

# Minutes of Special Meeting

## October 21, 2024

### The Board of Education

### Unity School District

A Special Meeting of the Board of Education of Unity School District was held Monday, October 21, 2024 beginning at 5:00 PM in the Unity School District Board Room.

1. Call to Order/Notice of Meeting/Roll Call

**Members Present:** Debbie Ince-Peterson, Victoria Studtmann, Andrea Jerrick, Mike Haroldson

**Members Absent:** Jeff Reed, Jeromy Cox, Ryan Peterson

**Admin. Team Present:** Supt. Zachary Fugate

Motion by Victoria Studtmann to go into closed session.

Second by Mike Haroldson.

Motion carries by unanimous voice vote at 5:01PM.

2. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 WI (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

**Members Present:** Debbie Ince-Peterson, Victoria Studtmann, Andrea Jerrick, Mike Haroldson

**Members Absent:** Jeff Reed, Jeromy Cox, Ryan Peterson

**Admin. Team Present:** Supt. Zachary Fugate

b. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request

c. Adjourn Closed Session

d. Convene Regular Session

Motion to adjourn closed session by Andrea Jerric at 6:27PM.

Second by Mike Haroldson.

**Members Present:** Debbie Ince-Peterson, Victoria Studtmann, Andrea Jerrick, Mike Haroldson

**Members Absent:** Jeff Reed, Jeromy Cox, Ryan Peterson

**Admin. Team Present:** Supt. Zachary Fugate

3. Possible Action on Recommendation(s) From Closed Session

Motion from Victoria Studtmann to bring Policy 370 to the Policy and Programming Committee for review.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

The Board of Education directs Unity Administration, with regard to student participation in youth athletics (PK-12), that students are required to adhere to and complete WIAA procedures and guidelines as outlined in their policy.

4. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Mike Haroldson.

Motion carries by unanimous voice vote by 6:28 p.m.

Respectfully Submitted,

Andrea Jerrick, School Board Clerk