstained.)

10. Adjourn

- Motion to adjourn by Victoria Studtmann.
Second by Pat Kastens.
Motion carries by unanimous voice vote by 8:15 p.m.