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

# Minutes – Monday, December 21, 2021

#### 162. 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.

#### 163. A. ROLL CALL OF BOARD

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

Board Members Absent: Lisa A. Young

## 164. **B.** ADOPTION OF THE AGENDA

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

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

Nays: None Absent: Young Motion carried.

## 165. *C. AUDIENCE PARTICIPATION*

There was none.

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

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

It was moved by Member Wilson, supported by Member Galer, 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 Jane Doe #1 21/22.

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

Nays: None

Absent: Young Motion carried.

The Board returned to open session at 5:31 p.m.

#### 167. **E. RESOLUTION**

It was moved by Member Galer, supported by Member Pingatore, that the Board of Education expel Jane Doe #1 21/22 for 180 days with the option to apply for re-enrollment after September 1, 2022, with proof of social work services.

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

Nays: None Absent: Young Motion carried.

President Smith confirmed the Superintendent would mail out a letter summarizing the details of the resolution.

## 168. III. ADJOURNMENT

There being no further business to come before the Board at 5:33 p.m., it was moved by Member DeWitt, supported by Member Galer, that the meeting be adjourned.

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

Nays: None Absent: Young Motion carried.

| Daniel L. Smith, President        |  |
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| Lisa A. Young, Board Secretary    |  |
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| Judy L. Sirk, Recording Secretary |  |