

Minutes of Regular Meeting

September 10, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, September 10, 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, Victoria Studtmann, Andrea Jerrick, Jeff Reed, Mike Haroldson
 - Members Absent:** Jeromy Cox
 - Admin. Team Present:** Supt. Zachary Fugate, Kara Holden, Nic Been, Elizabeth Jorgensen, Shawn Fisher, William DeWitt
 - Others Present:** Amanda Warner, Cola DeNucci, Jennifer Dahn, Madison Anderson
2. Approval of the Agenda
 - Motion to Approve the Agenda by Ryan Peterson.
 - Second by Jeff Reed.
 - Motion carries by unanimous voice vote.
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of 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, July 9, 2024 - Regular Board Meeting
 - c. Approval of Closed Minutes, July 24, 2024 - Special Board Meeting
 - d. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
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, September 10, 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.
6. Board of Education Member Update
 - Andrea Jerrick acknowledged Unity Staff Missy Wilhelm and Cory Nelson for all their efforts in planning a successful start to the school year in coordination with the Student Council and Eagle Ambassadors.
7. **Information**
 - a. Submitted Reports
 - 1) Administrative Reports
 - a. Elementary Principal Report - *Dr. William DeWitt*
 - b. Middle School Principal Report - *Mr. Shaun Fisher*
 - c. High School Principal Report - *Mr. Nicholas Been*
 1. Summer Student Trip Recap - *Ms. Cola DeNucci*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*
 - b. District Administrator's Report - *Mr. Zachary Fugate*

8. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, August 13, 2024 - Regular Board Meeting
- b. Approval of Board of Education Meeting Minutes, August 28, 2024 - Special Board Meeting
Motion to Approve items 8.a-8.b by Andrea Jerrick.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- c. Approval of Board of Education Meeting Minutes, September 3, 2024 - Long-Range Planning and Building Committee Meeting
Motion to Approve the Board of Education Meeting Minutes, September 3, 2024, by Mike Haroldson.
Second by Victoria Studtmann.
Motion carries by unanimous voice vote.
- d. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the August 2024 Activity Accounts by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- e. Approval of Vouchers
Motion to Approve the August 2024 Vouchers by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by unanimous voice vote. (Andrea Jerrick abstained.)
- f. Acceptance of Bank Balances - *Ms. Kara Holden*
Motion to Receive the August 2024 Financial Report by Ryan Peterson.
Second by Jeff Reed.
Motion carries by unanimous voice vote.
- g. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Co-Curricular and Winter 2024-2025 Extra Duty Contracts
Motion to approve Co-Curricular and Winter 2024-2025 Extra Duty Contracts by Ryan Peterson.
Second by Jeff Reed.
Motion carries by unanimous voice vote.

9. **Action Agenda**

- a. Consideration and Approval of Early Graduation Request - *Mr. Nicolas Been*
Motion by Mike Haroldson to approve submitted Early Graduation Requests.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Consideration and Approval of Community Survey for Future Planning Processes- *Mr. Zachary Fugate*
Motion by Victoria Studtmann to approve the distribution of the submitted Community Survey for the Future Planning Process.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.

10. Consideration and Approval of District Long-Range Plan - *Mr. Zachary Fugate*

- Motion by Ryan Peterson to adopt the 2024-2025 District Long-Range Plan with additional input from the Finance Committee as deemed necessary.
Second by Jeff Reed.
Motion carries by unanimous voice vote.

11. Adjourn

- Motion to adjourn by Victoria Studtmann.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote by 8:10 p.m.