Regular Meeting Board of Education Unity School District October 13, 2025

A regular session of the Board of Education of the Unity School District was held on Monday, October 13, 2025, beginning at 6:00 p.m. in the Unity School District Board Room.

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call

Members Present:

Debbie Ince-Peterson, Adam Jarchow, Andrea Jerrick, Jeff Reed, Victoria Studtmann,

Jeromy Cox (present at 6:01 p.m.)

Members Absent: Mike Haroldson

Admin Present: Zack Fugate, Chad Leonard

Others present: Trent Rasmussen, Jacklyn Mackey, Bill DeWitt, Sara Dueholm

2. Approval of the Agenda

Motion to approve Agenda by Victoria Studtmann.

Second by Andrea Jerrick.

Motions carries with 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 Monday, October 13, 2025. Such comments will be provided to the Board of Education for consideration and review (Board Policy 187 - Public Participation at Board Meetings).

No comment received.

4. Board of Education Member Update-Campus Visits and Activity Attendance

5. **Information**

- a. Submitted Reports
 - 1) Administrative Reports

(These Reports Will Cover Student Academic and Extra-Curricular Successes, Events and Upcoming Calendar Items)

- a. Director of Teaching and Learning Presentation Trent Rasmussen
- 2) District Administrator's Report Mr. Zachary Fugate

(This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)

- a. Long Range Planning Meeting
 - Long Range Planning Meeting scheduled for November 17, 2025 at 8:00 a.m.-12:00 p.m.
- 3) District Finance Report—Mr. Chad Leonard

Per board discussion this item will be moved to the Consent Agenda for future meetings.

6. Consent Agenda

- a. Approval of Board of Education Meeting Minutes, September 8, 2025 Regular Board Meeting
- b. Approval of Board of Education Meeting Minutes, September 15, 2025 Budget and Finance Committee Meeting
- c. Approval of Elementary/Middle School/High School Activity Account Mr. Chad Leonard
- d. Approval of Vouchers Mr. Chad Leonard
- e. Acceptance of Bank Balances Mr. Chad Leonard
- f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Co-Curricular and Winter 2025-2026 Extra Duty Contracts

Motion to approve Consent Agenda items 6d. by Jeromy Cox.

Second by Jeff Reed.

Motion carries by 4 voice votes; Andrea Jerrick abstained due to conflict of interest.

Motion to approve Consent Agenda (Items 6.a-c, e-f.1.a) by Victoria Studtmann.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

7. Action Agenda

a. Early College Credit—Start College Now Applications — *Mrs. Jaclyn Mackey*Motion to approve the Spring ECCP and Start College Now Applications by Victoria Studtmann.

Second by Jeff Reed.

Motion carries by 4 voice votes; Andrea Jerrick abstained due to conflict of interest.

b. Consideration and Approval to Move Elementary and Middle School Athletics to Community Education - *Mr. Chad Leonard*

Motion to move Elementary and Middle School Athletics to Community Ed by Andrea Jerrick.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.

c. Consideration of Future Planning for the LEAP Child Care Center — Mr. Zachary Fugate

Motion for Mr. Fugate to speak with The Grove Child Care Center to establish a transition plan for families and present as an agenda item for the October 27, 2025, meeting by Adam Jarchow.

Second by Jeff Reed.

Debbie Ince-Peterson calls for Roll Call Vote.

Roll Call Vote:

Member	Vote
Debbie Ince-Peterson	Yes
Andrea Jerrick	Yes
Jeromy Cox	Yes
Adam Jarchow	Yes
Jeff Reed	Yes
Victoria Studtmann	Yes
Mike Haroldson	Absent

Motion passes with Roll Call Vote 6 (Yes), 0 (No), 1(Absent)

d. Proposed 2025-2026 District Budget — Mr. Zachary Fugate/Mr. Chad Leonard

Motion to approve preliminary adoption of the Budget with an additional \$750,000 optional debt payment, a mill rate of \$5.62, and levy increase of 6.75% with willingness to make adjustments by Debbie Ince-Peterson. Second by Andrea Jerrick.

Call the question Andrea Jerrick.

Debbie Ince-Peterson calls for Roll Call Vote.

Roll Call Vote:

Member	Vote
Debbie Ince-Peterson	Yes
Andrea Jerrick	Yes
Jeromy Cox	Yes
Adam Jarchow	No
Jeff Reed	Yes
Victoria Studtmann	Yes
Mike Haroldson	Absent

Motion carries with Roll Call Vote 5 (Yes), 1 (No), 1 (absent)

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- 8. Looking Ahead at Next Month's Agenda- These items are subject to change
 - a. Discussion of Future Agenda Items
 - b. Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note (Authorization for Line of Credit Renewal)
- 9. Adjourn: 8:18 p.m.

Motion to adjourn Jeff Reed.

Second by Adam Jarchow.

Motion carries by unanimous voice vote.