

Minutes of Regular Meeting

May 12, 2025

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, May 12, 2025 beginning at 4:50 PM in the Unity School District Board Room.

1. **4:50 PM** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Jeromy Cox, Mike Haroldson, Jeff Reed, Ryan Peterson
Admin. Team Present: Supt. Zachary Fugate
Members Absent: Victoria Studtmann, Andrea Jerrick
Others Present: Chad Leonard, Amanda Warner
2. Approval of the Agenda
Motion to Approve the Agenda by Mike Haroldson.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.

Motion by Ryan Peterson to suspend meeting and attend ADP Graduation.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
3. **5:00 PM** - ADP Graduation Ceremony, Unity Performing Arts Center
*5:28 pm Board returns to meeting.
* Andrea Jerrick and Victoria Studtmann are now present.
4. 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 kholden@unity.k12.wi.us by NOON on Tuesday, May 12, 2025. 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.
5. Board of Education Member Update
 - a. Board Member Professional Development
 - b. Campus Visits and Activity Attendance
6. Reorganization
 - a. Election of Officers
Motion by Ryan Peterson to close nominations and keep Board Officers positions as is.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.

Motion by Ryan Peterson to cast a unanimous ballot.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.
 - b. Board Committee Appointments
 - Budget & Finance Committee
 - Calendar Committee
 - Long-Range Planning Committee
 - Policy and Programming Committee
 - Audit

- Title I
*Board committee appointed to remain as listed.

- c. Election of Board Member to CESA Board of Control
A unanimous Ryan Peterson/Mike Haroldson motion approved for Debbie Ince-Peterson as the CESA Board of Control delegate.
- d. Appoint WASB Delegate and Alternate
Appointment of Andrea Jerrick to serve as the WASB delegate and Jeromy Cox as the WASB Alternate delegate.
- e. Appoint Recording Secretary for 2025-2026
A unanimous Ryan Peterson/Andrea Jerrick motion approved for Amanda Warner as the Board Recording Secretary.

7. **Information**

- a. Submitted Reports
 - 1) Administrative Reports
(These Reports Will Cover Student Academic and Extra-Curricular Successes, Events and Upcoming Calendar Items)
- b. District Administrator's Report - *Mr. Zachary Fugate*
(This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)

8. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, April 14, 2025 - Regular Board Meeting
- b. Approval of Board of Education Meeting Minutes, April 28, 2025 - Special Meeting
Motion to Approve items 8.a-8.b by Ryan Peterson.
Second by Jeff Reed.
Motion carries by unanimous voice vote.
- c. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the April 2025 Activity Accounts by Jeromy Cox.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- d. Approval of Vouchers
Motion to Approve the April 2025 Vouchers by Jeromy Cox.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote. (Andrea Jerrick abstained.)
- e. Acceptance of Bank Balances - *Mr. Chad Leonard*
Motion to Receive the April 2025 Financial Report by Jeff Reed.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
- f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Resignation, Sydni Sondrol - Middle School Special Education Teacher
Motion by Ryan Peterson to approve the Resignation of Sydni Sondrol, Middle School Special Education Teacher.
Second by Andrea Jerrick.
Motion carried by unanimous voice vote.

9. **Action Agenda**

- a. Resolution Authorizing the Redemption of Certain of the General Obligation School Improvement Bonds, Dated December 30, 2015 - *Mr. Chad Leonard*
Motion by Victoria Studtmann to approve the resolution authorizing the redemption of certain of the general obligation school improvement Bonds, dated December 30, 2015.
Second by Jeff Reed.
Roll Call: Debbie Ince-Peterson(yes), Jeromy Cox(yes), Mike Haroldson(yes), Jeff Reed(yes), Ryan

Peterson(yes), Andrea Jerrick(yes), Victoria Studtmann (yes)

- b. Consideration and Approval of Athletic Trainer Agreement with St. Croix Health - *Mr. Zachary Fugate*
Motion by Ryan Peterson to approve the Athletic Trainer Agreement with St. Croix Health.
Second by Jeromy Cox.

Motion carried by unanimous voice vote. (Andrea Jerrick Abstained.)

- c. Consideration and Approval of Grade Level Sections - *Dr. William DeWitt*
Motion by Jeff Reed to approve the 2025-2026 Elementary Grade Level Sections as presented, with the ability to make changes as needed.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

- d. Consideration and Approval of the 2025-2026 LEAP Parent Handbook - *Ms. Amanda Warner*

Motion by Jeromy Cox to approve the 2025-2026 LEAP Parent Handbook as presented, with the ability to make changes as needed.

Second by Andrea Jerrick.

Motion carried by unanimous voice vote.

- 10. 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 and WI §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and and WI § 19.85 (1)(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Roll Call

- b. Approval of Closed Minutes, April 14, 2025 - Regular Meeting

- c. Approval of Closed Minutes, April 28, 2025 - Special Meeting

- d. Approval of Closed Minutes, April 30, 2025 - Special Meeting(a)

- e. Approval of Closed Minutes, April 30, 2025 - Special Meeting(b)

- f. Personnel §19.85(1)(c)

- 1) Consideration of Final Notice of Non-Renewal of Certified Staff

- 2) Consideration of Administrative and Mid-Management Contracts

- g. Purchase of Property §19.85 (1)(e)

- h. Pupil §19.85(1)(f) - Discussion Regarding Pupil Discipline and Expulsions

- i. Adjourn Closed Session

- j. Convene Regular Session

- 11. Possible Action on Recommendation(s) From Closed Session

The Board issued some final notices of non-renewal for certified staff members for licensure. The Board is withholding the names of the recipients until they are notified.

- 12. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 8:55 p.m.