## <u>Ludington Area Schools</u> Board of Education Special Meeting Minutes October 12, 2018

CALL TO ORDER & ROLL CALL

President Carlson called the special meeting to order at 7:00 a.m, in the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.

**Members Present:** 

Steve Carlson, Mike Nagle, Stephanie Reed, Josh Snyder,

**Bret Autrey** 

Members Absent:

Mary Jo Pung and Kelly Thomsen

- II. AGENDA MODIFICATION ~ None to report.
- III. CITIZEN PARTICIPATION ~ None heard.
- IV. CLOSED SESSION HEARING ~ Motion by Reed, supported by Nagle, to go into closed session pursuant to section 8(b) of the Open Meetings Act for the purpose of a student disciplinary hearing at the written request of the student's family. Ayes: All. Nayes: None. Motion: Carries.

The board convened in closed session at 7:01 a.m.

Board concluded the closed session are resumed open session at 7:30 a.m.

- V. ACTION ITEM ~ Student Discipline 2018-2019-1
  - A. Motion by Nagle, supported by Autrey, to permanently expel Student Number 2018-2019-1 for a minimum of 180 days allowing for a request for reinstatement at 150 days and further require that the following conditions be met in order to be eligible for reinstatement; 1) participate in regularly-scheduled counseling sessions to work on conflict resolution and anger management; 2) participation in such sessions be reported to the building administrator on a monthly basis. Ayes: All. Nayes: None. Motion: Carries.
- VI. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS None to report.
- VII. ADJOURNMENT Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:38 a.m. Ayes: All. Nayes: None. Motion: Carries.

Mary Jo Pung, Secretary, Board of Education

Approved 6/15/18