

DRAFT

Minutes of the Special Meeting
Of the
East Lansing Board of Education
Board Room
East Lansing High School
509 Burcham Drive, East Lansing, MI
January 25, 2017 – 5:30 p.m.

Opening of Meeting

Board President Nell Kuhnmuench called the meeting to order at 5:38 p.m.

Roll Call

Present: Yasmina Bouraoui, Erin Graham, Hillary Henderson, Karen Hoene,
Nell Kuhnmuench, Nichole Martin, Kate Powers, Lisa Swem

Absent: None

Approval of Agenda

Motion 16-17/105 Moved by Ms. Hoene and supported by Ms. Martin that the agenda for the special meeting of January 25, 2017 be approved as submitted.

The motion carried unanimously.

Approval of Hearing Officer

President Kuhnmuench appointed Lisa Swem as the hearing officer for this meeting.

Closed Session

Motion 16-17/107 Moved by Ms. Powers and supported by Dr. Graham that the Board of Education meet in closed session at the request of the parent of student #1001633, pursuant to section 8(b) of the Michigan Open Meetings Act.

Roll Call Vote:

Ayes – Bouraoui, Graham, Henderson, Hoene, Kuhnmuench, Martin, Powers

Nays – None

The motion carried unanimously.

The Board returned to open session at 6:55 p.m.

Disciplinary Action

Motion 16-17/108 Moved by Dr. Bouraoui and supported by Dr. Graham that the Board of Education approve the resolution for disciplinary action of student #1001633 as prepared by counsel.

Roll Call Vote:

Ayes – Bouraoui, Graham, Henderson, Hoene, Kuhnmuensch, Martin, Powers

Nays – None

The motion carried unanimously.

Public Comment

None

Motion 16-17/109 Moved by Dr. Graham and supported by Ms. Martin to amend the agenda to include the following two items: 1) a closed session to discuss confidential attorney/client communication pursuant to section 8(h) of the Michigan Open Meetings Act; and 2) personnel matters.

The motion carried unanimously.

Closed Session

Motion 16-17/110 Moved by Ms. Powers and supported by Dr. Graham that the Board of Education meet in closed session for discussion related to attorney client privileged communication as permitted by Section 8(h) of the Michigan Open Meetings Act.

Roll Call Vote:

Ayes – Bouraoui, Graham, Henderson, Hoene, Kuhnmuensch, Martin, Powers

Nays – None

The motion carried unanimously.

The Board returned to open session at 8:17 p.m.

Personnel Matters

Motion 16-17/111 Moved by Ms. Powers and supported by Dr. Bouraoui that the Board of Education accept the resignation of Superintendent Robyne Thompson to be effective June 30, 2017.

The motion carried unanimously.

Motion 16-17/112 Moved by Ms. Powers and supported by Ms. Henderson that the Board of Education appoint Dori Leyko as its acting superintendent, effectively immediately, with full authority to act as the District's superintendent pursuant to Board Policy.

The motion carried unanimously.

Adjournment

This meeting adjourned at 8:19 p.m.

PRESIDENT

SECRETARY