

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DECEMBER 1, 2016
BOARD ROOM – 6:30 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Ludwig at 6:30 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

Present: Mr. Mark Ludwig Mrs. Juliet Michele
Mr. Julio Almanza Mr. Jayson Hicks

Absent: Mr. David Johnson (arrived at 6:57 p.m.), Mr. Tobias Hutchins, Mr. John Raak,

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Motion by Michele, supported by Almanza, that the Board of Education accept the Consent Agenda as presented.

Motion carried: 4-0 Unanimous

F. NEW BUSINESS

Action Items:

1. EXPULSION OF PEARL ALTERNATIVE SCHOOL STUDENT

Motion by Michele, supported by Hicks, to move into closed session as requested by parent.(6:35 p.m.)

Roll Call Vote:

Ayes: Almanza, Hicks, Michele, Ludwig
Nays: None

Motion carried: 4-0 Unanimous

Motion by Michele, supported by Hicks, to reconvene in open session. (6:50 p.m.)

Motion carried: 4-0 Unanimous

Motion by Michele, supported by Almanza, that the Board of Education expel the Pearl Alternative School student for a period of not less than 180 days.

Motion carried: 4-0 Unanimous

2. REINSTATEMENT OF HIGH SCHOOL STUDENT

Motion by Michele, supported by Almanza, that the Board of Education conditionally reinstate the high school student originally expelled on April 8, 2016 to Pearl Alternative High School.

Based on recommendation of Student Program Committee and a list of conditions student needs to follow.

Motion carried: 4-0 Unanimous

3 SECOND READING AND ADOPTION OF NEOLA POLICIES

Motion by Michele, supported by Hicks, that the Board of Education conduct the second reading and approval of NEOLA Policies 0100, 1619, 1619.01, 1619.02, 2628, 3142, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5830, 6605, 7540, 7540.01, 7540.02, 8321, and 9700.

Motion carried: 4-0 Unanimous

Mr. David Johnson arrived at 6:57 p.m.

Informational/Discussion/Presentation Items:

1. Interview with TowerPinkster
The Board of Education heard a presentation and interviewed architects from TowerPinkster.
2. Interview with GMB
The Board of Education heard a presentation and interviewed architects from GMB.

4. APPROVAL OF AGREEMENT

Motion by Almanza, supported by Johnson, that the Board of Education authorize the Superintendent to enter into an agreement with GMB for architectural and related bond issue services.

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

Mr. Johnson reminded Board members of more MASB classes coming up December 9 & 10.

I. ADJOURNMENT

Motion by Michele, supported by Johnson, to adjourn. (9:43 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Diane Beaty

Respectfully Submitted by,

Juliet Michele
Board Secretary