M I N U T E S Mason Consolidated Schools Meeting of the Board of Education

Special Call Meeting

<u>Approved 7/13/22</u> June 14, 2022

On June 14, 2022, the Mason Consolidated Schools Board of Education held a special call meeting in the Mason Senior High School IVN room. President Stieben called the meeting to order at 6:01 p.m.

<u>Roll Call</u>

Board Members Present: Fowler, Grodi, Larrow, Otting, Skaggs, Smith, and Stieben

Pledge of Allegiance

Review/Approval of Agenda

-Motion by Grodi, supported by Smith to approve the agenda. Motion carried 7-0

Closed Session

Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or chargers brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

Motion to enter Closed Session by Larrow, supported by Smith

Roll Call Vote: Grodi-Aye Fowler-Aye Otting-Aye Skaggs-Aye Larrow-Aye Smith-Aye Stieben-Aye

Motion passed 7-0 Time entered: 6:03 p.m. Time exited closed session: 8:34 p.m.

Adopt 2021-22 Superintendent Evaluation Rating

-Motion by Otting, supported by Grodi to rate Superintendent Tuller as Highly Effective on her annual evaluation

Roll call: Grodi -Aye Fowler -Aye Otting -Aye Skaggs -Aye Larrow -Aye Smith -Aye Stieben- Aye

Motion carried 7-0

Public Comment

-No public comment

<u>Adjournment</u>

At 8:35 p.m., it was moved by Otting, supported by Smith to adjourn the June 14, 2022, special call meeting of the Board of Education. Motion carried 7-0

Janice Skaggs, Board Secretary