Board of Education Special Meeting Held Remotely via Zoom December 23, 2020

<u>Call to Order</u> Board Chair Davis called the meeting to order at 4:05 p.m.

Present: Board members Jamie Drzyzga, Debra Dudack, Melissa Finnigan, Brian Fry, Glenn Gazdik, Scott Lingenfelter, Susan Mercik Davis, Maureen Sattan, Michael Sepko (arrived 4:09 pm); and Superintendent Timothy Van Tasel

Executive Session

Finnigan moved to go into executive session at 4:06 p.m. for the purpose of discussing an attorney client communication related to administrative appointments and invited Superintendent Van Tasel to join the session. Sattan seconded the motion and all members voted in favor. The motion carried 8-0-0.

Sepko joined the executive session at 4:09 p.m.

The executive session ended at 5:18 p.m.

Adjournment

Dudack moved, Sepko seconded to adjourn the meeting at 5:19 p.m.

Minutes are subject to approval at the regular meeting of January 4, 2021.

Respectfully submitted,

Maureen Sattan Secretary