MONROE BOARD OF EDUCATION

Special Board Meeting January 23, 2017 **6:30 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, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent:

None

Others Present:

Julie Everly, Terry Joseph, Cindy Flynn, Lorie Steinhauser, Jeff McVeigh,

Brian Winsjansen

Mr. VanWasshenova called the meeting to order at 6:43 p.m.

Mrs. Steinhauser stated that the mother of student 0123a requested an adjournment. The mother is unable to attend tonight's hearing and she is trying to secure counsel. Mr. McVeigh and the mother will work out a date for a future hearing.

Recommendation

Motion by Mrs. Mentel; support by Mrs. Taylor to adjourn tonight's hearing based on mother's request. Vote: Motion carried by a 7-0 roll call vote at 6:44 p.m.

Adjournment

Motion by Mr. Bunkelman, support by Mrs. Mentel to adjourn the January 23, 2017, Special Board Meeting of the Monroe Public Schools Board of Education at the request of student's mother.

Vote: Motion carried by a 7-0 hand vote at 6:46 p.m.

Cynthia Taylor, Secretary

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Roll Call and Call to Order

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel,

Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent:

None

Others Present:

Julie Everly, Terry Joseph, Cindy Flynn, Lorie Steinhauser, Ronda Meier,

Brian Winsjansen, student (0123b), student's parents

Mr. VanWasshenova called the meeting to order at 6:49 p.m.

Closed Session

Motion by Mr. Bunkelman; support by Mrs. Mentel to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meeting Act; Section 8 (b).

Vote: Motion carried by a 7-0 roll call vote at 6:49 p.m.

Reconvene Board Meeting

Motion by Mrs. Mentel; support by Mr. Bunkelman that the closed session adjourn and the 6:30 p.m., January 23, 2017 Special Board Meeting reconvene.

Vote: Motion carried by a 7-0 roll call vote at 7:10 p.m.

Recommendation

Motion by Mr. Bunkelman; support by Mrs. Taylor to follow administration's recommendation to suspend student for time already served.

Vote: Motion carried by a 7-0 roll call vote at 7:12 p.m.

Adjournment

Motion by Mrs. Mentel, support by Mr. Nichols that the January 23, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:14 p.m.

Cynthia Faylor, Secretary