

VII. Action Items

- a. Motion by VanBonn, supported by Johnston to approve the Resolution for Allegan Area Schools of Choice and Section 105(c) Schools of Choice

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = Abstain

Roll Call Vote: Yes, 6; No, 0 Motion carried

- b. Motion made by Buist, supported by Wilson to approve the Student Organization Grants in the amount of \$4,860.00

Voice Vote: Motion carried

- c. Motion by Johnston, supported by Wilson to approve the Budget Amendment

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = Abstain

Roll Call Vote: Yes, 6; No, 0 Motion carried

- d. Motion made by Johnston, supported by VanBonn to approve the Sycamore Elementary Mackinac Island Trip May 16-18, 2022.

Voice Vote: Motion carried

- e. Motion made by Gilder, supported by Johnston to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-11 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:30 p.m.

Voice Vote: Motion carried

- f. Motion made by Gilder, supported by VanBonn to approve returning to open session at 7:18 p.m.

Voice Vote: Motion carried

- g. Moved by Wilson, supported by Gilder to approve the Resolution for Student Discipline on Student #2122-11

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = Abstain

Roll Call Vote: Yes, 6; No, 0 Motion carried

- h. Motion made by Gilder, supported by Johnston to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-12 pursuant to Section 8(b) of the Michigan Open Meetings Act at 7:20 p.m.

Voice Vote: Motion carried

- i. Motion made by VanBonn, supported by Gilder to approve returning to open session at 7:48 p.m.

Voice Vote: Motion carried

- j. Moved by Gilder, supported by Buist to approve the Resolution for Student Discipline on Student #2122-12

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = *Abstain*

Roll Call Vote: Yes, 6; No, 0 Motion carried

- k. Motion made by Johnston, supported by Wilson to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-13 pursuant to Section 8(b) of the Michigan Open Meetings Act at 7:50 p.m.

Voice Vote: Motion carried

- l. Motion made by VanBonn, supported by Gilder to approve returning to open session at 8:17 p.m.

Voice Vote: Motion carried

- m. Moved by Buist, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-13

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = *Abstain*

Roll Call Vote: Yes, 6; No, 0 Motion carried

VIII. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
 - March 21, 2022 Regular Meeting @ 6pm at Sycamore Elementary
 - April 18, 2022 Regular Meeting @ 6pm
 - May 16, 2022 Regular Meeting @ 6pm
 - June 20, 2022 Budget Hearing @ 5:45pm
 - June 20, 2022 Regular/Organizational Meeting @ 6pm

IX. Adjournment

Moved by VanBonn, supported by Wilson to approve adjourning the meeting at 8:25 p.m.

Voice Vote: Motion carried