## Board of Education Special Meeting Conducted Remotely September 3, 2020

## Call to Order

The meeting was called to order at 6:35 p.m. via Zoom teleconference call.

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

## Executive Session

Dudack moved to go into executive session for the purpose of holding a discussion concerning attorney client privileged information related to the Board role and school reopening plan, inviting Superintendent Van Tasel to join the session. Finnigan seconded the motion. A discussion took place that offered another idea for the meeting to not be held in executive session. Board Chair Mercik Davis called for a vote. Mercik Davis, Drzyzga, Dudack, Fry, Finnigan, Gazdik, Sattan, and Sepko voted in favor. Lingenfelter opposed. The motion carried 8-1, and the Board entered executive session.

The executive session ended at 7:28 p.m.

<u>Adjournment</u> Dudack moved, Drzyzga seconded to adjourn the meeting at 7:28 p.m.

Minutes are subject to approval at the regular meeting of September 14, 2020.

Respectfully submitted,

Maureen Sattan Secretary