Montague Area Public Schools
Board of Education
Minutes

Minutes of the special Board meeting held on May 20, 2019

The special Board meeting of the Board of Education was called to order at 6:00 p.m. in the Montague High School CAT Lab by President Chris Stark.

Members Present: Stark, Moreau, Johnson, Beishuizen, Unger, Francis

Members Absent: None

Others Present: Jeffrey Johnson, Stacey Brown, and other interested students, staff, and citizens

Approval of Agenda:

Motion by: Moreau
Seconded by: Beishuizen
To approve the agenda as presented.

All voted yes – motion carried. (6-0)

Public Comment Portion of the Meeting:

Time was allocated to allow for public comment.

Student #18001193 Discipline Hearing:

The parent requested the discipline hearing be held in closed session.

Motion by: Moreau
Seconded by: Beishuizen
To move into closed session for student discipline as requested by the parent.

Roll Call Vote: Johnson – yes; Stark – yes; Beishuizen – yes; Unger – yes; Moreau – yes; Francis - yes
Motion carried. (6-0)

The Board was in closed session 6:21 p.m. – 6:51 p.m. No action was taken in closed session.

The Open Session reconvened in the MHS cafeteria due to a high number of meeting attendees.

Upon coming out of closed session,

Motion by: Moreau
Seconded by: Beishuizen
To approve the following discipline for student #18001193:
-The student shall serve an out-of-school suspension of (5) five days, an in-school suspension of (2) days, and perform restorative measures established by Mr. Perreault and Mr. Mulder.

All voted yes – motion carried. (6-0)

New Business:

Vice President Resignation:

Motion by: Moreau
Seconded by:
To approve the resignation of Board Vice President, Mike Moore, effective May 14, 2019.

This motion was not seconded, and the Board did not vote. Per MCL 168.310, The office of a school board member becomes vacant immediately, regardless of declaration by an officer or acceptance by the school board or 1 or more of its members, upon the school board member's resignation.

Appoint Vice President:

Motion by: Johnson
Seconded by: Francis
To appoint Dr. Amanda Unger as Board Vice President until the organizational meeting in January 2020.

All voted yes – motion carried. (6-0)

Discussion Items:

These items were discussed by the Board:

- The process for filling the Board vacancy
- Committee assignments
- Sinking fund
- Director of Business Affairs position
- Varsity Basketball Coach

Varsity Basketball Coach (impromptu motion):

Motion by: Francis
Seconded by: Johnson
To have Dave Osborne remain the boys' varsity basketball coach.

Roll Call Vote: Johnson – yes; Stark – no; Beishuizen – yes; Unger – yes; Moreau – no; Francis - yes
Motion carried. (4-2)

Board President (impromptu motion):

Motion by: Unger
Seconded by:
To remove Chris Stark as Board President.

This motion was not seconded, and no vote took place.

Adjournment:

Motion by: Francis
Seconded by: Moreau

To adjourn the May 20, 2019 special Board meeting at 7:48 p.m.

All voted yes – motion carried. (6-0)

Respectfully Submitted,

Stacey Brown, Recording Secretary

Cindy Francis, Board Secretary