Minutes of Special Meeting August 29, 2022 The Board of Education Unity School District

A Special Meeting of the Board of Education of Unity School District was held Monday, August 29, 2022 beginning at 7:00 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, Sheryl Holmgren, Pat Kastens, Jeromy Cox

Admin. Team Present: Supt. Brandon Robinson

Members Absent:

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

Members of the Board conducted an interview with candidate Andrea Jerrick. After the interview, the Board President asked members if they were ready to make a decision, or if they had more questions.

Motion by Pat Kastens to approve Andrea Jerrick to fill the board vacancy in accordance with Board Policy 133, Filling Board Vacancies.

Second by Ryan Peterson.

Roll Call Vote: Debbie Ince-Peterson (yes), Ryan Peterson (yes), Pat Kastens (yes), Jeromy Cox (yes), Victoria Studtmann (yes), Sheryl Holmgren (yes) Motion Carried.

3. Adjourn

Motion to adjourn by Ryan Peterson.

Second by Pat Kastens.

Motion carries by unanimous voice vote.

Andrea Jerrick was issued the Oath of Office and sworn in as a member of the Unity Board of Education after the meeting was adjourned.

Respectfully Submitted,

Pat Kastens, School Board Clerk