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 (0404b), student’s parents

Mr. VanWasshenova called the meeting to order at 7:11 p.m.

**Closed Session**

Motion by Mrs. Taylor; 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 7:12 p.m.

**Reconvene Board Meeting**

Motion by Mrs. Taylor; 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 hand vote at 7:23 p.m.

**Recommendation**

Motion by Mr. Nichols; support by Mrs. Mentel to suspend the student for ten days (time served) and return to school on Wednesday, April 5, 2017. The student was able to establish that the object was not possessed for use as a weapon.

Vote: Motion carried by a 6-0 roll call vote at 7:28 p.m.

**Adjournment**

Motion by Mr. Bunkelman; support by Mrs. Mentel 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 7:28 p.m.

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**Cynthia Taylor, Secretary**