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

115. I. CALL TO ORDER

President Smith called the meeting to order at 5:54 p.m. in the Sault Area Middle School, 687 Marquette Avenue.

116. 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 D. DeWitt

Board Members Absent: None

117. **B.** ADOPTION OF THE AGENDA

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

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

Nays: None Absent: None Motion carried.

118. C. AUDIENCE PARTICIPATION

There was none.

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

The guardian of John Doe #2 21/22 requested a closed session for the disciplinary hearing.

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education move into closed session at 5:54 p.m. in accordance with the Michigan Open Meetings Act 15.268 §8(b), to consider the disciplining of John Doe #2 21/22.

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

Nays: None Absent: None Motion carried.

The Board reconvened in open session at 6:35 p.m.

120. E. RESOLUTION

It was moved by Member Curtis, supported by Member DeWitt, that the Board of Education expel John Doe #2 21/22 for the remainder of the 2021-2022 school year with the option for online schooling. He may apply August 1, 2022, with proof of social work services and agree to complete a safety and security plan with risk assessment for the remaining 2022-2023 school year.

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 taken.

President Smith confirmed a letter on the details of the resolution would be mailed out by the Superintendent.

121. III. ADJOURNMENT

There being no further business to come before the Board at 6:38 p.m., it was moved by Member DeWitt, supported by Member Young, that the meeting be adjourned.

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

Nays: None Absent: None Motion carried.

Daniel L. Smit	h, President	
T ' A 37	, Board Secretai	

Judy L. Sirk, Recording Secretary