

**Minutes of Special Meeting**  
**August 28, 2024**  
**The Board of Education**  
**Unity School District**

A Special Meeting of the Board of Education of Unity School District was held Wednesday, August 28, 2024 beginning at 5:30 PM in the Unity School District Board Room.

1. **5:30 PM** Call to Order/Notice of Meeting/Roll Call
  - Members Present:** Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Andrea Jerrick, Jeromy Cox, Jeff Reed
  - Members Absent:** Mike Haroldson
  - Admin. Team Present:** Supt. Zachary Fugate
  - Others Present:** Cory Nelson, Doug Ramich
2. Approval of the Agenda
  - Motion to Approve the Agenda by Ryan Peterson.
  - Second by Jeromy Cox.
  - Motion carries by unanimous voice vote.
3. **Action Agenda**
  - a. Consideration and Approval of Updated District Compensation Plan - *Mr. Zachary Fugate*
    - Motion to approve the Updated District Compensation Plan by Ryan Peterson.
    - Second by Jeromy Cox.
    - Motion carries by unanimous voice vote.
  - b. Consideration and Approval of WIAA Conference Re-alignment - *Mr. Zachary Fugate/Mr. Cory Nelson*
    - Motion to approve the WIAA Conference Re-alignment as proposed by Ryan Peterson.
    - Second by Jeromy Cox.
    - Motion carries by unanimous voice vote.
4. **Consent Agenda**
  - a. Personnel
    - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
      - a. New Hire (Extra Duty), Brian Collins - Power Lifting
      - b. New Hire (Extra Duty), Kevin Harris - High School Head Girls Basketball Coach
      - c. New Hire (Extra Duty), Brandon Juleen - Middle School Boys Basketball Coach
      - d. New Hire (Extra Duty), Sara Riehbrandt - Science Olympiads
      - e. New Hire (Extra Duty), Sierra Swanson - FBLA Advisor
      - f. New Hire (Extra Duty), Ryan Wood - Middle School Boys Basketball Coach
        - Motion to approve items 4.a.1.a-4.a.1.f by Ryan Peterson.
        - Second by Jeff Reed.
        - Motion carries by unanimous voice vote.
      - g. New Hire, Katelyn Rick - Fourth Grade Teacher
        - Motion to approve the Hire of Katelyn Rick, Fourth Grade Teacher, by Ryan Peterson.
        - Second by Jeff Reed.
        - Motion carried by unanimous voice vote.
5. Adjourn
  - Motion to adjourn by Victoria Studtmann.
  - Second by Jeff Reed.
  - Motion carries by unanimous voice vote by 6:19 p.m.

Respectfully Submitted,  
Andrea Jerrick, School Board Clerk