Approval Date: March 21, 2022



FENNVILLE PUBLIC SCHOOLS **BOARD OF EDUCATION SPECIAL MEETING MARCH 3, 2022** BOARD ROOM - 6:00 P.M. MINUTES

A. CALL TO ORDER

The meeting was called to order by President Toby Hutchins at 6:04 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Toby Hutchins

Mr. Julio Almanza Mr. Ross Thiele Mr. Paul Hapke

Mrs. Juliet Michele

Absent: Mr. Manuel Sanchez

Mr. Rico Ponce

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Michele, supported by Sanchez, that the Board of Education approve the Consent Agenda as presented.

Motion carried:

5-0

Unanimous

E. CLOSED SESSION FOR DISCIPLINE APPEAL FOR MS STUDENT

Motion by Michele, supported by Sanchez, that the Board of Education move into closed session.

Roll Call Vote:

Ayes: Hapke, Sanchez, Hutchins, Almanza, Michele

Navs: None

Motion carried:

5-0 Unanimous

Entered Closed Session at 6:06 p.m.

Motion by Michele, supported by Almanza, that the Board of Education return to Open Session.

Roll Call Vote:

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Ayes: Hapke, Sanchez, Hutchins, Almanza, Michele

Nays: None

Motion carried:

5-0 Unanimous

Return to Open Session at 6:09 p.m.

F. CLOSED SESSION TO DISCUSS THE LEGAL OPINION OF COUNSEL

Motion by Michele, supported by Almanza, that the Board of Education move into closed session.

Roll Call Vote:

Ayes: Hapke, Sanchez, Hutchins, Almanza, Michele

Nays: None

Motion carried:

5-0 Unanimous

Entered Closed Session at 6:12 p.m.

Motion by Michele, supported by Almanza, that the Board of Education return to Open Session.

Roll Call Vote:

Ayes: Hapke, Sanchez, Hutchins, Almanza, Michele

Nays: None

Motion carried:

5-0 Unanimous

Return to Open Session at 6:20 p.m.

G. NEW BUSINESS

Action Items:

1. DISCIPLINE OF MS STUDENT

None

H. PUBLIC PARTICIPATION

None

I. COMMENTS FROM THE BOARD TABLE

None

J. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (6:21 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,

Ross Thiele

Board Secretary