

APPROVED
MINUTES

SPECIAL BOARD MEETING
5.30.2017

A special meeting of the Essexville-Hampton Board of Education was held on Tuesday, May 30, 2017, at the Mark Jaffe Administration Building, 303 Pine Street, Essexville, MI. for the purpose of an expulsion hearing.

CALL TO ORDER

The meeting was called to order by President Martin at 5:30 p.m.

ROLL CALL
- Members Present

John Martin, Jill Urban, Amber Davis-Johnson, Dean Verhaeghe

- Members Absent

Joseph Pergande (excused), Charles Rochow (excused), Michael O'Neill (excused)

ALSO PRESENT

Matthew Cortez, Leigh Ann Foret, Charles Burrows, Jeff Dinauer, AS-2017 and parents

ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT

None

STATEMENTS FROM THE PUBLIC

None

MINUTES APPROVED

Moved by Verhaeghe, supported by Davis-Johnson, to approve the minutes of the special and regular board meetings held on May 15, 2017, as presented.

Roll Call: Yes: Martin, Urban, Davis-Johnson, Verhaeghe

No: None

EXPULSION HEARING AS-2017

The parent of AS-2017 were informed of her right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parent before the meeting their preference for a closed session.

CLOSED SESSION

President Martin requested that the board move into closed session for the purpose of an expulsion hearing.

Moved by Verhaeghe, supported by Urban, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Charles Burrows, Jeff Dinauer, AS-2017 and her parents move into closed session for the purpose of an expulsion hearing at 5:32 p.m.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Martin

No: None

EXECUTIVE
SESSION

President Martin requested that the Board move into executive session for the purpose of discussing the expulsion recommendation of AS-2017.

Moved by Martin, supported by Urban, that the Board and Superintendent Cortez move into executive session for the purpose of discussing the expulsion recommendation of AS-2017 at 5:45 p.m..

Roll Call: Yes: Davis-Johnson, Verhaeghe, Martin, Urban

No: None

ADJOURN
EXECUTIVE
SESSION AND
RECONVENE
CLOSED SESSION

Moved by Urban, supported by Martin to adjourn the executive session and reconvene into closed session at 6:00 p.m.

Roll Call: Yes: Verhaeghe, Martin, Urban, Davis-Johnson

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Verhaeghe, supported by Davis-Johnson, to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Martin, Urban, Davis-Johnson, Verhaeghe

No: None

The open session convened at 6:05 p.m.

MOTION TO
EXPEL
AS-2017

Moved by Davis-Johnson, supported by Urban, to expel AS-2017 from the Essexville-Hampton Public School district for 180 days.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Martin

No: None

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

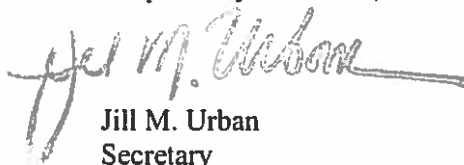
ADJOURN

Moved by Verhaeghe, supported by Davis-Johnson, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 6:06 p.m.

Respectfully submitted,



Jill M. Urban
Secretary