

**Special Board Meeting, October 22, 2019 at 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Board President S. Sullivan.

Roll call: P. Daly, J. Hastings, J Powers, J. Reick, L. Rewerts, S. Sullivan, Supt. Decman, Herscher High School Principal B. Elliot, Herscher High Assistant Principal J. Heck, Special Education Director S. Parsons and other visitors.

A motion at 6:00 p.m. to enter into closed session for the purpose of student discipline hearing was made by P. Daly and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion at 6:52 p.m. to come out of closed session was made by J. Powers and was seconded by J. Hastings.

Ayes 6            Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the emergency administrative transfer of Student A to an alternative program. P. Daly, aye; J. Hastings, aye; J. Powers, abstain; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5            Nays 0            Abstain 1

A motion to adjourn was made by J. Powers and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6            Nays 0

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President

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Secretary