

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

**STUDENT DISCIPLINE HEARING**

**MINUTES**

**Union School Boardroom**

**Tuesday, February 2, 2010**

**6:00 PM**

- 1. CALL TO ORDER** – The Special Board of Education Meeting was called to order at 6:00 PM by Board President Friese.

Members Present

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

Members Absent

Trustee Hynek

Central Administrators Present

Superintendent Graden and Executive Director of Assessment/Secondary Education Enright

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

**MOTION** by Vice President Medley, seconded by Trustee Slawson 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, February 2, 2010.

Ayes – All Present – **MOTION CARRIED**

- 4. EXPLANATION OF PROCESS** – Meg Hackett

Ms. Hackett reviewed the process for the hearing.

- 5. CLOSED SESSION:**

**MOTION** made by Trustee Hoeft, seconded by Secretary Lesch to enter Closed Session of the Board of Education at 6:10 PM, with the intent to re-enter Open Session at the conclusion, for the purpose of discussion related to student discipline.

Ayes – All Present – **MOTION CARRIED**

Ms. Hackett indicated that a roll call vote was not necessary to enter closed session for these proceedings.

**6. RETURN TO OPEN SESSION:**

**MOTION** made by Trustee Hoeft, seconded by Secretary Lesch to re-enter Open Session at 6:50 PM.

**7. DECISION BY BOARD:**

**MOTION** made by Vice President Medley, seconded by Secretary Lesch (See attached Resolution for Student X).

Trustee Cattell – Aye  
Board President Friese – Aye  
Trustee Hoeft – Aye  
Secretary Lesch – Aye  
Vice President Medley – Aye  
Trustee Slawson – Aye

**8. PUBLIC COMMENT**

**9. ADJOURNMENT:**

The Special Meeting of February 2, 2010, adjourned at 7:00 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chuck Lesch". The signature is stylized with a large initial "C" and a long, sweeping underline.

Chuck Lesch, Secretary

By: Patti Waltz, Recording Secretary