

May 31, 2022

**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 May 31, 2022 to order at 6:05 p.m.

ROLL CALL

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

Absent: Anthony Abbate (excused absence – left his comments with Mr. Dashner)

Others Present: Steven Archibald, Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Ms. Junkulis-Pierce, supported by Mr. Kennedy to move into closed session at 6:06 p.m. under the Open Meetings Act 8(a) to conduct an evaluation of the superintendent.

Ayes – 6, 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 previously approved by the Board.

OPEN SESSION

Moved by Ms. Junkulis-Pierce, supported by Mr. Leftwich to return to open session at 8:00 p.m.

Ayes – 6, Nays – 0. Motion carried.

SUPERINTENDENT EVALUATION SUMMARY

The Board shared a summary of the superintendent's evaluation. They gave him a rating of 37.61 which is in the highly effective category.

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

Roll Call: Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Leftwich-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Ms. Junkulis-Pierce-yes. Motion carried 6 - 0.

SUPERINTENDENT CONTRACT

The Board discussed a few items related to the Superintendent's contract including extending the length of the agreement, increasing his base salary, increasing the amount of the annuity payment, increasing the number of vacation days that can be paid out at the end of the year, and adding a bereavement clause. The revised contract will be on the June 21 agenda for approval.

PUBLIC COMMENTS

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

ADJOURN

Moved by Ms. Junkulis-Pierce, supported by Mr. Kennedy to adjourn the meeting at 8:20 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Jennifer Urtel,
Secretary