

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on October 1, 2021
at 7:30 a.m.

The Special Meeting of the Board of Education was called by President Dussling with Notices to Board Members and Members of the Press sent on September 28, 2021, reading as follows:

NOTICE OF SPECIAL MEETING

The purpose of the Special Meeting is set forth in the following agenda for the meeting:

- I. CALL TO ORDER
President Dussling
 - II. ROLL CALL
Ms. Keyes
 - III. PLEDGE OF ALLEGIANCE
 - IV. PUBLIC COMMENTS
 - V. CLOSED SESSION
Motion to go into closed session for the purpose of discussing:
 - o Student Disciplinary Cases
 - o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- Immediately following Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of Closed Session discussions.
- VI. RECONVENE IN OPEN MEETING
 - VII. ROLL CALL ACTION ITEMS
Student Discipline
Employee Discipline
 - VII. ADJOURNMENT

I. CALL TO ORDER

President Bill Dussling called the meeting to order at 7:30 a.m.

II. ROLL CALL

L. Keyes called the roll.

Bill Dussling	President
Alva Kreutzer	Member
Mildred Palmer	Vice-President
Dan Petro	Member
Lenny Walker	Member
Andrea Rauch	Member
Mark Hineman	Member

Also present at the meeting were: M. Johnson, assistant superintendent for student services; K. Kraft, associate superintendent for human resources; J. Wardle, principal, BGHS; K. Schrammel, division head for student success, safety and wellness, BGHS; Meghan Muldoon Brown, assistant director of student services; L. Keyes, executive assistant to the school board and the superintendent; staff; and citizens.

III. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. CLOSED SESSION

It was moved by D. Petro and seconded by A. Kreutzer that the Board of Education convene in Closed Session for the purpose of:

- Student Disciplinary Cases
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Palmer, Walker, Petro, Rauch, Hineman

Nays: None

The Board convened in Closed Session at 7:33 a.m.

VI. RECONVENE IN OPEN MEETING

It was moved by A. Kreutzer and seconded by M. Hineman that the Board of Education reconvene in Open Meeting.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Hineman, Palmer, Walker, Petro, Rauch

Nays: None

The Board reconvened in Open Meeting at 8:42 a.m.

VII. STUDENT DISCIPLINE

It was moved by D. Petro and seconded by M. Palmer that student #2822094811 be expelled from Township High School District 214 for the remainder of the 2021-2022 school year and the entire 2022--2023 school year and require the student to follow the other administrative recommendations as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Hineman, Palmer, Walker, Petro, Rauch

Nays: None

VIII. ADJOURNMENT

It was moved by A. Kreutzer and seconded by A. Rauch to adjourn. The motion carried.

The meeting adjourned at 8:44 a.m.

William J. Dussling, President

Mildred Palmer, Vice President