Three Rivers Community School District, St. Joseph County Minutes of the Board of Education Special Meeting Thursday, November 2, 2023

## Approved Minutes

The Special Meeting of the Board of Education was called to order by Secretary Ben Karle at 4:00 PM.

Present: Julia Awe, Linda Baker, Melissa Bliss (arrived at 4:09 pm), Ross Daniels, Ben

Karle

Absent: Nichole Cover, Erin Nowak

Administration Present: Nikki Nash, Angie Tesman, Jason Bingaman, Anthony Wolbert

Pledge of Allegiance: Secretary Karle led the Board in the Pledge of Allegiance.

Approval of the Agenda: Motion by Member Awe, with support from Member Baker, to approve the

agenda. After a roll call vote, 4-0, Secretary Karle declared the motion as

approved unanimously.

Yea: Awe, Baker, Daniels, Karle Absent: Bliss, Cover, Nowak

Discussion/Presentation: Angie Tesman, Director of Finance & Business, provided the Board with an

update on changes within the Business Office as well as a proposed solution to hiring a new Payroll Coordinator which would entail approving a contract with

Berrien RESA which will come before the Board on 11/13/23.

Public Comment: Public Comment was offered.

Closed Session: Motion by Member Baker, with support by Member Awe, to move into Closed

Session as permitted under section 8(b) of the Open Meetings Act for Student Discipline. After a roll call vote, 4-0, Secretary Karle declared the motion as

approved unanimously.

Yea: Awe, Baker, Daniels, Karle Absent: Bliss, Cover, Nowak

The Board adjourned to Closed Session at 4:06 PM and returned at 5:12 PM

Student Discipline -

61710

Motion by Member Awe, with support by Member Baker, for the expulsion of student 61710 for the remainder of the 23-24 School Year with possible reinstatement for the 24-25 school year provided the conditions of the return are met. After a roll call vote, 4-0, Vice President Bliss declared the motion as

approved.

Yea: Awe, Baker, Bliss Daniels

Recused: Karle due to professional work through SJCISD

Absent: Cover, Nowak

Board Calendar: Vice President Bliss reviewed upcoming events with the Board.

Board Comment: Board comment was offered.

Adjournment: Motion by Member Awe, with support from Member Baker, to adjourn the

meeting. After a roll call vote, 5-0, Vice President Bliss declared the motion as

approved unanimously.

Yea: Awe, Baker, Bliss Daniels, Karle

Absent: Cover, Nowak

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The meeting adjourned at 5:14 PM.	
pectfully Submitted,	
Karle, Secretary Board of Education	
e Camino, Recording Secretary	