

**Minutes of Special Meeting**  
**August 17, 2023**  
**The Board of Education**  
**Unity School District**

1. **12:30 PM** Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Ryan Peterson, Jeromy Cox, Pat Kastens, Sheryl Holmgren  
**Admin. Team Present:** Supt. Zachary Fugate  
**Members Absent:** Debbie Ince-Peterson, Victoria Studtmann, Andrea Jerrick
2. Approval of the Agenda  
Motion by Pat Kastens to approve the agenda.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote.
3. Consent Agenda
  - a. Personnel
    - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
      - a. Jessica Grams, New Hire - Elementary Teacher
      - b. Logan Hendrickson, New Hire - Maintenance Technician
      - c. Dylan Kern, New Hire - Middle School Assistant Cross Country Coach
      - d. Andrew Steward, New Hire - High School Mathematics Teacher  
Motion to approve items 3.a.1.a – 3.a.1.d by Jeromy Cox.  
Second by Pat Kastens.  
Motion carries by unanimous voice vote.
4. Adjourn  
Motion to adjourn by Pat Kastens.  
Second by Sheryl Holmgren.  
Motion carries by unanimous voice vote by 12:35 p.m.