## Minutes of Special Meeting July 16, 2024 The Board of Education Unity School District

A Special Meeting of the Board of Education of Unity School District was held Tuesday, July 16, 2024 beginning at 6:00 PM in the Unity School District Board Room.

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

**Members Present:** Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Mike Haroldson, Andrea Jerrick, Jeromy Cox

**Admin. Team Present**:

**Members Absent:** 

2. Discussion and potential action to fill a board vacancy in accordance with Board Policy 133, Filling Board Vacancies

The Board conducted a second interview sesion for Board Vacancy Candidates Danielle Panek, Jeff Reed, and Peter Johnson.

Motion by Victoria Studtmann to recommend the appointment of Jeff Reed as Board Member. Second by Jeromy Cox.

Motion carried by unanimous voice vote.

3. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Debbie Ince-Peterson.

Motion carries by unanimous voice vote by 7:32 p.m.