

Minutes of Regular Meeting

January 9, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, January 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
 - Admin. Team Present:** Supt. Zachary Fugate
 - Members Absent:**
2. Approval of the Agenda
 - Motion by Ryan Peterson to approve the agenda.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
3. 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, January 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 received.
4. Board of Education Member Update
5. **Information**
 - a. Proposed WASB Resolutions
 - b. Submitted Reports
 - 1) Curriculum Reports
 - a. Fine Arts Board Report
 - 2) Administrative Reports
 - a. Elementary Principal Report - *Dr. William DeWitt*
 - b. Middle School Principal Report - *Mr. Shaun Fisher*
 1. Science Olympiad Presentation
 - c. High School Principal Report - *Mr. Nicolas Been*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*
 - e. Finance Director Report - *Ms. Kara Holden*
 - c. District Administrator's Report - *Mr. Zachary Fugate*
 6. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, December 12, 2023 - Regular Board Meeting
 - Motion to approve of Board of Education Meeting Minutes, December 12, 2023 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 December 2023 Activity Accounts by Pat Kastens.
 - Second by Michael Haroldson.
 - Motion carries by unanimous voice vote.
 - c. Approval of Vouchers
 - Motion to approve the December 2023 Vouchers by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.

- d. Acceptance of Bank Balances
 Motion to accept the December 2023 Bank Balances by Ryan Peterson.
 Second by Michael 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. Nicholas Freer, New Hire - Middle School Wrestling Coach
 Motion to approve the hire of Nicholas Freer, Middle School Wrestling Coach, by Ryan Peterson.
 Second by Jeromy Cox.
 Motion carries by unanimous voice vote.

7. **Action Agenda**

- a. Consideration and Approval of the 2022-2023 Audit Results - *Dan Carlson and Sarah Kobs (CliftonLarsonAllen)*
 Motion by Jeromy Cox to Approve the 2022-2023 Audit Results as presented
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.
- b. Federal Grant Required Consideration and Approval of the Unity COVID Return to School Plan - *Mr. Zachary Fugate*
 Motion by Ryan Peterson to Reauthorize and Approve the Unity COVID Return to School Plan, with permission for Administration to make changes as needed.
 Second by Michael Haroldson.
 Motion carries by unanimous voice vote.
- c. Consideration and Approval of the 2024-2025 Educational Options - *Mr. Zachary Fugate*
 Motion to Approve the 2024-2025 Educational Options by Pat Kastens.
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.
- d. Consideration and Approval of Open Enrollment Space Availability for the 2024-2025 School Year - *Ms. Elizabeth Jorgensen*
 Motion to approve the Open Enrollment Space Availability for the 2024-2025 School Year as presented by Victoria Studtmann.
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.
- e. Consideration and Approval of the 2024-2025 Unity High School Course Catalog - *Mr. Nicolas Been*
 Motion to Approve the 2024-2025 Unity High School Course Catalog by Victoria Studtmann, with the ability to make changes as needed.
 Second by Michael Haroldson.
 Motion carries by unanimous voice vote.
- f. Consideration and Approval of the following Administrative Rules and Board Policies: - *Mr. Zachary Fugate*
 - 1) Annual Review and Approval of Board Policy 341.8 - Native American Policies and Procedures and 2024 IPP (Indian Policies and Procedures) for the Unity School District
 Motion by Victoria Studtmann to Approve the Board Policy 341.8 – Native American Policies and Procedures and 2024 with changes as requested.
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.

8. Adjourn

- Motion to adjourn by Victoria Studtmann.
 Second by Pat Kastens.
 Motion carries by unanimous voice vote by 7:23 p.m.