Board of Education Regular Meeting Suffield High School Media Center June 20, 2022

<u>Call to Order</u> Board Chair Sattan called the meeting to order at 6:35 p.m.

Present: Board members Terry Antrum, Tracy Cloyd, Jamie Drzyzga, Melissa Finnigan, Brian Fry, Glenn Gazdik, and Maureen Sattan; and Superintendent Timothy Van Tasel

Absent: Josh Barrows, James Mol

Executive Session

At 6:36 p.m., Finnigan moved, Cloyd seconded to go into executive session to conduct the Superintendent's evaluation, inviting the Superintendent into the executive session. All members voted in favor, 7-0-0.

The executive session ended at 10:11 p.m.

Discussion and Possible Action on the Superintendent's Contract

MOTION #22-64: Board member Drzyzga moved that the Board authorize the Board Chair to work with legal counsel to negotiate the terms of the Superintendent's employment contract. Cloyd seconded the motion. The motion passed **7-0-0**. Board members expressed gratitude and appreciation for the work Superintendent Van Tasel has done on behalf of the district this year.

Discussion and Possible Action on the Board of Education Self-Evaluation and Goals for the 2022-2023 School Year

Discussion and possible action on the BOE goals for the 2022-2023 school year will occur at a later date.

Adjournment

Cloyd moved, Drzyzga seconded to adjourn the meeting at 10:13 p.m. All members voted in favor.

Minutes are subject to approval at the regular meeting of July 18, 2022.

Respectfully submitted,

Jamie Drzyzga Secretary