

Special Meeting  
Board of Education  
Unity School District  
December 15, 2025

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Notice is hereby given that a special session of the Board of Education of the Unity School District will be held on Monday, December 15, 2025, at 2:00 p.m., in the District Board Room, 1908 150th St, Balsam Lake, WI 54810.

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Andrea Jerrick, Clerk

1. **2:00 PM** Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Victoria Studtmann, Jeff Reed, Adam Jarchow, Andrea Jerrick, Mike Haroldson arrived at 2:01 p.m.

Member Absent: Jeromy Cox

Admin Present: Zack Fugate, Chad Leonard

Others present: Sara Dueholm, Joe Tilton, Cory Nelson, Pam Heinen

2. **Approval of the Agenda**

Motion to approve the agenda by Jeff Reed.

Second by Andrea Jerrick.

Motion carries with unanimous voice vote.

3. Detailed Look at Projected Costs Pertaining to Potential Long-Range Planning Items

4. Review of Baird Referendum Presentation

5. Consideration and Approval to Begin RFP Process to Hire a Construction Manager for Referendum Planning

Motion to begin RFP process to Hire a potential Construction Manager for the RFP process by Victoria Studtmann.

Second by Jeff Reed.

Motion carries by 5 (yes) voice votes and 1 (no) voice vote.

6. Discussion About Safety Concerns Regarding the HWY 46 Intersection in Front of the District

7. **Adjourn** 3:30 p.m.

Motion to adjourn by Jeff Reed.

Second by Mike Haroldson.

Motion carries by unanimous voice vote.