



UNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting

Wednesday, January 7, 2026 5:00 PM

Unity School District, 1908 150th Street, Balsam Lake, WI 54810

Notice is hereby given that a special session of the Board of Education of the Unity School District will be held on Wednesday, January 7, 2026, at 5:00 p.m. in the District Board Room, 1908 150th St, Balsam Lake, WI 54810.

Andrea Jerrick, Clerk

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Andrea Jerrick, Victoria Studtmann, Mike Haroldson, Jeromy Cox (left meeting at 7:30 p.m.)

Members Absent: Adam Jarchow, Jeff Reed

Admin Present: Zack Fugate, Chad Leonard

2. Interviews with Construction Management Companies

Hoffman, Planning, Design and Construction

The team from Hoffman presented experience and fee structure.

Miron

The team from Hoffman presented experience and fee structure.

Market and Johnson

The team from Hoffman presented experience and fee structure.

Kraus Anderson

The team from Hoffman presented experience and fee structure.

3. Consideration and Possible Recommendation to Hire a Construction Management Company

Discussion: Given that several board members were not in attendance. Further information would be needed 1) look into references, 2) clarification on fee structure.

Motion to defer deliberation to board meeting on Monday January 12, 2026 by Andrea Jerrick.

Second by Mike Haroldson.

Motion carried by unanimous voice vote.

4. Adjourn: 7:40 p.m.

Motion to adjourn by Mike Haroldson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote.