

Minutes of Special Meeting

August 7, 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, Ryan Peterson, Pat Kastens, Victoria Studtmann, Sheryl Holmgren, Andrea Jerrick
 - Admin. Team Present:** Supt. Zachary Fugate
 - Members Absent:** Jeromy Cox
2. Approval of the Agenda
 - Motion by Ryan Peterson to approve the agenda.
 - Second by Victoria Studtmann.
 - 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) to interview and consider candidates for the position of middle school principal and may select one or more candidates for the position.
 - a. Roll Call
 - b. Personnel §19.85 (1)(c)
 - c. Adjourn Closed Session
 - d. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
 - None.
5. Adjourn
 - Motion to adjourn by Victoria Studtmann.
 - Second by Pat Kastens.
 - Motion carries by unanimous voice vote.