A Regular Meeting of the Board of Education of Unity School District was held Monday, March 10, 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, Andrea Jerrick, Mike Haroldson
Members Absent:
Admin. Team Present: Supt. Zachary Fugate, William DeWitt, Elizabeth Jorgensen
Others Present: Amanda Warner, Scott Groholski, Joe Tilton, Caden Uhlenbrauck

2. Approval of the Agenda

Motion to Approve the Agenda by Ryan Peterson.

Second by Jeromy Cox.

- Motion carries by unanimous voice vote.
- 3. Outdoor Facilities Audit Presentation Scott Groholski, Point Of Beginning
- 4. Board of Education Member Update
- 5. Information
  - a. Submitted Reports
    - 1) Administrative Reports
  - b. District Administrator's Report Mr. Zachary Fugate
    - 1) Unity Talks Recap & Next Steps
- 6. <u>Consent Agenda</u>
  - Approval of Board of Education Meeting Minutes, February 10, 2025 Regular Board Meeting Motion to approve Board of Education Meeting Minutes, February 10, 2025 by Jeromy Cox. Second by Ryan Peterson.

Motion carried by unanimous voice vote.

- b. Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to Approve the February 2025 Activity Accounts by Victoria Studtmann. Second by Mike Haroldson.

Motion carries by unanimous voice vote.

c. Approval of Vouchers

Motion to Approve the February 2025 Vouchers by Jeff Reed. Second by Mike Haroldson.

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

d. Acceptance of Bank Balances – Mr. Zachary Fugate

Motion to Receive the February 2025 Financial Report by Ryan Peterson.

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. Resignation, Haley Wood Elementary PE Teacher

Motion to approve the Resignation of Haley Wood - Elementary PE Teacher, by Victoria Studtmann.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

## 7. Action Agenda

a. Health Education Curriculum Review - Ms. Elizabeth Jorgensen

Motion by Ryan Peterson to approve the updated Health Education Curriculum. Second by Mike Haroldson.

Motion carried by unanimous voice vote.

 Consideration and Approval of the Fall 2025 Early College Credit and Start College Now Applications Motion by Victoria Studtmann to approve the Fall 2025 Early College Credit and Start College Now Applications.

Second by Jeff Reed. (Andrea Jerrick abstained.)

- Motion carried by unanimous voice vote.
- c. Substitute Teacher Pay Mr. Zachary Fugate

Motion by Jeromy Cox to approve the proposed Substitute Teacher Pay increases. Second by Andrea Jerrick. Motion carried by unanimous voice vote.

## 8. Adjourn

Motion to adjourn by Andrea Jerrick. Second by Jeff Reed. Motion carries by unanimous voice vote by 7:37 p.m.

Respectfully Submitted, Andrea Jerrick, School Board Clerk