

Regular Meeting  
Board of Education  
Unity School District  
February 9, 2026

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Debbie Ince-Peterson, Jeromy Cox, Andrea Jerrick, Victoria Studtmann, Mike Haroldson, Adam Jarchow, Jeff Reed  
**Members Absent:** Jeromy Cox  
**Admin Present:** Zach Fugate, Chad Leonard, Bill DeWitt, Jaclyn Mackey  
**Others Present:** Sara Dueholm, Carol Kline, Gina Tourville
2. **Approval of the Agenda**  
Motion to Approve the Agenda by Victoria Studtmann.  
Second by Andrea Jerrick.  
Motion carries by unanimous voice vote.
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.  
Convene Closed Session 6:00 p.m.
  - a. Roll Call
  - b. Approval of Closed Minutes, January 12, 2026 - Regular Board Meeting
  - c. Personnel §19.85(1)(c)
    - 1) Superintendent Mid-Year Evaluation
  - d. Adjourn Closed Session
  - e. Convene Regular Session 6:32 PM
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 [zfugate@unity.k12.wi.us](mailto:zfugate@unity.k12.wi.us) by NOON on Monday, February 9, 2026. Such comments will be provided to the Board of Education for consideration and review (Board Policy 187 - Public Participation at Board Meetings).  
None received.
5. **Board of Education Member Update**
  - a. Campus Visits and Activity Attendance
6. **Information**
  - a. Submitted Reports
    - 1) Administrative Reports  
*(These Reports Will Cover Student Academic and Extra-Curricular Successes, Events and Upcoming Calendar Items)*
      - a. Prom 2026 - Mrs. Jaclyn Mackey  
Motion to Approve the Prom Agenda as presented by Andrea Jerrick.  
Second by Mike Haroldson.  
Motion carries by unanimous voice vote.
      - b. AGR Mid-Year Update - Mr. William DeWitt  
Motion to approve AGR Mid-Year Update by Mike Haroldson.  
Second by Victoria Studtmann.  
Motion carries by unanimous voice vote.
  - b. District Administrator's Report - Mr. Zachary Fugate  
*(This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)*
    - 1) Planning Meetings  
Board requested they are given at least 24-hour notice of the meeting dates so it can be posted (if 4 or more members will be present) with Kraus Anderson (KA).

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- 2) WASB Convention
- 3) Schedule Spring Board Planning Session

Board agreed on March 30, 2026, 8 a.m.- 2:30 p.m., for the Spring Board Planning Session.

7. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, Monday, December 8, 2025 - Regular Board Meeting
  - b. Finance Report - *Mr. Chad Leonard*
  - c. Approval of Vouchers
  - d. Personnel
    - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
      - 2) Spring Season Extra Duty Contracts
- Motion to approve Consent Agenda items as a whole presented and discussed by Victoria Studtmann.  
Second by Mike Haroldson.  
Motion carries by unanimous voice vote.

8. **Action Agenda**

- a. Consideration and Approval to Transition the LEAP Building into the Unity Community Learning Center, Including the Alternative Diploma Program - *Mr. Zachary Fugate*  
Motion to approve to transition the LEAP building into the Unity Community Learning Center, and to also move the ADP/ULC program into that building beginning with the 2026-2027 school year by Victoria Studtmann.  
Second by Mike Haroldson.  
Motion carries by unanimous voice vote.
- b. Consideration and Approval to go to RFP for Building Updates/Construction for the Unity Community Learning Center - *Mr. Zachary Fugate*  
Motion for approval to go to RFP for building updates/remodeling the inside of the Unity Community Learning Center by Andrea Jerrick.  
Second by Mike Haroldson.  
Motion carries by 5 (yes) voice votes. Adam Jarchow abstained due to conflict of interest.
- c. Consideration and Approval to Terminate the Unity Learning Center Lease with Polk Burnett in Centuria as of the end of May, 2026 - *Mr. Zachary Fugate*  
Motion to provide Polk Burnett with a notice that Unity will be terminating the lease in Centuria as of the end of May, 2026, by Jeff Reed.  
Second by Victoria Studtmann.  
Motion carries unanimous voice vote.
- d. Consideration and Approval to Submit an Application for an Alternative Learning Charter School in the 2026 Application Cycle - *Mr. Zachary Fugate*  
Motion to approve administration to submit an application for an Alternative Learning Charter School and compiling a time line of the process by Victoria Studtmann.  
Second by Jeff Reed.  
Motion carries by voice vote. Adam (no).

9. **Looking Ahead at Next Month's** Agenda - *These items are subject to change*

- a. Early College Credit Applications (ECCP)/Start College Now  
Board makes a motion to thank Karlie Hansen for her successful grant writing to receive \$3295 for the Unity Music Program.  
Board makes a motion to congratulate Elissa Hinze for her research study published in the Wisconsin State

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Reading Association Journal.

10. **Adjourn:** 7:50 PM

Motion to adjourn by Victoria Studtmann.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.