

**Marquette Area Public Schools
BOARD OF EDUCATION
1201 W. Fair Avenue
Marquette, MI 49855
Telephone 906-225-4200
WEBSITE www.mapsnet.org**

**Special Meeting
Tuesday, February 10, 2009, 4:30 p.m.
Central Office Board Room
1201 West Fair Avenue**

MINUTES

- **Call to Order**

A special meeting of the Marquette Area Public Schools Board of Education was held Tuesday, February 10, in the Board Room of the Central Administration Office. The meeting was called to order by Acting Board President **Alan Hawker** at 4:45 p.m. Mr. Hawker appointed **Tony Retaskie** Temporary Secretary in the absence of Mark Smith.

- **Roll Call**

Members Present

Alan Hawker	Vice President / Acting President
Tony Retaskie	Trustee / Temporary Secretary
Norman Gruber	Trustee
Laura Songer	Trustee

Members Absent

Kellie A. Holmstrom, DVM	President
Mark Smith	Secretary-Treasurer
Scott Brogan	Trustee

Central Administration Present

Jon Hartwig	Superintendent
Deborah Veiht	Assistant Superintendent
Jackie Winkowski	Administrative Assistant to the Supt. / Board

Others Present

MHS Principal Bob Anthony; student and student's parents

- **Approve Agenda**

A motion was made by Norm Gruber and seconded by Tony Retaskie to approve the agenda with the addition of the following item: Approve Minutes of January 26, 2009, Regular Board Meeting. Motion carried, 4-0.

- **Approve Minutes of January 26, 2009, Regular Board Meeting**

A motion was made by Norm Gruber and seconded by Laura Songer to approve the minutes of the January 26, 2009, Regular Board Meeting as presented. Motion carried, 4-0.

- **Recess to Closed Session (Parent's Request) to address Student Discipline Matter**

A motion was made by Tony Retaskie and seconded by Norm Gruber to recess to closed session, at the parent's request, to address a student discipline matter. A roll call vote was taken:

Ayes: Al Hawker, Norm Gruber, Tony Retaskie, and Laura Songer.

Nays: None.

Motion carried; recessed to closed session at 4:50 p.m.

(The student, student's parents, Deborah Veiht, and Bob Anthony exited the closed session at 5:20 p.m.)

- **Reconvene to Open Session**

Al Hawker reconvened the meeting to open session at 5:45 p.m. The student, student's parents, and Deborah Veiht re-entered the room.

Mr. Hawker asked Jon Hartwig to read aloud a resolution proposed for the Board's consideration. Mr. Hartwig presented the following resolution:

Be it resolved that student 2009-01 be suspended from the Marquette Area Public Schools, through the end of the 2008-09 school year, for violation of Board Policy 5530, Drug Prevention. While suspended, student 2009-01 may not be present on school grounds and may not attend school programs, activities, or events without the express permission of the High School principal.

Tony Retaskie, supported by Laura Songer, moved to adopt the resolution as presented. Motion carried, 4-0.

- **Comments from the Public**

The parents and student expressed appreciation to the Board regarding the action taken.

- **Board President's/Members' Comments**

Laura Songer commented that the student has an opportunity to learn from this and succeed.

- **Adjourn**

A motion was made by Tony Retaskie and seconded by Norm Gruber to adjourn the meeting. Motion carried, 4-0. Adjourned at 5:40 p.m.

Alan Hawker
Acting President

Tony Retaskie
Temporary Secretary

Jackie Winkowski
Admin. Assistant / Recording Secretary