

Minutes of Regular Meeting

December 12, 2023

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, December 12, 2023 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, Pat Kastens, Victoria Studtmann, Andrea Jerrick, Mike Haroldson
 - Admin. Team Present:** Supt. Zachary Fugate
 - Members Absent:** Jeromy Cox
2. Approval of the Agenda
 - Motion by Ryan Peterson to approve the agenda.
 - Second by Pat Kastens.
 - 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 by NOON on Tuesday, December 12, 2023. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
4. Board of Education Member Update
 - No comments were received.
5. WASDA Bert Grover Child Advocacy Awards Recipients
 - Mike and Pam Garvey
 - Dan Ruck
 - Alcivia - Milltown Agronomy and Feed
6. **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*
 1. Career and Technical Education Presentation
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*
 - e. Financial Report - *Ms. Kara Holden*
 - b. District Administrator's Report - *Mr. Zachary Fugate*
7. **Consent Agenda**
 - a. Approval of Board of Education Minutes, November 13, 2023 - Policy and Programming Committee Meeting
 - b. Approval of Board of Education Meeting Minutes, November 14, 2023 - Regular Board Meeting
 - Motion to approve items 7.a – 7.b by Ryan Peterson.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - Motion to approve the November 2023 Activity Accounts by Victoria Studtmann.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
 - d. Approval of Vouchers
 - Motion to approve the November 2023 Vouchers by Victoria Studtmann.
 - Second by Andrea Jerrick.
 - Motion carries by unanimous voice vote. (Ryan Peterson Abstained.)

- e. Acceptance of Bank Balances
 - Motion to accept the November 2023 Bank Balances by Victoria Studtmann.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.
- 8. **Action Agenda**
 - a. Consideration and Approval of the 2024 Prom Venue - *Mr. Nicolas Been*
 - Motion to approve the 2024 Prom Venue as Celebrations at the Gables in Turtle Lake, WI by Ryan Peterson.
 - Second by Andrea Jerrick.
 - Motion carries by unanimous voice vote.
 - b. Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note (Authorization for Line of Credit Renewal)
 - Motion by Ryan Peterson to approve the Resolution for the School District Authorizing a Taxable Tax and Revenue Anticipation Note (Authorization for Line of Credit Renewal).
 - Second by Andrea Jerrick.
 - Motion carries by Roll Call: Debbie Ince-Peterson(yes), Ryan Peterson(yes), Pat Kasten(yes), Victoria Studtmann(yes), Andrea Jerrick(yes), Mike Haroldson(yes)
 - c. Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust
 - Motion by Ryan Peterson to approve the Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust.
 - Second by Andrea Jerrick.
 - Motion carries by Roll Call: Debbie Ince-Peterson(yes), Ryan Peterson(yes), Pat Kasten(yes), Victoria Studtmann(yes), Andrea Jerrick(yes), Mike Haroldson(yes)
 - d. Resolution Authorizing the Consent to Assignment of Investment Advisory Agreement
 - Motion by Ryan Peterson to approve the Resolution Authorizing the Consent to Assignment of Investment Advisory Agreement.
 - Second by Andrea Jerrick.
 - Motion carries by Roll Call: Debbie Ince-Peterson(yes), Ryan Peterson(yes), Pat Kasten(yes), Victoria Studtmann(yes), Andrea Jerrick(yes), Mike Haroldson(yes)
- 9. Adjourn
 - Motion to adjourn by Victoria Studtmann.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote by 7:29 p.m.