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, Joe Hammond, Brian Winsjansen, student (0425c).

student's mother

Mr. VanWasshenova called the meeting to order at 6:02 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 roll call vote at 6:03 p.m.

Reconvene Board Meeting

Motion by Mr. Bunkelman; support by Mrs. Mentel 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 6:49 p.m.

Recommendation

Motion by Mrs. Mentel; support by Mr. Bunkelman to follow administration's recommendation to suspend the student until the end of the 2016-2017 school year.

Vote: Motion carried by a 5-0 roll call vote at 6:50 p.m.

<u>Adjournment</u>

Motion by Mr. Bunkelman; support by Mrs. Mentel 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 6:50 p.m.

Cynthia Taylor, Secretary