

**SPECIAL MINUTES  
BOARD OF EDUCATION  
October 19, 2015**

The meeting was called to order by President Randy Mason at 6:00 P.M. The following members were present: Teresa Barnick, Donald Bloemker, Kent Kistler, Barbara Morrison, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard; Principal Mike Shackelford. Guests present were: Taffy Street, Shawnee Street, and Alicia Wilburn.

Motion by Kistler, seconded by Barnick to appoint Randy Mason, School Board President, to preside over the hearing. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Schaub, seconded by Morrison that a closed session be called at 6:00 P.M. for Student Disciplinary Cases. 5 ILCS 120/2(c)(9). This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Into  
Closed  
Session

Motion by Kistler, seconded by Morrison to come out of closed session at 6:15 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Out of  
Closed  
Session

Motion by Morrison, seconded by Barnick that the minutes of the closed session be approved. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve  
Minutes  
Closed  
Session

Motion by Mason, seconded by Kistler to move that student #2017090 be found to have violated school rules by committing acts of misconduct related to the school program so as to warrant discipline. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Barnick, seconded by Morrison that a closed session be called at 6:30 P.M. for Student Disciplinary Cases. 5 ILCS 120/2(c)(9). This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Into  
Closed  
Session

Motion by Morrison, seconded by Bloemker to come out of closed session at 6:40 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Out of  
Closed  
Session

Motion by Barnick, seconded by Morrison that the minutes of the closed session be approved. Barnick, Harre, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve  
Minutes  
Closed  
Session

Motion by Mason, seconded by Barnick to move that student #2017090 be expelled from the Brownstown Community Unit School District No. 201 for the remainder of the 2015-2016 school year beginning October 20, 2015 and ending July 20, 2015. Provided however, the expulsion will be held in abeyance if the student attends the ROE #3 Alternative Education Programs and this will be subject to their rules, regulations, and criteria. Transportation and attendance at the ROE #3 Alternative Education Programs will be permitted if the attached conditions are met. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Expulsion

Motion by Bloemker, seconded by Kistler to adjourn at 6:46 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Adjourn

President



Secretary

