

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

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.

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.