

# HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Thursday, June 23, 2022 beginning at 9:00 a.m.

PRESENT: Marie Logan, Board Chair  
Bruce Francis, Board Vice Chair  
Derek Baron, Jennifer Crowson, Blair Lowry, Maxwell Holst, Mandy Court  
Terry Gunderson, Education Consultant, ASBA  
Dr. Wilco Tymensen, Superintendent

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached.

<b>A.1</b>	Move by Marie Logan that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special Meeting.  Carried Unanimously	AGENDA APPROVED  74/22
<b>A.2</b>	The Board completed the Superintendent’s Evaluation and drafted an evaluation report which is an accurate accounting of the Superintendent’s performance for the period September 1, 2021 to June 15, 2022; and further, the Board indicated the Chair could make any required technical edits and to sign the report on the Board’s behalf.  The Board discussed extending the current Superintendent’s contract to July 31, 2028.	SUPERINTENDENT EVALUATION REPORT & CONTRACT APPROVED
<b>A.3</b>	Moved by Derek Baron that the meeting adjourn.  Carried Unanimously	MEETING ADJOURNED  75/22