

Special Meeting – December 7, 2017

The Charles City Board of Education met in special session on Thursday, December 7, 2017 in the conference room (former MS Principal's Office) at the North Grand Building. President Walker called the meeting to order at 8:01 a.m. Present: Board members Dight, Mack and Macomber. Absent: Freund. Staff members present included Superintendent Dr. Cox and Acting Board Secretary Elsbernd. There was 1 visitor in attendance.

(Macomber/Dight) to approve the agenda as presented. Roll call vote. Motion carried 4-0.

(Dight/Macomber) to enter into closed session per to Iowa Code 21.5.1(e) to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. The board will reconvene to open session prior to any determination. Roll call vote. Motion carried 4-0.

Time In: 8:02 a.m.

Time Out: 8:04 a.m.

(Dight/Mack) to expel the student who was the subject of the previous closed session for the remainder of the 2nd Quarter. The student shall be restricted from all school grounds and events (home and away) during the expulsion period. Roll call vote. Motion carried 4-0.

(Macomber/Dight) to enter into closed session per to Iowa Code 21.5.1(e) to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. The board will reconvene to open session prior to any determination. Roll call vote. Motion carried 4-0.

Time In: 8:06 a.m.

Time Out: 8:16 a.m.

(Mack/Macomber) to expel the student who was the subject of the previous closed session for the remainder of the 2nd Quarter. The student shall be restricted from all school grounds and events (home and away) during the expulsion period. Roll call vote. Motion carried 4-0.

(Mack/Macomber) to set a regular board meeting for Monday, December 11 and a special meeting for Tuesday, December 19. Given the volume of agenda items, administration recommends holding a regular board meeting on Monday, December 11 and setting a special meeting for Tuesday, December 19 instead of Wednesday, December 13 to address Phase II and the North Grand Building. Roll call vote. Motion carried 4-0.

President Walker adjourned the meeting at 8:22 a.m.

Paige Elsbernd, Acting Board Secretary