

Minutes of Board Planning Session  
April 7, 2025  
The Board of Education  
Unity School District

A Board Planning Session of the Board of Education of Unity School District was held Monday, April 7, 2025 beginning at 8:30 AM at Lakeland Communications in Milltown, WI.

1. Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Jeromy Cox, Jeff Reed, Andrea Jerrick, Mike Haroldson  
**Members Absent:**  
**Admin. Team Present:** Supt. Zachary Fugate  
**Others Present:** Amanda Warner
2. Consideration to 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 and WI §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Roll Call
  - b. Personnel §19.85 (1)(c)
  - c. Purchase of Property §19.85 (1)(e)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
3. Possible Action on Recommendation(s) From Closed Session  
No Recommendations
4. Working Lunch 12:00pm - 12:30pm
  - a. Strategic Planning Workshop - *Board and Administration*
5. Consideration and Approval of 2025-2026 District Vision, District Mission, and District Goals  
Motion to approve Unity Vision Statement by Victoria Studtmann.  
Second by Jeromy Cox.  
Motion carried by unanimous voice vote.  
  
Motion to approve Unity Mission Statement by Victoria Studtmann.  
Second by Jeff Reed.  
Motion carried by unanimous voice vote.  
  
Recommendation from Board for Administrative Team to work on District Goals to propose at future Board Meeting.
6. Consideration and Approval of the Updated District Long-Range Plan
  - a. Review of Point of Beginnings Outdoor Facilities Audit  
No action taken.
7. Consideration and Approval of the Preliminary Budget Report/Plan, 2025-2026
8. Adjourn  
Motion to adjourn by Victoria Studtmann.  
Second by Andrea Jerrick.  
Motion carries by unanimous voice vote by 2:45 p.m.

Respectfully Submitted,  
Andrea Jerrick, School Board Clerk