

Minutes of Regular Meeting

May 12, 2025

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Monday, June 9, 2025 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, Jeromy Cox, Mike Haroldson, Jeff Reed, Ryan Peterson, Victoria Studtmann
Admin. Team Present: Supt. Zachary Fugate
Members Absent: Jeff Reed, Andrea Jerrick
Others Present: Chad Leonard, Amanda Warner, Bill DeWitt
2. Approval of the Agenda
Motion to Approve the Agenda by Victoria Studtmann.
Second by Jeromy Cox.
Motion carries by unanimous voice vote.
3. Consideration to Suspend Regular Session and 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. Approval of Closed Minutes, May 12, 2025 - Regular Meeting
 - c. Approval of Closed Minutes, May 28, 2025 - Special Meeting
 - d. Purchase of Property §19.85 (1)(e)
 - e. Personnel §19.85(1)(c)
 - 1) Consideration of Administrative Contracts
 - f. Adjourn Closed Session
 - g. Convene Regular Session
4. Possible Action from Closed Session
The Board took no action on the purchase of property item.
The Board approved Administrative Contracts as discussed and is withholding names until the employees are notified.
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 kholden@unity.k12.wi.us by NOON on Monday, June 9, 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 were received.
6. Board of Education Member Update
 - a. Board Member Professional Development
 - 1) August 2025 Meeting
 - b. Campus Visits and Activity Attendance

- c. Board Member Resignation - Ryan Peterson, Board Vice President
 Motion by Victoria Studtmann to approve the Board Member Resignation of Ryan Peterson, with gratitude for his years of service.
 Second by Mike Haroldson.
 Motion carried by unanimous voice vote.
- d. Board Vacancy Procedures
- 7. **Information**
 - a. Submitted Reports
 - 1) Administrative Reports
 (These Reports Will Cover Student Academic and Extra-Curricular Successes, Events and Upcoming Calendar Items)
 - b. District Administrator's Report - *Mr. Zachary Fugate*
 (This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)
- 8. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, May 12, 2025 - Regular Board Meeting
 - b. Approval of Board of Education Meeting Minutes, May 19, 2025 - Long-Range Planning and Building 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, Beth Corazzo - Special Education Teacher
 - b. Resignation, Amanda Warner - District Administrative Assistant and Community Education Director
 - c. New Hire, Lauren Gosso - Elementary Teacher
 - d. New Hire, Rebekah Garin - Elementary Teacher (PreK)
 - e. New Hire, Kevin Hikel - ULC Teacher
 - f. New Hire, Emma Paulsen - Elementary Teacher
 - g. New Hire, Heather Pfeifer - Special Education Teacher
 - h. New Hire, Trent Rasmussen - Director of Teaching and Learning
 - i. New Hire, Sierra Swanson - High School Business Education Teacher

Motion by Ryan Peterson to approve Items 8.a – 8.f.1 (Consent Agenda as a whole).
 Second by Victoria Studtmann.
 Motion carried by unanimous voice vote. (Ryan Peterson abstained from item 8.b).
- 9. **Action Agenda**
 - a. Consideration and Approval of the 2025-2026 District Employee Handbook - *Mr. Zachary Fugate*
 Motion by Jeromy Cox to approve the 2025-2026 District Employee Handbook with the ability for administration to make updates as needed.
 Second by Mike Haroldson.
 Motion carried by unanimous voice vote.
 - a. Consideration and Approval to Authorize Year-End Inter-Fund Transfers - *Mr. Chad Leonard*
 Motion by Ryan Peterson to Authorize Year-End Inter-Fund Transfers.
 Second by Jeromy Cox.
 Motion carried by unanimous voice vote.
 - b. Consideration and Approval to Authorize Payment of the 2024-2025 Year-End Vouchers - *Mr. Chad Leonard*
 Motion by Victoria Studtmann to Authorize Payment of the 2024-2025 Year-End Vouchers.
 Second by Mike Haroldson.
 Motion carried by unanimous voice vote.

- c. Consideration and Approval of the 2025-2026 District Meal Prices - *Mr. Chad Leonard*
Motion by Victoria Studtmann to table the 2025-2026 District Meal Prices until the July 2025 Meeting.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.
- d. Consideration and Approval to Renew the 2025-2026 Early Childhood Shared Service 66.030 Contract-Frederic/Unity - *Mr. Zachary Fugate*
Motion by Mike Haroldson to Renew the 2025-2026 Early Childhood Shared Service 66.030 Contract-Frederic/Unity.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.

10. Adjourn

Motion to adjourn by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote by 7:57 p.m.

Respectfully Submitted,

Andrea Jerrick, Clerk