

Minutes of Regular Meeting

The Board of Education

Unity School District

July 7, 2025

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, Jeromy Cox, Victoria Studtmann (via Zoom), Andrea Jerrick, Jeff Reed, Mike Haroldson, Adam Jarchow.
 - Admin Team Present:** Supt. Zachary Fugate
 - Others Present:** Bill Dewitt, Jaclyn Mackey, Chad Leonard, Amanda Warner, Sara Dueholm, Erik Sundmark (DSGW), John Erickson (DSGW), John Huenink (KA).
2. Approval of the Agenda
 - Motion to approve the agenda by Jeremy Cox.
 - Second by Andrea Jerrick.
 - Motion carried by unanimous voice vote.
3. Board of Education Member Update
 - Motion to approve Adam Jarchow for the Policy Committee by Jeromy Cox.
 - Second by Mike Haroldson.
 - Motion carried by unanimous voice vote.
 - a. Consideration and Approval to Fill Board Vacancy
 - 1) Oath of Office
 - Andrea Jerrick swore in Adam Jarchow to fill board vacancy.
 - 2) Board Recess for Appx. 10 Minutes
 - Reconvene @ 6:08 PM.
 - b. Board Member Professional Development
 - 5:00 PM start meeting and dinner.
 - c. Campus Visits and Activity Attendance
4. Reorganization
 - a. Election of Officers - Vice President
 - Open nominations for Vice President vacancy by Debbie Ince-Peterson.
 - Motion by Andrea Jerrick to nominate Jeromy Cox as Vice President.
 - Motion by Mike Haroldson to close nominations and cast a unanimous ballot for Jeromy Cox as Vice President.
 - Motion carries by unanimous voice vote.
 - b. Appoint Recording Secretary for 2025-2026
 - Motion to appoint Sara Dueholm as recording Secretary for 2025-2026 by Andrea Jerrick.
 - Second by Adam Jarchow.
 - Motion carries by unanimous voice vote.
5. 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, July 7, 2025. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
 - No comments received.
6. Information
 - a. Facility Audit Presentation - *Kraus Anderson*
 - Kraus Anderson and DSGW presented a proposed facilities audit.
 - Special Board Meeting requested to discuss the topic further.

- b. Submitted Reports
 - 1) Administrative Reports
(These Reports Will Cover Student Academic and Extra-Curricular Successes, Events and Upcoming Calendar Items)
- c. District Administrator's Report - Mr. Zachary Fugate
(This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)
- 7. Consent Agenda
 - a. Approval of Board of Education Meeting Minutes, June 9, 2025 - Regular Board Meeting
 - b. Approval of Board of Education Meeting Minutes, June 17, 2025 - Policy and Programming Committee Meeting
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Approval of Vouchers
 - e. Acceptance of Bank Balances - Mr. Chad Leonard
 - f. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Resignation, Sawyer Westra - Elementary PE Teacher
 - b. New Hire Extra Duty, Dave Hill - Head Girls Golf Coach
 - c. New Hire, Meghan Newton - Special Education Teacher
 - d. New Hire, Ingrid Olson - High School Social Studies Teacher

Motion to approve items 7.a.-7.1.f. Consent Agenda as a whole, with corrections to 7.a., by Jeromy Cox.

Second by Mike Haroldson.

Motion carries by unanimous voice vote. (Andrea Jerrick abstained from item 7.d.)
 - g. Resolution to approve Unity's participation in the County's Hazard Mitigation Plan for the FEMA Grant - Mr. Zachary Fugate

Motion to approve Unity's participation in the County's Hazard Mitigation Plan for the FEMA Grant by Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.

Motion to approve resolution by Jeromy Cox as read aloud by Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.
 - h. Consideration and Approval of the 2025-2026 Lunch Program and Prices - Mr. Chad Leonard

Motion to remove from the table the approval of the 2025-2026 Lunch Program Prices from June 9, 2025 meeting by Andrea Jerrick.

Second by Adam Jarchow.

Motion carries by unanimous voice vote.

Motion to remove free breakfast and approve proposed increase for milk and lunch prices for Elementary, Middle, and High Schools with a new proposed increase to \$2.00 for Elementary, Middle, and High School breakfast by Adam Jarchow.

Second by Jeff Reed.

Motion carried with 6 in favor and 1 opposed.
 - i. Consideration and Approval of the 2025-2026 Elementary, Middle, and High School Student & Parent Handbooks - Administration

Motion to approve 2025-2026 Elementary, Middle, and High School Student & Parent Handbook by Jeff Reed.

Second by Jeromy Cox.

Motion carries by unanimous voice vote.

- j. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2025-2026 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.

Motion to approve by Andrea Jerrick.

Second by Mike Haroldson.

Motion carries by unanimous voice vote (Adam Jarchow abstained).

- k. Consideration and Approval of Updates to Board Policy 345.4 - Promotion and Retention of Students Through 8th Grade (In Response to Act 20 Regulations)

Motion to approve by Jeromy Cox.

Second by Andrea Jerrick.

Motion carried with unanimous voice vote.

8. Adjourn

Motion to adjourn by Jeff Reed.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 8:05 PM.