

**Minutes of Regular Board Meeting  
February 10, 2025  
The Board of Education  
Unity School District**

A Regular Meeting of the Board of Education of Unity School District was held Monday, February 10, 2025 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, Victoria Studtmann, Jeromy Cox, Mike Haroldson
  - Members Absent:** Jeff Reed, Andrea Jerrick, Ryan Peterson
  - Admin. Team Present:** Supt. Zachary Fugate
  - Others Present:** Amanda Warner, Dawn Perkins, Carlos Martinez, Alex Bates, Cola DeNucci, Stephanie Robl
2. Approval of the Agenda
  - Motion to Approve the Agenda by Jeromy Cox.
  - Second by Mike Haroldson.
  - 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.
  - a. Roll Call
  - b. Approval of Closed Minutes, October 8, 2024 - Regular Board Meeting
  - c. Personnel §19.85(1)(c)
    - 1) Superintendent Mid-Year Evaluation
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. Board of Education Member Update
5. **Information**
  - a. Submitted Reports
    - 1) Administrative Reports
      - a. AGR Goals and ACT 20 Update - *Dr. William DeWitt*  
Motion to Accept the Current AGR Goals as Presented by Victoria Studtmann.  
Second by Mike Haroldson.  
Motion carries by unanimous voice vote.
      - b. District Student Travel Updates - *Ms. Cola DeNucci*
    - b. District Administrator's Report - *Mr. Zachary Fugate*
      - 1) Set Spring Planning Meeting Date

6. Consent Agenda

- a. Approval of Board of Education Meeting Minutes, January 14, 2025 - Regular Board Meeting
  - Motion to approve Board of Education Meeting Minutes, January 14, 2025 by Victoria Studtmann.
  - Second by Mike Haroldson.
  - Motion carried by unanimous voice vote.
- Approval of Elementary/Middle School/High School Activity Accounts
  - Motion to Approve the January 2025 Activity Accounts by Jeormy Cox.
  - Second by Mike Haroldson.
  - Motion carries by unanimous voice vote.
- b. Approval of Vouchers
  - Motion to Approve the January 2025 Vouchers by Victoria Studtmann.
  - Second by Mike Haroldson.
  - Motion carries by unanimous voice vote.
- c. Acceptance of Bank Balances – *Mr. Zachary Fugate*
  - Motion to Receive the January 2025 Financial Report by Jeromy Cox.
  - Second by Victoria Studtmann.
  - Motion carries by unanimous voice vote.
- d. Personnel
  - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
    - Motion by Jeromy Cox to approve the resignation of Grant Johnson, Middle School Football Coach.
    - Second by Victoria Studtmann.
    - Motion carries by unanimous voice vote.
  - a. New Hire, Kalli Bittner, RN School Nurse
  - b. New Hire, Chad Leonard - Finance Director
    - Motion by Victoria Studtmann to approve items 6.d.1.a-6.d.1.b.
    - Second by Mike Haroldson.
    - Motion carries by unanimous voice vote.
  - c. Spring Season Extra Duty Contracts
    - Motion to approve the Spring Season Extra Duty Contracts by Jeromy Cox.
    - Second by Victoria Studtmann.
    - Motion carries by unanimous voice vote.

7. Adjourn

Motion to adjourn by Victoria Studtmann.  
Second by Mike Haroldson.  
Motion carries by unanimous voice vote by 7:06 p.m.

Respectfully Submitted,  
Andrea Jerrick, School Board Clerk