

**Minutes of Regular Board Meeting  
December 10, 2024  
The Board of Education  
Unity School District**

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, December 10, 2024 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, Ryan Peterson, Victoria Studtmann, Mike Haroldson, Jeff Reed (via Zoom), Andrea Jerrick
  - Members Absent:** Jeromy Cox
  - Admin. Team Present:** Supt. Zachary Fugate, William DeWitt, Kara Holden, Nic Been, Shaun Fisher
  - Others Present:** Amanda Warner, Dawn Perkins
2. Approval of the Agenda
  - Motion to Approve the Agenda by Andrea Jerrick.
  - Second by Ryan Peterson.
  - 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](mailto:zfugate@unity.k12.wi.us) by NOON on Tuesday, December 10, 2024. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
  - No comments were received.
4. Board of Education Member Update
  - a. WASB Convention Update and Deadline
5. **Information**
  - a. Submitted Reports
    - 1) Administrative Reports
      - a. Elementary Principal Report - *Dr. William DeWitt*
      - b. Middle School Principal Report - *Mr. Shaun Fisher*
      - c. High School Principal Report - *Mr. Nicolas Been*
    - b. District Administrator's Report - *Mr. Zachary Fugate*
      - 1) Heart of the North Conference Transition
6. **Consent Agenda**
  - a. Approval of Board of Education Meeting Minutes, November 12, 2024 - Regular Board Meeting
    - Motion to Approve the Board Minutes from November 12, 2024 by Ryan Peterson.
    - Second by Mike Haroldson.
    - Motion carried by unanimous voice vote.
  - b. Approval of Elementary/Middle School/High School Activity Accounts
    - Motion to Approve the November 2024 Activity Accounts by Ryan Peterson.
    - Second by Andrea Jerrick.
    - Motion carries by unanimous voice vote.

- c. Approval of Vouchers  
 Motion to Approve the November 2024 Vouchers by Mike Haroldson.  
 Second by Andrea Jerrick.  
 Motion carries by unanimous voice vote. (Ryan Peterson abstained.)
- d. Finance Report - *Ms. Kara Holden*  
 Motion to Receive the November 2024 Financial Report by Victoria Studtmann.  
 Second by Ryan Peterson.  
 Motion carries by unanimous voice vote.
- e. Personnel
  - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
    - a. Extra Duty New Hire - Laura Birling, Middle School Track Coach
    - b. Extra Duty New Hire - Cola DeNucci - Student Travel Coordinator
    - c. Extra Duty New Hire - Amber Johnson, Middle School Track Coach  
 Motion by Victoria Studtmann to approve items 6.e.1.a-6.e.1.c.  
 Second by Ryan Peterson.  
 Motion carries by unanimous voice vote.

7. **Action Agenda**

- a. Consideration and Approval of the 2025-2026 High School Course Handbook - *Mr. Nicolas Been*  
 Motion by Victoria Studtmann to approve the 2025-2026 High School Course Handbook.  
 Second by Ryan Peterson.  
 Motion carried by unanimous voice vote.
- b. Consideration and Approval of the 2025-2026 District Calendar - *Mr. Zachary Fugate*  
 Motion by Jeff Reed to approve the 2025-2026 District Calendar.  
 Second by Ryan Peterson.  
 Motion carried by unanimous voice vote.
- c. Consideration and Approval of the 2025 Summer School Programming - *Dr. William DeWitt*  
 Motion by Victoria Studtmann to approve the presented 2025 Summer School Programming with the ability for the administration to make changes as needed.  
 Second by Andrea Jerrick.  
 Motion carried by unanimous voice vote.

8. Adjourn

Motion to adjourn by Andrea Jerrick.  
 Second by Mike Haroldson.  
 Motion carries by unanimous voice vote by 7:02 p.m.

Respectfully Submitted,  
 Andrea Jerrick, School Board Clerk