

**MONROE BOARD OF EDUCATION**

Special Board Meeting

April 25, 2017

**5:00 p.m.**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney

Others Present: Julie Everly, Terry Joseph, Cindy Flynn, Jeremy Chisholm, Steve Pollzzie, Andrew Hoppert, teacher Bianchi, Joe Hammond, Brian Winsjansen, student (0425b), student's mother, and student's aunt

Mr. VanWasshenova called the meeting to order at 5:31 p.m.

**Closed Session**

Motion by Mr. Nichols; support by Mr. Bunkelman 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 5-0 hand vote at 5:32 p.m.

**Reconvene Board Meeting**

Motion by Mrs. Mentel; support by Mrs. Pasko that the closed session adjourn and the 5:00 p.m., April 25, 2017, Special Board Meeting reconvene.

Vote: Motion carried by a 5-0 hand vote at 5:53 p.m.

**Recommendation**

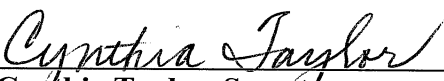
Motion by Mr. Bunkelman; support by Mrs. Mentel to follow administration's recommendation to suspend the student for 14 days, with the stipulation that counseling commence immediately, create a behavior modification plan, weekly check-in with school administration regarding attendance, and student will attend Summer Learning Academy.

Vote: Motion carried by a 5-0 roll call vote at 5:55 p.m.

**Adjournment**

Motion by Mr. Bunkelman; support by Mr. Nichols that the April 25, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

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

  
Cynthia Taylor, Secretary