

**Mt. Vernon Township High School  
Special Board of Education Meeting  
Thursday, October 5, 2017 - 7:00 p.m.**

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

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

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

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

**Closed Session**

Motion by Asbery and seconded by Kassner to approve moving into closed session at 7:02 pm for the purposes of Student Disciplinary cases. 5 ILCS 120/2(c)(9)

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

**Open Session**

Motion was made by Asbery and seconded by Kassner to enter open session at 7:20 pm.

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

**Motion of Guilt or Innocence**

Motion was made by Kassner and seconded by Boldt that student 100517 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. (Kassner, Boldt, Asbery, Fairchild, Knowles, and Flanigan. Elliott was absent.)

### **Closed Session**

Motion was made by Asbery and seconded by Fairchild to reconvene in closed session at 7:23 pm.

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

### **Open Session**

Motion was made by Fairchild and seconded by Asbery to enter open session at 7:58 pm.

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

### **Discipline Motion**

Motion was made by Asbery and seconded by Boldt that expulsion for student 100517 be held in abeyance for one year.

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

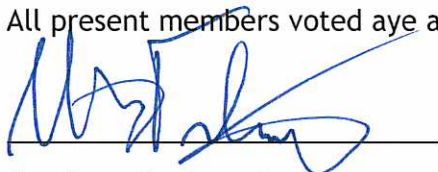
### **Discussion Items**

The board discussed personnel items.

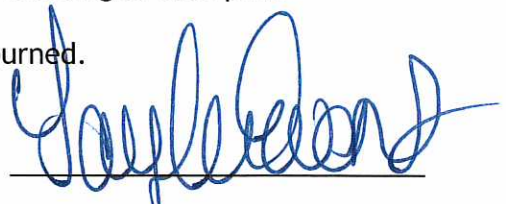
### **Adjournment**

Motion by Fairchild and seconded by Boldt to adjourn the meeting at 8:03 p.m.

All present members voted aye and the meeting was adjourned.



Matthew Flanigan, President



Taylor Evans, Board Secretary



Date Signed