

**Mt. Vernon Township High School  
Special Board of Education Meeting  
Monday, April 16, 2018 - 4:00 p.m.**

The board meeting was called to order by President Matt Flanigan. Members present were Brittany Boldt, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. Absent members were Kathy Asbery and Tena Elliott. Also present were Interim Superintendent Marilyn Holt, Principal Rowdy Fatheree, Assistant Principal Zach Schumacher and Board Secretary Taylor Evans.

President Flanigan asked for a motion to appoint Interim Superintendent Holt to preside over the hearing.

Motion by Knowles and seconded by Fairchild to appoint Interim Superintendent Holt to preside over the hearing.

The motion passed by unanimous vote. (Knowles, Fairchild, Boldt, Kassner, and Flanigan. Asbery and Elliott were absent.)

**Closed Session**

Motion by Fairchild and seconded by Boldt to approve moving into closed session at 4:05 p.m. for the purposes of Student Disciplinary cases. 5 ILCS 120/2(c)(9)

The motion passed by unanimous vote. (Fairchild, Boldt, Elliott, Kassner, Knowles, and Flanigan. Asbery was absent.)

**Elliott entered closed session at 4:05 p.m.**

**Open Session**

Motion was made by Knowles and seconded by Boldt to enter open session at 4:13 p.m.

The motion passed by unanimous vote. (Knowles, Boldt, Elliott, Fairchild, Kassner, and Flanigan. Asbery was absent.)

**Motion of Guilt or Innocence**

Motion was made by Boldt and seconded by Kassner that student 041618 be found to have violated school rules by circumstances so related to the school program so as to warrant discipline.

The motion passed by unanimous vote. (Boldt, Kassner, Elliott, Fairchild, Knowles, and Flanigan. Asbery was absent.)

### **Closed Session**

Motion was made by Boldt and seconded by Fairchild to reconvene in closed session at 4:15 p.m.

The motion passed by unanimous vote. (Boldt, Fairchild, Elliott, Kassner, Knowles, and Flanigan. Asbery was absent.)

### **Open Session**

Motion was made by Knowles and seconded by Fairchild to enter open session at 4:33 p.m.

The motion passed by unanimous vote. (Knowles, Fairchild, Boldt, Elliott, Kassner, and Flanigan. Asbery was absent.)

### **Discipline Motion**

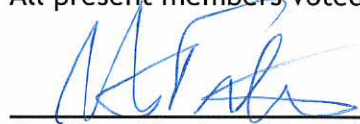

Motion was made by Kassner and seconded by Fairchild that expulsion for student 041618 be held in abeyance from MVTHS for the remaining of the 2017-2018 school year and the 2018-2019 school year for gross disobedience/misconduct along with the completion of course program at the alternative location.

The motion passed by unanimous vote. (Fairchild, Kassner, Boldt, Elliott, Knowles, and Flanigan. Asbery was absent.)

### **Adjournment**

Motion by Fairchild and seconded by Boldt to adjourn the meeting at 4:36 p.m.

All present members voted aye and the meeting was adjourned.

  
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Matthew Flanigan, President  
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Taylor Evans, Board Secretary  
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Date Signed