

June 28, 2021

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT THE CITY AND SCHOOL ADMINISTRATION BUILDING**

CALL TO ORDER

President Dashner called the special meeting of June 28, 2021 to order at 7:00 p.m.

ROLL CALL

Present: Anthony Abbate, Craig Dashner, Stephanie Junkulis-Pierce, Eric Kennedy, Martin Leftwich, Dan Schwegler, Jennifer Urtel

Absent: None

Others Present: Steven Archibald, Superintendent

PUBLIC COMMENTS

President Dashner offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Mr. Kennedy, supported by Ms. Junkulis-Pierce to move into closed session at 7:01 p.m. under the Open Meetings Act 8(a) to conduct an evaluation of the superintendent.

Ayes – 7, Nays – 0. Motion carried.

After Mr. Archibald provided the Board with an overview of his progress, the Board conducted an evaluation of the superintendent using a superintendent evaluation tool from Collins & Blaha, P.C. that had been previously approved by the Board.

OPEN SESSION

Moved by Mr. Leftwich, supported by Ms. Urtel to return to open session at 9:12 p.m.

Ayes – 7, Nays – 0. Motion carried.

SUPERINTENDENT EVALUATION SUMMARY

The Board shared a summary of the superintendent's evaluation. They gave him a highly effective rating.

Moved by Ms. Urtel, supported by Ms. Junkulis-Pierce to approve the superintendent's overall evaluation rating of highly effective.

Ayes – 7, Nays – 0. Motion carried.

SUPERINTENDENT CONTRACT

The Board discussed and approved an extension to the superintendent's contract based on the satisfactory evaluation. Thus, adding one-year to the two years that are remaining on his current contract.

Moved by Ms. Junkulis-Pierce, supported by Mr. Abbate to extend the superintendent's current contract for a period of one year.

Ayes – 7, Nays – 0. Motion carried.

PUBLIC COMMENTS

President Dashner offered an opportunity for public comments. There were no comments.

ADJOURN

Moved by Ms. Junkulis-Pierce, supported by Mr. Schwegler to adjourn the meeting at 9:16 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Jennifer Urtel,
Secretary