

Board of Education Special Meeting
Held Remotely via Zoom
June 21, 2024

Call to Order

Board Chair Sattan called the meeting to order at 5:04 p.m.

Present: Board members Debra Dudack, Melissa Finnigan, Brian Fry, James Mol, Maureen Sattan, and Sam Toskin; and Assistant Superintendent Michelle Zawawi

Absent: Josh Barrows

Executive Session

Finnigan moved to go into executive session for the purpose of discussing an employment contract for the Superintendent of Schools, inviting Assistant Superintendent Michelle Zawawi to attend. Mol seconded the motion. Dudack and Sattan voted in favor. Finnigan, Fry, Mol and Toskin voted against. The motion failed **2-4-0**.

Fry motioned to enter executive session for the purpose of discussing an employment contract for the Superintendent of Schools. Finnigan seconded the motion and all members voted in favor. The motion carried **6-0-0**.

The Board came out of executive session at 5:31 p.m.

Discussion and Action Items

- Discussion and Possible Appointment of a new Superintendent of Schools
MOTION #24-60: Fry motioned to appoint Matthew Dunbar as Superintendent of Schools and authorize Board Chair Sattan to negotiate and execute the contract. Mol seconded the motion and all members voted in favor. The motion carried **6-0-0**.

Board members stated that they were excited to have Mr. Dunbar join the district and are looking forward to the upcoming school year. The consulting firm recruited a large candidate pool and the committee spent a lot of time interviewing candidates. Board members stated that Mr. Dunbar is an excellent choice to lead our district forward and that the process followed in selecting him was rigorous.

Adjournment

Mol moved, Finnigan seconded to adjourn the meeting at 5:35 p.m. All members voted in favor.

Minutes are subject to approval at the regular meeting of July 15, 2024.

Respectfully submitted,

Debra Dudack
Secretary