

**Vicksburg Community Schools
Board of Education
February 21, 2019 - 9:00 a.m. - VAB
Special Meeting Minutes**

Members Present: Wil Emmert, Tina Forsyth, Carol Lohman, Virgil Knowles
Members Absent: Rudy Callen, Deborah Harsha, David Schriemer
Secretary Amy Manchester
Administrators Present: Matt VanDussen, Dennis Kirby, Keevin O'Neill
Guests Present: None

I. STUDENT DISCIPLINE HEARING - Student 2018-19B

A. Call to Order

B. Audience

C. Closed Session: Approval to go into Closed Session at the request of the student and parents, which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Forsyth.

Ayes: Emmert, Forsyth, Lohman, Knowles

Nays: None

Absent: Callen, Harsha, Schriemer

Abstain: None

Motion carried unanimously.

D. Return to Open Session: Approval to go into open session which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Forsyth.

Ayes: Emmert, Forsyth, Lohman, Knowles

Nays: None

Absent: Callen, Harsha, Schriemer

Abstain: None

Motion carried unanimously.

II. BOARD ACTION

A. Approval of Board Resolution for Student Discipline - ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Forsyth.

Ayes: Emmert, Forsyth, Lohman, Knowles

Nays: None

Absent: Callen, Harsha, Schriemer

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:40 am.

President Virgil Knowles
March 11, 2019

Secretary Amy Manchester