

Regular Meeting
Board of Education
Unity School District
September 8, 2025

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

Members Present:

Debbie Ince-Peterson, Jeromy Cox, Mike Haroldson, Andrea Jerrick, Adam Jarchow, Jeff Reed, Victoria Studtmann

Absent: none

Admin Present: Zack Fugate

Others Present: Sara Dueholm

2. **Approval of the Agenda**

Motion to Approve Agenda Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by 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, September 8, 2025. Such comments will be provided to the Board of Education for consideration and review (Board Policy 187 - Public Participation at Board Meetings).

No public comments received.

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

5. **Information**

a. Submitted Reports

1) Administrative Reports- Mr. Zachary Fugate

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

2) District Administrator's Report - Mr. Zachary Fugate

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

3) District Finance Report-Mr. Zack Fugate

Motion to receive and approve Finance Report by Mike Haroldson.

Second by Jeff Reed.

Motion carries by unanimous voice vote.

6. **Consent Agenda**

a. Approval of Board of Education Meeting Minutes, August 11, 2025 - Regular Board Meeting

b. Approval of Elementary/Middle School/High School Activity Accounts

c. Approval of Vouchers

d. Acceptance of Bank Balances - Mr. Chad Leonard

Motion to approve consent agenda items (6a, 6b, 6d) by Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

Motion to approve consent agenda item 6c by Victoria Studtmann.

Motion to second by Mike Haroldson.

Motion carries with one abstention by Andrea Jerrick.

7. **Action Agenda**

a. Consideration of Athletic Trainer Partnership with St. Croix Health-Mr. Zachary Fugate

Motion to terminate Partnership with St. Croix Health Athletic Trainer Program and obtain more information on Go4 by Victoria Studtmann.

Second by Jeromy Cox.

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Motion carries by unanimous voice vote.

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

a. Discussion of Future Agenda Items

- 1) Early Graduation Requests
- 2) ECCP and Start College Now
- 3) Budget and Finance Update
- 4) Review of Long-Range Plan Format and Details
- 5) Facilities Considerations
- 6) Curriculum Presentation-*Director of Teaching and Learning*
- 7) Co-Curricular and Winter 2025-2026 Extra Duty Contracts

9. **Adjourn: 6:24 p.m.**

Motion to adjourn Jeff Reed.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.