

MARLETTE COMMUNITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, January 25, 2016 - 7:00 p.m.

President, Mike Hall called the regular meeting to order at 7:00 p.m.

MEMBERS PRESENT: Jay Burton, Mike Hall, Gina Kraft, Janet Mutch, Steve Quade, Nik Woods

ADMINISTRATORS: Sarah Barratt, Kyle Wood

The Pledge of Allegiance was led by President, Mike Hall

1. Motion by Janet Mutch, support by Steve Quade to approve the agenda with the addition of New Business, D. Student admission to home athletic events.

Ayes: 6  
Nays: 0  
Motion Carried

2. Motion by Nik Woods, support by Jay Burton to approve the consent agenda as presented.

a.)	Minutes -	January 11, 2016 Regular Board Meeting
b.)	General Fund Payables –	
c.)	Resignation of Staff –	
d.)	Employment of Staff -	
e.)	Fundraisers -	-Elementary Student Council, Luke Reynolds/Susan Solgat – Popcornopolis Sale, 2/29/16 – 4/1/16

Ayes: 6  
Nays: 0  
Motion Carried

3. Motion by Jay Burton support by Nik Woods to approve Denny Lester as the 7<sup>th</sup> Grade Boys Basketball Coach for 2016.

Ayes: 6  
Nays: 0  
Motion Carried

4. Motion by Jay Burton support by Nik Woods to move to Executive Session for a student reinstatement request.

Ayes: 6  
Nays: 0  
Motion Carried

Board moved to executive session at 7:04 p.m.

5. Motion by Jay Burton, support by Nik Woods to reconvene open session.

Ayes: 6  
Nays: 0  
Motion Carried

Board returned to open session at 7:48 p.m.

6. Motion by Nik Woods, support by Jay Burton to not reinstate the student at this time.

Ayes: 5  
Nays: Kraft  
Motion Carried

7. Motion by Jay Burton, support by Nik Woods to move to executive session for a student discipline hearing.

Ayes: 6  
Nays: 0  
Motion Carried

Board moved to executive session at 7:50 p.m.

8. Motion by Jay Burton, support by Nik Woods to reconvene open session.

Ayes: 6  
Nays: 0  
Motion Carried

Board returned to open session at 8:09 p.m.

9. Motion by Steve Quade, support by Nik Woods to suspend the student for the remainder of the school year with the stipulations that they not violate their probation, they seek drug counseling and they return to the board for reinstatement in August.

Ayes: 6  
Nays: 0  
Motion Carried

10. Motion by Steve Quade, support by Janet Mutch to allow current 7-12 grade Marlette Community School students free admission to home sporting events with a current student ID for the remainder of the school year.

Ayes: 6  
Nays: 0  
Motion Carried

11. Motion by Steve Quade, support by Gina Kraft to allow current K-6 grade Marlette Community School students free admission to home sporting events with a current student ID, and they must be accompanied by a paying, supervising parent or guardian, for the remainder of the school year.

Ayes: 6  
Nays: 0  
Motion Carried

Superintendent Barratt reported that we are moving forward with discussions with Ferris State University regarding a collaboration between our district and the university. She reminded the Board to complete and return the superintendent evaluation forms to President Hall. She reported that the first semester ended last Friday, that negotiations have begun with the MEA and that she will be at a conference this week from Wednesday through Friday.

12. Motion by Jay Burton, support by Steve Quade to adjourn the meeting at 8:23 p.m.

Ayes: 6  
Nays: 0  
Motion Carried

President Hall adjourned the special board meeting at 8:23 p.m.

  
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Regina Kraft, Board Secretary