SAULT STE. MARIE AREA PUBLIC SCHOOLS SAULT STE. MARIE, MICHIGAN 49783 SPECIAL MEETING, BOARD OF EDUCATION Phone 906/635-6609

Minutes – Monday, December 13, 2021

108. *I. CALL TO ORDER*

President Smith called the meeting to order at 5:00 p.m. in the Sault Area Middle School, 687 Marquette Avenue.

109. A. ROLL CALL OF BOARD

Board Members Present: Christine M. Curtis, Caitlin L. Galer, Melissa S. Pingatore, Daniel L. Smith, Jay D. Wilson, Lisa A. Young, Raymond J. DeWitt

Board Members Absent:

110. B. ADOPTION OF THE AGENDA

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education adopt the agenda as presented.

Yeas: Curtis, Galer, Pingatore, Smith, Wilson, Young, DeWitt Nays: None Absent: None Motion carried.

111. C. AUDIENCE PARTICIPATION

There was none.

112. D. CLOSED SESSION – M.O.M.A. 15.268 §8(b)

The guardian of John Doe #1 21/22 has requested a closed session for the disciplinary hearing.

It was moved by Member DeWitt, supported by Member Young, that the Board of Education move into closed session at 5:01 p.m. in accordance with the Michigan Open Meetings Act 15.268 §8(b), to consider the disciplining of John Doe #1 21/22.

Yeas: Curtis, Galer, Pingatore, Smith, Wilson, Young, DeWitt

Nays: None Absent: None Motion carried.

The Board reconvened in open session at 5:42 p.m.

113. *E. RESOLUTION*

It was moved by Member Curtis, supported by Member DeWitt, that the Board of Education suspend John Doe #1 through the end of the 2021-2022 first semester and place him in Virtual Blue starting second semester. He may apply for reinstatement in the 2022-2023 school year providing he agrees to 31n school social work services or provides documentation of independent social work services and a safety security plan.

Yeas: Curtis, Galer, Pingatore, Smith, Wilson, Young, DeWitt Nays: None Absent: None Motion carried.

The Board and administration explained the seriousness and consequences of the actions.

President Smith confirmed a letter summarizing the resolution would be mailed out by the Superintendent.

114. III. ADJOURNMENT

There being no further business to come before the Board at 5:49 p.m., it was moved by Member DeWitt, supported by Member Wilson, that the meeting be adjourned.

Yeas: Curtis, Galer, Pingatore, Smith, Wilson, Young, DeWitt Nays: None Absent: None Motion carried.

Daniel L. Smith, President

Lisa A. Young, Board Secretary

Judy L. Sirk, Recording Secretary