Minutes of Long-Range Planning and Building Committee Meeting September 23, 2024 The Board of Education Unity School District

A Long-Rang Planning and Building Committee Meeting of the Board of Education of Unity School District was held Monday, September 23, 2024 beginning at 5:00 PM in the Unity School District Board Room.

1. **5:00 PM** Call to Order/Notice of Meeting/Roll Call

*Jeff Reed called the meeting to order.

Committee Members Present: Debbie Ince-Peterson, Ryan Peterson, Jeff Reed **Committee Members Absent:**

Admin. Team Present: Supt. Zachary Fugate, Kara Holden

Others Present: Mike Haroldson, Andrea Jerrick, Cory Nelson, Joe Tilton, Amanda Warner

2. Approval of the Agenda

Motion to Approve the Agenda by Debbie Ince-Peterson.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

3. Discussion and Possible Action on Facility and Grounds Needs

Motion by Debbie Ince-Peterson to explore athletic complex options including site visits and engaging architects in preliminary discussions for athletic facilities. Second by Ryan Peterson.

Motion carries by unanimous voice vote.

Motion by Debbie Ince-Peterson for administration to research the possibility of improvement of outdoor classroom facilities in collaboration with the WI DNR. Second by Ryan Peterson.

Motion carries by unanimous voice vote.

Motion by Debbie Ince-Peterson for administration to consult with FEMA to develop storm shelter/storage for LEAP.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

4. Adjourn

Motion to adjourn by Debbie Ince-Peterson.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 6:47 p.m.