

Special Meeting
The Board of Education
Unity School District
August 7, 2025

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
Roll Call:
Members Present: Debbie Ince-Peterson, Victoria Studtmann, Adam Jarchow, Jeromy Cox, Mike Haroldson, Andrea Jerrick
Members Absent: Jeff Reed
Admin Team Present: Zack Fugate, Chad Leonard
Others Present: Sara Dueholm, Cory Nelson, Joe Tilton
2. Approval of the Agenda
Motion to approve agenda by Victoria Studtmann.
Second by Jeromy Cox.
Motion carries with unanimous voice vote.
3. **Consent Agenda**
 - a. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. New Hire, Nicholas Paulsen - Elementary PE Teacher
 - b. New Hire, Chase Kern - MS Social Studies Teacher
 - c. Consideration and Approval of the 2025-2026 Fall Extra Duty Contracts
 - d. Resignation, Bruce Holden - MS Wrestling Coach
 - e. Resignation, Kyle Peterson - Boys Basketball Coach
 - f. Resignation, Shyanne Duxbury - Student Worker Farm 2 School
 - g. Resignation, April Holmstrom - Educational Assistant
 - h. Resignation, Robin Anderson - Educational AssistantMotion to approve Personnel items 3.1.a-3.1.h., by Mike Haroldson.
Second by Andrea Jerrick.
Motions carries by unanimous voice vote.
4. District Financial Overview
 - a. Fund Balances
 - b. Financial Projections
 - c. Debt Service StatusDiscussion of Fund Balances, Financial Projections, and Debt Services presented by Zack Fugate.
5. Long Range Facilities Planning
 - a. Future facilities needs (additions, renovations, new buildings)
 - b. Findings from recent facilities audits (Indoor and Outdoor)
6. **Adjourn**
Motion to adjourn Mike Haroldson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote at 7:30 p.m.

Respectfully Submitted,
Andrea Jerrick, School Board Clerk