

Minutes of Special Meeting

July 20, 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, Andrea Jerrick
 - Members Absent:** Jeromy Cox, Ryan Peterson, Sheryl Holmgren
 - Admin Present:** Supt. Zachary Fugate
2. Approval of the Agenda
 - Motion to Approve the Agenda by Victoria Studtmann.
 - Second by Andrea Jerrick.
 - 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) to interview and consider candidates for the position of high school principal and may select one or more candidates for the position and WI § 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Personnel §19.85 (1)(c)
 - c. Consideration of Bus Company Contract §19.85(g)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
 - Motion to Convene to Regular Session by Victoria Studtmann.
 - Second by Andrea Jerrick.
 - 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
 - No action taken at this time.
6. Adjourn
 - Motion to adjourn by Andrea Jerrick.
 - Second by Victoria Studtmann.
 - Motion carries by unanimous voice vote by 6:20 p.m.