

Minutes of Regular Meeting

July 11, 2023

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, July 11, 2023 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, Sheryl Holmgren,
 - Admin. Team Present:** Supt. Zachary Fugate
 - Members Absent:** Pat Kastens, Jeromy Cox, Andrea Jerrick (Andrea Jerrick joined the meeting at 6:09 p.m.)
2. Approval of the Agenda
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.
 - a. Roll Call
 - b. Approval of Closed Minutes, June 13, 2023 - Regular Board Meeting
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
 - None
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, July 11, 2023. 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 received.
6. Board of Education Member Update
7. **Information**
 - a. Submitted Reports
 - 1) Principal Reports
 - 2) Curriculum Reports
 - b. District Administrator's Report - *Mr. Zachary Fugate*
8. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, June 13, 2023 - Regular Board Meeting
 - Motion by Victoria Studtmann to approve Board Minutes from June 13, 2023.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - b. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to approve the June 2023 Activity Accounts by Ryan Peterson.
 - Second by Sheryl Holmgren.
 - Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
 - Motion to approve the June 2023 Vouchers by Pat Kastens.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote. (Andrea Jerrick and Ryan Peterson Abstained.)
 - d. Financial Report - *Ms. Kara Holden*
 - Motion to receive the June 2023 Financial Report by Ryan Peterson.
 - Second by Andrea Jerrick.
 - Motion carries by unanimous voice vote.

e. Personnel

1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

a. Wade Brabant, Resignation - High School Mathematics Teacher

Motion to approve the resignation of Wade Brabant by Ryan Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the 2023-2024 Fall Extra Duty Contracts - *Mr. Zachary Fugate*

Motion to approve the 2023-2024 Fall Extra Duty Contracts with permission to fill positions as needed by Ryan Peterson.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

9. **Action Agenda**

a. Consideration and Approval of Grade Level Sections - *Dr. William DeWitt*

Motion by Victoria Studtmann to approve the Grade Level Sections as presented.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

b. Consideration and Approval of the Early Learning Calendar 2023-2024 - *Dr. William DeWitt*

Motion by Victoria Studtmann to approve the Early Learning Calendar 2023-2024 with the authority for Administration to make changes as needed.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

c. Consideration and Approval of the 2023-2024 Student & Parent Handbooks – *Administration*

Motion by Ryan Peterson to approve the 2023-2024 Student & Parent Handbooks with the authority for Administration to make changes as needed.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

d. Consideration and Approval of the 2023-2024 LEAP Family Handbook - *Ms. Amanda Warner*

Motion by Ryan Peterson to approve the 2023-2024 LEAP Family Handbook.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

e. Consideration and Approval of the 2023-2024 Lunch Program and Prices - *Ms. Kara Holden*

Motion by Ryan Peterson to approve the 2023-2024 Lunch Program and Prices to remain as listed.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote.

f. Consideration and Approval of Food Service Account Balance Payoff - *Ms. Kara Holden*

Motion by Ryan Peterson to approve the Food Service Account Balance Payoff of \$2,905.35.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

g. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. - *Mr. Zachary Fugate*

Motion by Victoria Studtmann to approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

10. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote by 7:51 p.m.