

# **Minutes of Special Meeting**

## **October 11, 2019**

### **The Board of Education**

### **Unity School District**

A Special Meeting of the Board of Education of Unity School District was held Friday October 11, 2019 beginning at 2:30 PM in the Board Room.

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

**Members Present:** Debbie Ince-Peterson, Ryan Peterson (via phone), Pat Kastens, Jeromy Cox, Sheryl Holmgren, James Beistle

**Admin. Team Present:** Supt. Brandon Robinson, Kara Holden

**Members Absent:** Kelly Kamish

2. Consideration and Approval of the Final Construction Budget and Financing for the Child Care Center

Motion by Pat Kastens to approve the Final Construction Budget and Financing for the Child Care Center terms of the lease-purchase/financing structure as provided.

Second by Sheryl Holmgren.

Motion passed by Roll Call: Debbie Ince-Peterson(yes), Pat Kastens(yes), Jeromy Cox(yes), Sheryl Holmgren(yes), James Beistle(yes), Ryan Peterson (abstained due to lack of physical presence at meeting.)

3. Consideration and Approval of the Child Care Construction Contract and Timeline

4. Preview of the Preliminary 2019-2020 District Budget

5. Adjourn

Motion to Adjourn by James Beistle.

Second by Sheryl Holmgren.

Motion carries by unanimous voice vote at 3:09 PM.

Respectfully Submitted,

Pat Kastens, School Board Clerk