

# Minutes of Special Meeting

## July 25, 2023

### The Board of Education

### Unity School District

1. **5:30 PM** Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Debbie Ince-Peterson, Pat Kastens, Victoria Studtmann, Sheryl Holmgren  
**Members Absent:** Jeromy Cox, Ryan Peterson, Andrea Jerrick  
**Admin Present:** Supt. Zachary Fugate
2. Approval of the Agenda  
Motion to Approve the Agenda by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carried by unanimous voice vote.
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Roll Call
  - b. Personnel §19.85 (1)(c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session  
Motion to Convene to Regular Session by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
4. Possible Action on Recommendation(s) From Closed Session  
None
5. Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
  - a. New Hire – High School Principal  
Motion by Victoria Studtmann to offer a contract to chosen candidate.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
6. Adjourn  
Motion to adjourn by Victoria Studtmann.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote by 6:20 p.m.