MONROE BOARD OF EDUCATION

Special Board Meeting

April 4, 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, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: Parliamentarian Cheryl Sweeney,

Others Present: Julie Everly, Terry Joseph, Cindy Flynn, Jeremy Chisholm, Cathy McDonald, Joe Hammond, student (0404a), student’s mother

Mr. VanWasshenova called the meeting to order at 6:32 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 6-0 roll call vote at 6:34 p.m.

**Reconvene Board Meeting**

Motion by Mrs. Mentel; support by Mr. Bunkelman that the closed session adjourn and the 6:30 p.m., April 4, 2017, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 7:04 p.m.

**Recommendation**

Motion by Mrs. Taylor; support by Mr. Nichols to expel the student in accordance with state law. The student will not be allowed on a Monroe Public Schools bus during this expulsion period.

Vote: Motion carried by a 6-0 roll call vote at 7:08 p.m.

**Adjournment**

Motion by Mr. Bunkelman; support by Mrs. Taylor that the April 4, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:08 p.m.

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**Cynthia Taylor, Secretary**