

Minutes of Regular Meeting

September 12, 2023

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, September 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, Sheryl Holmgren,
 - Admin. Team Present:** Supt. Zachary Fugate
 - Members Absent:** Jeromy Cox, Andrea Jerrick (Andrea arrived at 6:05 PM.)
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, September 12, 2023. 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.
4. Board of Education Member Update
5. **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. Nicholas Been*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*
 - b. District Administrator's Report - *Mr. Zachary Fugate*
6. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, August 7, 2023 - Special Meeting
 - b. Approval of Board of Education Meeting Minutes, August 8, 2023 - Regular Board Meeting
 - c. Approval of Board of Education Meeting Minutes, August 17, 2023 - Policy and Programming Committee Meeting
 - Motion to approve item 6.c by Victoria Studtmann.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote
 - d. Approval of Board of Education Meeting Minutes, August 17, 2023 - Special Meeting
 - Motion to approve items 6.a, 6.b, and 6.d by Ryan Peterson.
 - Second by Victoria Studtmann.
 - Motion carries by unanimous voice vote.

- e. Approval of Elementary/Middle School/High School Activity Accounts
 Motion to approve the August 2023 Activity Accounts by Ryan Peterson.
 Second by Pat Kastens.
 Motion carries by unanimous voice vote.
- f. Approval of Vouchers
 Motion to approve the August 2023 Vouchers by Victoria Studtmann.
 Second by Sheryl Holmgren.
 Motion carries by unanimous voice vote. (Ryan Peterson and Andrea Jerrick Abstained.)
- g. Financial Report - *Ms. Kara Holden*
 Motion to accept the August 2023 Financial Report by Ryan Peterson.
 Second by Pat Kastens.
 Motion carries by unanimous voice vote.
- h. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Logan Hendrickson, New Hire - High School Football Coach
 - b. Garth Olson - New Hire, Special Education Teacher
 - c. Jenny Steward - New Hire, Middle School Science and ELA Teacher
 Motion to approve items 6.h.1.a-6.h.1c by Ryan Peterson.
 Second by Sheryl Holmgren.
 Motion carries by unanimous voice vote.

7. **Action Agenda**

- a. Consideration and Approval of Early Graduation Request - *Mr. Nicholas Been*
 Motion to approve submitted Early Graduation Request by Victoria Studtmann.
 Second by Andrea Jerrick.
 Motion carries by unanimous voice vote.
- b. Consideration and Approval of the LEAP Staff Handbook - *Ms. Amanda Warner*
 Motion to approve LEAP Staff Handbook by Victoria Studtmann.
 Second by Ryan Peterson.
 Motion carries by unanimous voice vote.
- c. Consideration and Approval of the following Board Policies and Administrative Rules:
 - 323 - Memorials and Funerals
 - 446.1 - Student Locker Searches
 - 446.2 - Use of Drug-Detection Canine Units in Search Activities
 - 455.2 - Vehicle Use by Students
 - 750 - Transportation Services
 Motion to approve Board Policies 323, 446.1, 446.2, 455.2, and 750 by Ryan Peterson.
 Second by Andrea Jerrick.
 Motion carries by unanimous voice vote.

8. Adjourn

Motion to adjourn by Victoria Studtmann.
 Second by Pat Kastens.
 Motion carries by unanimous voice vote by 6:39 p.m.