

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting

Tuesday, February 7, 2017

5:30 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, and Trustee Robert Nichols

Board Members Absent: Trustee Matthew Bunkelman, Trustee Rosalie Pasko

Administrators Present: Julie Everly, Cindy Flynn, Terry Joseph

Administrators Absent: Katherine Eighmey, Jerry Oley, David Payne

Others Present: Jeff McVeigh, Brian Winsjansen, Jeremy Chisholm

President VanWasshenova called the meeting to order at 5:30 p.m.

Mr. Chisholm stated there was not a request for a closed session on file. The student (0207a) nor any family members were present. Mr. McVeigh presented information to the Board supporting the administration's recommendation. A video of the incident was shared with the Board.

Recommendation

Motion by Mrs. Taylor; support by Mr. Nichols to uphold administration's recommendation to expel the student.

Vote: Motion carried by a 5-0 roll call vote.

First Reading of Amended Board Policies 7170 and 7175

Mrs. Everly stated that we recently had a very successful Title I State and Federal Program audit. In order to receive a perfect report from the auditors, a few minor changes were recommended. Board members received a copy of the recommended changes. Mrs. Everly indicated that the Policy Committee is supportive of the changes. Mr. VanWasshenova noted the error on 7170-R will be corrected.

Second Reading of Amended Board Policies 7170 and 7175

Motion by Mrs. Taylor; support by Mrs. Mentel to waive the second reading of Board Policies 7170 and 7175.

Vote: Motion carried by a 5-0 roll call vote.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mrs. Mentel; support by Mrs. Taylor that the February 7, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 5:52 p.m.

Cynthia Taylor

Cynthia Taylor, Secretary