

**SALINE AREA SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

STUDENT DISCIPLINE HEARING

MINUTES

Tuesday, December 1, 2009

Union School Boardroom

6:00 PM

1. **CALL TO ORDER** of the Special Board of Education Meeting of December 1, 2009, at 6:00 PM by Board President Friese.

Board Members Present

Trustee Cattell, Board President Friese, Trustee Hoeft, Trustee Hynek, Secretary Lesch, Vice President Medley, and Trustee Slawson.

Central Administrators Present

Superintendent Graden and Assistant Superintendent Laatsch

2. **PLEDGE OF ALLEGIANCE**
3. **APPOINTMENT OF HEARING OFFICER:**

MOTION made by Trustee Slawson, seconded by Secretary Lesch to appoint Meg Hackett of the Thrun Law Firm, P.C., to serve as Hearing Officer and to make evidentiary and procedural determinations on behalf of the Board of Education for the student expulsion matter before the Board on Tuesday, December 1, 2009.

Ayes – All Present – **MOTION CARRIED**

4. **EXPLANATION OF PROCESS** – Meg Hackett

Ms. Hackett reviewed the process for the disciplinary hearing.

5. **CLOSED SESSION:**

MOTION made by Trustee Slawson, seconded by Trustee Hynek to enter Closed Session of the Board of Education at 6:07 PM, with the intent to re-enter Open Session at the conclusion, for the purpose of discussion related to student discipline.

ROLL CALL VOTE

Trustee Cattell – Aye
Board President Friese – Aye
Trustee Hoeft – Aye

Trustee Hynek – Aye
Secretary Lesch
Vice President Medley
Trustee Slawson

6. RETURN TO OPEN SESSION:

MOTION made by Trustee Slawson, seconded by Trustee Hynek to re-enter Open Session at 8:35 PM.

Ayes - All Present – **MOTION CARRIED**

7. DECISION BY BOARD:


MOTION made by Trustee Slawson, seconded by Vice President Medley (See Attached Resolution for Student X).

8. PUBLIC COMMENT - None

9. ADJOURNMENT:

The Special Board of Education Meeting of December 1, 2009, at 8:43 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chuck Lesch". The signature is written in a cursive style with a large initial "C".

Chuck Lesch, Secretary

By: Patti Waltz, Recording Secretary