Stephenson Area Public Schools Special School Board Meeting – May 11, 2023

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Steve Brock at 6:00 p.m. on May 11, 2023.

Scott Marcoe called the roll with Charlie Cappaert, Don Cugini, Scott Marcoe, Adam Olson, Kurt Wangerin and Superintendent Susanne Carpenter present. Steve Brock and Barb Zahorik, Absent. Charlie Cappaert declared a quorum present.

The Pledge of Allegiance was led by the Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Guest/Public Comment – Guidelines are printed on the backside of the agenda

Motion Number: ST2023-01 Motion by D. Cugini second A. Olsonn to to go into closed session: Pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parent, I move that the Board of Education go into closed session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board ("Student 2023-01").

Roll Call Barb Zahorik-NA, Steve Brock-NA, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-Y 6:03 p.m Carried 5-0

Motion Number: ST2023-02 Motion by A. Olson second by S. Marcoe to go to open session.

Roll Call Barb Zahorik-NA, Steve Brock-NA, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-Y Carried 5-0

Motion Number: ST2023-03 Motion by D. Cugini second by S. Marcoe to adot thr resolution for Student 2023-01 discipline.

Roll Call Barb Zahorik-NA, Steve Brock-NA, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-Y Carried 5-0

Guest/Public Comment -

Motion Number: ST2023-04 Motion by D. Cugini second by A. Olson adjourn at 6:57 p.m. Carried 5-0

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Board meeting held on May 11, 2023 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 22nd day of May, 2023.

Secretary, Scott Marcoe