

Minutes of Special Board Meeting
December 26, 2024
The Board of Education
Unity School District

A Special Meeting of the Board of Education of Unity School District was held Thursday, December 26, 2024 beginning at 8:00 AM in the Unity School District Board Room.

1. Call to Order/Notice of Meeting/Roll Call
Members Present: Debbie Ince-Peterson, Ryan Peterson, *Mike Haroldson, *Jeff Reed, *Andrea Jerrick - *Via Zoom
Members Absent: Jeromy Cox, Victoria Studtmann
Others Present:
2. Approval of the Agenda
Motion to Approve the Agenda by Ryan Peterson.
Second by Jeff Reed.
Motion carries 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)
 - 1) Consideration of Resignation and Contract Terms of Finance Director
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
Motion by Andrea Jerrick to approve the resignation of Kara Holden, Finance Director, with remaining vacation to be paid out upon separation withholding the \$1,000 contractual obligation for early termination.
Second by Jeff Reed.
Motion carries by unanimous voice vote.
5. Adjourn
Motion to adjourn by Jeff Reed.
Second by Mike Haroldson.
Motion carries by unanimous voice vote by 8:15 a.m.