**Minutes**

**Special Board of Education Meeting**

**October 12, 2016**

**5:30 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session October 12, 2016 in the boardroom of the Meredosia-Chambersburg Jr.-Sr. High School. President Jeff Schmitz called the meeting to order at 5:30 p.m. Roll call was taken with the following members present: Jeff Schmitz, Kevin Duesterhaus, Scott Gregory and Miranda Liehr. Member Jason Morton arrived at 5:45 p.m. and Kevin Kleinschmidt at 6:57 p.m. Member Brian Werries was absent. Also present were JH/HS principal Dan Carie, bookkeeper/secretary Carolyn Browning, Allen Yow, school lawyer and Carla Boehol, court reporter.

There was no public comment.

Member Scott Gregory made the motion to enter Closed Session at 5:32 p.m. to conduct a student disciplinary hearing pursuant to Section 2(c)(9) of the Illinois Open Meetings Act. Member Kevin Duesterhaus seconded the motion. Roll call was as follows: Jeff Schmitz, yea; Kevin Duesterhaus, yea; Scott Gregory, yea and Miranda Liehr, yea. Motion carried 4 yeas – 0 nay.

Member Jason Morton made a motion to come out of executive session at 7 p.m. Member Scott Gregory seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Jason Morton, yea; Kevin Kleinschmidt, yea; Scott Gregory, yea; Miranda Liehr, yea; and Jeff Schmitz, yea. Motion carried 6 yeas – 0 nay.

Member Kevin Duesterhaus made the motion to adopt the resolution for expulsion of student 16-A as presented to the school board. Member Miranda Liehr seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Kleinschmidt, yea; Scott Gregory, yea; Miranda Liehr, yea; Jeff Schmitz, yea; and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nay.

Member Miranda Liehr made the motion to adjourn the meeting. Member Scott Gregory seconded the motion. Roll call was as follows: Kevin Kleinschmidt, yea; Scott Gregory, yea; Miranda Liehr, yea; Jeff Schmitz, yea; Kevin Duesterhaus, yea; and Jason Morton, yea. Motion carried 6 yeas – 0 nay. Meeting adjourned at 6:48 p.m.

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President, Jeff Schmitz

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Secretary, Miranda Liehr