

Regular Meeting
Board of Education
Unity School District
December 8, 2025

1. **6:01 PM** Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Victoria Studtmann, Andrea Jerrick, Mike Haroldson, Jeff Reed
Members Absent: Adam Jarchow, Jeromy Cox
Admin Members: William DeWitt, Chad Leonard
Others Present: Sara Dueholm, Jaclyn Mackey
2. Approval of the Agenda
Motion to approve the agenda by Victoria Studtmann.
Second by Mike Haroldson.
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 Monday, December 8, 2025. Such comments will be provided to the Board of Education for consideration and review. (Board Policy 187 - Public Participation at Board Meetings)
None received.
4. Board of Education Member Update
 - a. Campus Visits and Activity Attendance
5. **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. William DeWitt
(This Report will cover the latest District Happenings, Upcoming Events, and Staff Recognition)
6. **Consent Agenda**
 - a. Approval of Board of Education Meeting Minutes, November 10, 2025 - Regular Board Meeting
 - b. Approval of Board of Education Meeting Minutes, November 17, 2025 - Special Meeting
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Finance Report - Mr. Chad Leonard
 - 1) Approval of Vouchers
 - 2) Acceptance of Bank Balances
 - e. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Elissa Hinze - Resignation
 - b. Head Baseball Coach – Hire

Motion to approve items 6d.1. by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by 3 voice votes. Andrea Jerrick Debbie Ince-Peterson abstained due to conflict of interest.
Motion to approve agenda items 6.a.-c.d.(2), e.(1)a.-b. by Jeff Reed.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

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7. **Action Agenda**

- a. Consideration and Approval of the 2024-2025 Audit Results - *Mr. Chad Leonard, Finance Director, and Mr. Greg Pitel, CPA-KerberRose*
Motion to approve 2024-2025 Audit Results by Jeff Reed.
Second by Victoria Studtmann.
Motion carries unanimous voice vote.
- b. Consideration and Approval of the 2026 Summer School Proposal - *Dr. William DeWitt*
Motion to approve 2026 Summer School Proposal with the ability to make changes by Mike Haroldson.
Second by Jeff Reed.
Motion carries by unanimous voice vote.
- c. Consideration and Approval of the 2026-2027 District Calendar - *Dr. William DeWitt, Calendar Committee Members*
Motion to approval the 2026-2027 District Calendar with the ability to make changes by Mike Haroldson.
Second by Jeff Reed.
Motion carries by unanimous voice vote.
- d. Consideration and Approval of Early Graduation Request - *Mrs. Jaclyn Mackey*
Motion to approve student Early Graduation Request by Mike Haroldson.
Second by Andrea Jerrick.
Motion carries by unanimous voice vote.

8. **Looking Ahead at Next Month's Agenda** - *These items are subject to change*

- a. Cell Phone Policy
- b. Unity School District Report Card Overview
- c. Open Enrollment Space Availability for the 2026-2027 School Year
- d. District Administrator Evaluation (To be Completed in January and Discussed in February)

9. **Adjourn 6:40 PM**

Motion to Adjourn by Andrea Jerrick.
Secon by Jeff Reed.
Motion carries by unanimous voice vote.