

Board of Education Special Meeting  
February 6, 2019

Call to Order

The meeting was called to order at 6:01 p.m. in the Central Office Conference Room.

Present: Board members Susan Mercik Davis, Michael Sepko, Jamie Drzyzga, Matt Service, James Mol, John Richter, Debra Dudack, Brian Fry, and Maureen Sattan (arrived at 6:04 pm); and Interim Superintendent Mark Winzler, Assistant Superintendent Michelle Zawawi, and Board Attorney Jessica Ritter

Executive Session

Mol moved, Richter seconded to go into executive session for a discussion concerning an attorney client communication to address the Board of Education's legal role and responsibilities.

***James Mol left the meeting at 6:45 pm and returned at 6:46 pm.***

***Debra Dudack left the meeting at 7:45 pm.***

Board Chair Mercik Davis ended the executive session at 8:05 p.m.

Adjournment

Drzyzga moved, Mol seconded to adjourn the meeting at 8:06 p.m.

*Minutes are subject to approval at the regular meeting of March 4, 2019.*

Respectfully submitted,

Debra Dudack  
Secretary