### **MINUTES**

The Minutes of the Special Meeting of the Month of January of the Board of Education Township High School District 214 held on January 14, 2022 at the Forest View Educational Center, 2121 S. Goebbert Road, Arlington Heights, Illinois at 1:00 p.m.

President Dussling called the meeting to order at 1:05 p.m. and L. Keyes called the roll. The following members were present:

William Dussling President
Mark Hineman Member
Mildred Palmer Vice President
Dan Petro Member
Andrea Rauch Member
Leonard Walker Member

Absent at roll call:

Alva Kreutzer Member

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; M. Johnson, assistant superintendent for student services; K. Rogers, principal, JHHS; J. Cook, principal, WHS; D. Weseman, D. Carillo, M. Brown, J. Korakakis, J. Meo, L. Keyes, executive assistant to the school board and superintendent; parent/guardian; and students.

## 1. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

#### 2. PUBLIC COMMENTS

There were no public comments.

## 3. CLOSED SESSION

It was moved by Petro and seconded by Palmer that the Board of Education convene in Closed Session for the purpose of discussing:

Student disciplinary cases. 5ILCS 12/2(c)(9);

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

The Board convened in Closed Session at 1:07 p.m.

## 4. RECONVENE IN OPEN SESSION

It was moved by Palmer and seconded by Rauch that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

The Board reconvened in Open Session at 1:33 p.m.

# 5. <u>STUDENT DISCIPLINE CASE #2422010582</u>

It was moved by Petro and seconded by Rauch that the Board of Education approve the expulsion of student #2422010582 for two years and require the student to follow the other administrative recommendations as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

The Board called a ten minute recess at 1:35 p.m. The meeting was called back to order at 1:45 p.m.

### 6. CLOSED SESSION

It was moved by Petro and seconded by Hineman that the Board of Education convene in Closed Session for the purpose of discussing:

o Student disciplinary cases. 5ILCS 12/2(c)(9);

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

The Board convened in Closed Session at 1:45 p.m.

## 7. RECONVENE IN OPEN SESSION

It was moved by Petro and seconded by Hineman that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

## 8. STUDENT DISCIPLINE CASE #2622015462

It was moved by Petro and seconded by Dussling that the Board of Education approve the expulsion of student #2622015462 for two years and require the student to follow the other administrative recommendations as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Rauch, Petro

Nayes: None

### 9. ADJOURNMENT

It was moved by Palmer and seconded by Rauch to adjourn. The motion carried.

The meeting adjourned at 2:20 p.m.

William J. Dussling, president	Mildred Palmer, vice president