

**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, May 12, 2009, 10:45 a.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, May 12, in the Board Room of the Central Administration Office. The meeting was called to order by Board Vice President / Acting Chairman **Alan Hawker** at 10:52 a.m.

- **Roll Call**

Members Present

Alan Hawker	Vice President / Acting Chairman
Mark Smith	Secretary-Treasurer
Norman Gruber	Trustee
Tony Retaskie	Trustee
Laura Songer	Trustee (arrived at 10:53 a.m.)

Members Absent

Kellie A. Holmstrom, DVM	President
Scott Brogan	Trustee

Central Administration Present

Jon Hartwig	Superintendent
Jackie Winkowski	Administrative Assistant / Recording Secretary

Others Present

MHS Principal Bob Anthony. Arriving at 10:54 a.m. were Assistant Superintendent Deborah Veiht; a student (referred to here as student #2009-04), the student's parents and their attorney.

- **Approve Agenda**

A motion was made by Tony Retaskie and seconded by Norm Gruber to approve the agenda as presented. Motion carried, 4-0.

Laura Songer arrived (10:53 a.m.).

- **Approve Minutes of the April 27, 2009, Rescheduled Regular Meeting**

A motion was made by Norm Gruber and seconded by Mark Smith to approve the minutes of the April 27, 2009, Rescheduled Regular Board meeting as presented. Motion carried, 5 to 0.

- **Recess to Closed Session (Parent's Request) to Address Student #2009-04 Discipline Matter**

A MSHS student, the student's parents and their attorney; and Assistant Superintendent Deborah Veiht arrived (10:54 a.m.).

A motion was made by Tony Retaskie and seconded by Norm Gruber to recess to closed session, at the parent's request, to address student #2009-04 discipline matter. A roll call vote was taken:

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

Nays: None.

Motion carried; recessed to closed session at 10:55 a.m.

(Deborah Veiht, Bob Anthony, the student, the student's parents and the attorney left the closed session at 11:47 a.m.)

- **Reconvene to Open Session**

Al Hawker reconvened the meeting to open session at 12:02 p.m. The student, the student's parents and their attorney, and Deborah Veiht re-entered the room.

A motion was made by Tony Retaskie and seconded by Norm Gruber to adopt the following resolution, read aloud by Superintendent Jon Hartwig:

Be it resolved that student #2009-04 be suspended from the Marquette Area Public Schools, through the end of the 2008-09 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 #2009-04 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.

Motion carried, 5-0.

- **Comments from the Public**

The student's parents and representative expressed appreciation for the action taken. Mr. Hartwig advised that the administration will meet with the student and family after the meeting.

- **Board Members' Comments**

None.

- **Board President's Comments**

None.

- **Adjourn**

A motion was made by Norm Gruber and seconded by Mark Smith to adjourn the meeting. Motion carried, 5 to 0. Adjourned at 12:05 p.m.

Alan L. Hawker
Acting Chairman

Mark Smith
Secretary-Treasurer

Jackie Winkowski
Admin. Asst. / Recording Secretary