

Board of Education Special Meeting
Conducted Remotely
June 8, 2020

Call to Order

The meeting was called to order at 6:36 p.m. via Zoom teleconference call.

Present: Board members Susan Mercik Davis, Jamie Drzyzga, Brian Fry, Melissa Finnigan, Glenn Gazdik, Scott Lingenfelter, Maureen Sattan, Michael Sepko and Debra Dudack; and Superintendent Timothy Van Tassel

Executive Session

Dudack moved to go into executive session for the purpose of holding a discussion concerning the Superintendent's evaluation, inviting Superintendent Van Tassel to join the session. Sepko seconded the motion and all members voted in favor.

Sepko left the executive session at 6:44 pm and returned at 6:45 pm.

Superintendent Van Tassel left the executive session at 9:29 pm. He was invited back into the executive session at 10:20 pm.

The executive session ended at 10:31 pm.

Discussion and Possible Action on the Superintendent's Contract

MOTION #20-65: Sattan moved that the Board authorize the Board Chair to work with legal counsel to negotiate the terms of the Superintendent's employment contract. Dudack seconded the motion and all members voted in favor. The motion carried unanimously.

Adjournment

Dudack moved, Finnigan seconded to adjourn the meeting at 10:35 p.m.

Minutes are subject to approval at the regular meeting of July 20, 2020.

Respectfully submitted,

Maureen Sattan
Secretary