

**SPECIAL MINUTES
BOARD OF EDUCATION MEETING
May 10, 2016**

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.

Motion by Morrison, 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 Kistler, seconded by Schaub that a closed session be called at 6:02 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 Bloemker, seconded by Morrison to come out of closed session at 6:10 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Out of
Closed
Session

Motion by Schaub, seconded by Kistler 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 Morrison to move that student #2018086 be found to have violated school rules by committing acts that endanger the well-being of other students so related to the school program so

Violated
School
Rules

as to warrant discipline. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Kistler, seconded by Barnick that a closed session be called at 6:15 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 Schaub, seconded by Bloemker to come out of closed session at 6:30 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Out of
Closed
Session

Motion by Kistler, seconded by Morrison 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 Schaub to move that student #2018086 be expelled from the Brownstown Community Unit School District No. 201 for beginning May 11, 2016 and ending July 21, 2017, so the student #2018086 may return to school July 24, 2017. Provided however, the expulsion will be held in abeyance if the student attends the Regional Office of Education #3 Alternative Education Program and this will be subject to their rules, regulations, and criteria. The district will not provide transportation. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Expulsion

Motion by Mason, seconded by Barnick that a closed session be called at 6:32 P.M. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 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 Kistler to come out of closed session at 7:20 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

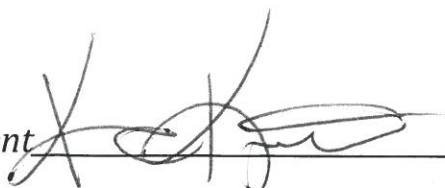
Out of
Closed
Session

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 Barnick, seconded by Morrison to adjourn at 7:20 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Adjourn

President  Secretary 