

MINUTES – SPECIAL MEETING  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, DECEMBER 19, 2022

**Mesick Board of Education**

**Mission Statement:**

Developing successful learners, critical thinkers and productive citizens.

**Vision Statement:**

Creating a community where education is a priority.

The meeting was called to order at 5:30 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Jason McCree, Kirsten Ross, William Sexton and Eric Spencer. Absent: Craig Gabier. Also present were Superintendent Hollenbeck, 1 administrator, 1 staff member and 3 community members.

***The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.***

1. General Public Comments.  
None.
2. New Business
  - a. Student Discipline Hearing – closed session requested by parent/guardian.
  - b. Motion by Abraham to enter closed session at 5:31 p.m. for Student Discipline Hearing. Seconded by Ross. Motion carried 6-0.
  - c. Motion by Abraham to reenter open session at 7:47 p.m. Seconded by Spencer. Motion carried 6-0.
  - d. Motion by Spencer to approve Board Resolution for Student Discipline. Seconded by Ross. Motion carried 6-0.
  - e. Motion by Spencer to accept bid from Packaging Corporation of America, Inc. (PCA) for Forestry Stands 34 & 37B Timber Sale on Mesick School Property, as recommended by our Forestry Consultant, Mr. Paul Drysdale. Seconded by Abraham. Motion carried 6-0.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Jason Abraham, Secretary