MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION May 31, 2023 SPECIAL MEETING

CALL TO ORDER:

The meeting was called to order by President Tone at 5:30 p.m.

BOARD MEMBERS PRESENT:

Tone, Asmus, Schug, Essex, Engstrom, Ware, Hackenberg

BOARD MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Pauley, Bohan, Bischoff

ADMINISTRATORS ABSENT:

Anderson, Schuur, Cropsey, Wagner, Price

MINUTES PREVIOUS MINUTES:

A motion was made by Asmus, supported by Schug, to table the minutes from May 17, 2023, Special Board Meeting. 7 Ayes, 0 Nays. Motion Carried.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

NEOLA policy Vol. 37, No. 2 was presented to the Board for a first reading.

A motion was made by Ware, supported by Asmus, to go into closed session pursuant to Section 8(e), at 5:45 p.m. to consult with attorney regarding trial or settlement strategy in connection with the Bochelen vs. Marcellus Community Schools lawsuit. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Asmus, to reconvene the regular meeting at 7:28 pm.

A motion was made by Asmus, supported by Schug, to adjourn the Board meeting at 7:29 pm. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.