## MONROE BOARD OF EDUCATION

Special Board Meeting February 21, 2017 5:30 p.m.

#### **MINUTES**

## Roll Call and Call to Order

**Board Members Present:** 

President Lawrence VanWasshenova, Secretary Cynthia Taylor,

Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee

Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent:

Vice President Floreine Mentel

Others Present:

Julie Everly, Terry Joseph, Cindy Flynn, Jeremy Chisholm, Cathy

McDonald, Sandra Kreps, Joe Hammond, student (0221a), student's mother

President VanWasshenova called the meeting to order at 5:36 p.m.

## **Closed Session**

Motion by Mr. Bunkelman; support by Mrs. Taylor to convene in closed session for the purpose of conducting a student disciplinary hearing. <u>Open Meetings Act; Section 8 (b)</u>.

Vote: Motion carried by a 6-0 hand vote at 5:36 p.m.

# **Reconvene Board Meeting**

Motion by Mr. Bunkelman; support by Mrs. Sweeney that the closed session adjourn and the 5:30 p.m., February 21, 2017, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 5:57 p.m.

## Recommendation

Motion by Mrs. Taylor; support by Mrs. Pasko to suspend the student for 19 days. The student will be allowed to complete trimester 2 exams at the discretion of administration.

Vote: Motion carried by a 6-0 roll call vote at 5:58 p.m.

## Adjournment

Motion by Mr. Bunkelman; support by Mrs. Taylor that the February 21, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 5:58 p.m.

Cynthia Faylor Cynthia Taylor, Secretary

## MONROE BOARD OF EDUCATION

Special Board Meeting February 21, 2017 5:30 p.m.

#### **MINUTES**

## Roll Call and Call to Order

**Board Members Present:** 

President Lawrence VanWasshenova, Secretary Cynthia Taylor,

Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee

Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent:

Vice President Floreine Mentel

Others Present:

Julie Everly, Terry Joseph, Cindy Flynn, Jeremy Chisholm, Cathy

McDonald, Sandra Kreps, Joe Hammond, student (0221b), student's

parents

President VanWasshenova called the meeting to order at 6:01 p.m.

# **Closed Session**

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

Vote: Motion carried by a 6-0 roll call vote at 6:01 p.m.

# **Reconvene Board Meeting**

Motion by Mr. Bunkelman; support by Mrs. Taylor that the closed session adjourn and the 5:30 p.m., February 21, 2017 Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 roll call vote at 6:30 p.m.

#### Recommendation

Motion by Mrs. Taylor; support by Mr. Bunkelman to suspend the student for 19 days. The student will be allowed to complete trimester 2 exams at the discretion of administration.

Vote: Motion carried by a 6-0 roll call vote at 6:32 p.m.

## Adjournment

Motion by Mr. Bunkelman; support by Mrs. Taylor that the February 21, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 6:32 p.m.

Cynthin Jaylos Cynthia Taylor, Secretary

## -0MONROE BOARD OF EDUCATION

Special Board Meeting February 21, 2017 5:30 p.m.

## **MINUTES**

## Roll Call and Call to Order

**Board Members Present:** 

President Lawrence VanWasshenova, Secretary Cynthia Taylor,

Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee

Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent:

Vice President Floreine Mentel

Others Present:

Julie Everly, Terry Joseph, Cindy Flynn, Jeremy Chisholm, Cathy

McDonald, Sandra Kreps, Joe Hammond, student (0221c), student's parents

President VanWasshenova called the meeting to order at 6:35 p.m.

## **Closed Session**

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

Vote: Motion carried by a 6-0 roll call vote at 6:35 p.m.

# **Reconvene Board Meeting**

Motion by Mr. Bunkelman; support by Mrs. Pasko that the closed session adjourn and the 5:30 p.m., February 21, 2017 Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 roll call vote at 6:59 p.m.

### Recommendation

Motion by Mr. Nichols; support by Mrs. Taylor to suspend the student for 19 days. The student will be allowed to complete trimester 2 exams at the discretion of administration. When student returns to school, weekly phone check-ins will be made to monitor progress to make sure student is working towards graduation.

Vote: Motion carried by a 6-0 roll call vote at 7:02 p.m.

## Adjournment

Motion by Mr. Bunkelman; support by Mrs. Taylor that the February 21, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:03 p.m.

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Cynthia Taylor, Secretary