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UNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting
November 17, 2025, 8:00 A.M.

Unity School District, 1908 150th Street, Balsam Lake, WI 54810

Notice is hereby given that a special session of the Board of Education of the Unity School District will be held on Monday, November 17, 2025, at 8:00 a.m., in the District Board Room, 1908 150th St, Balsam Lake, WI 54810.

Andrea Jerrick, Clerk

1. 8:00 AM - Call to Order/Notice of Meeting/Roll Call

Members present: Debbie Ince-Peterson, Victoria Studtmann, Jeff Reed, Adam Jarchow, Andrea Jerrick

(excused at 11: 28 a.m.), Mike Haroldson (arrived at 8:04 a.m.)

Members Absent: Jeromy Cox

Admin Present: Zack Fugate, Chad Leonard

Others Present: Sara Dueholm, Joe Tilton, Debby Brunett (Baird), Cory Nelson

2. Approval of the Agenda

Motion to approve agenda by Jeff Reed.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

3. 8:00 AM - Quick Review of Recent Long-range Planning Steps—Mr. Zachary Fugate

Discussion about previous planning process that Unity has done in the past.

- a. Future Planning Process
- b. Community Survey
- c. Community Round-table Discussions
- d. Outdoor Facility Study-P.O.B.
- e. Indoor Facility Study-K.A.
- f. Recent Large Facility Changes

4. 8:30 AM - MS Student Group Presentation — Mrs. Johnson and Mr. Fisher

a. MS Student Council

Three MS Student Council Members presented to the board regarding the student council roles and activities for the 2025-2026 school year.

5. 9:00 AM - Long Range Planning Discussion—Mr. Zachary Fugate and Mr. Chad Leonard

- a. MS Boilers and MS Lockers
- b. Roofing
- c. Athletic Facilities
- d. CTF
- e. Kitchen
- f. Parking Lots
- g. Student Drop-Off

Motion to approve item 5.a. (new MS Boilers and new MS Lockers) by Adam Jarchow.

Second by Andrea Jerrick.

Debbie Ince-Peterson called for Roll Call Vote:

Member	Vote
Debbie Ince-Peterson	Yes
Victoria Studtmann	Yes
Jeff Reed	Yes
Mike Haroldson	Yes
Adam Jarchow	Yes
Andrea Jerrick	Yes
Jeromy Cox	Absent

Motion carries by Roll Call Vote 6 (Yes) 0 (No) Absent (1).

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- 6. 10:00 AM Referendum Planning Presentation—Debby Brunett, Baird
- 7. 10:45 AM Long-Range Planning Decisions
 - a. 2025-2026 Facility Projects for Completion
 - b. Potential Referendum in the Fall of 2026
 - 1) Begin RFP Process for Construction/Project Managing Company
 - 2) Begin RFP Process for Construction/Project Managing Company
 - 3) Which plan/amount according to Baird presentation?
 - 4) Discuss steps for communication and community engagement... Request for a Special Meeting to discuss items 7.b.(1-4), in greater detail scheduled on Monday, December 15, 2025, at 2:00 p.m.
 - c. LEAP Update/Building Planning

8. Adjourn

Motion to adjourn by Jeff Reed.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.