

**Marquette Area Public Schools  
BOARD OF EDUCATION  
1201 W. Fair Avenue  
Marquette, MI 49855  
Telephone 906-225-4200  
WEBSITE: [www.mapsnet.org](http://www.mapsnet.org)**

**Special Meeting  
Tuesday, April 14, 2009, 12:15 p.m.  
Marquette Area Public Schools  
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, April 14, in the Board Room of the Central Administration Office. The meeting was called to order by Board President **Kellie Holmstrom** at 12:19 p.m.

- **Roll Call**

**Members Present**

Kellie A. Holmstrom DVM	President
Alan Hawker	Vice President
Mark Smith	Secretary-Treasurer
Norman Gruber	Trustee
Laura Songer	Trustee

**Members Absent**

Scott Brogan	Trustee
Tony Retaskie	Trustee

**Central Administration Present**

Jon Hartwig	Superintendent
Jackie Winkowski	Administrative Assistant / Recording Secretary

**Others Present**

MHS Principal Robert Anthony

- **Approve Agenda**

**A motion was made by Al Hawker and seconded by Laura Songer to approve the agenda as presented. Motion carried, 5-0.**

- **Approve Minutes of Board Meetings**

**A motion was made by Al Hawker and seconded by Norm Gruber to approve, as presented, the minutes of the following Board meetings:**

- April 1 Work Session
- April 2, 8 a.m., Work Session
- April 2, 10 a.m., Special Meeting
- April 2, 1 p.m., Work Session
- April 2, 3 p.m., Special Meeting

**Motion carried, 5-0.**

- **Recess to Closed Session (Parent's Request) to Address Student #2009-03 Discipline Matter**

A motion was made by Al Hawker 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: Kellie Holmstrom, Al Hawker, Mark Smith, Norm Gruber, and Laura Songer.

Nays: None.

Motion carried, 5-0; recessed to closed session at 12:25 p.m.

MSHS Principal Bob Anthony left the closed session at 12:49 p.m.

Attorney James Nancarrow arrived and joined the closed session at 12:50 p.m.

Attorney Nancarrow excused himself from the closed session at 1:05 p.m.

- **Reconvene to Open Session**

Board President Kellie Holmstrom reconvened the meeting to open session at 1:30 p.m.

A motion was made by Al Hawker and seconded by Norm Gruber to adopt the following resolution:

**Be it resolved that student #2009-03 be suspended from the Marquette Area Public Schools, through the end of the 2009-10 school year, for violation of District Policy #5530, Drug Prevention, as well as Marquette Senior High School Student Parent Handbook rules on Alcohol / Drug Paraphernalia. While suspended, student #2009-03 may not be present on school grounds and may not attend any district sponsored programs, activities or events without the express permission of the High School Principal.**

A roll call vote was taken:

Ayes: Kellie Holmstrom, Al Hawker, Mark Smith, Norm Gruber, and Laura Songer.

Nays: None.

Motion carried, 5-0.

- **Comments from the Public**

None – no public present.

- **Board Members' Comments**

None.

- **Board President's Comments**

None.

- **Adjourn**

A motion was made by Al Hawker and seconded by Norm Gruber to adjourn the meeting; motion carried, 5-0. Adjourned at 1:32 p.m.

Kellie A. Holmstrom  
President

Mark Smith  
Secretary-Treasurer

Jackie Winkowski  
Admin. Assistant / Recording Secretary