Ron Billmeier participated remotely.
Kire Wierda is acting as Secretary Pro Tem due to Ron Billmeier participating remotely.

1. CALL TO ORDER
   Norice Rasmussen called the regular meeting to order at 7:01pm in the Community Room of the Central Services Facility and the Pledge of Allegiance was done.

2. ADOPTION OF AGENDA
   19/20-78 Since there was no objection, the agenda was approved by consensus as presented.
   Motion carried.

3. CITIZENS’ COMMENTS
   None

4. CONSENT AGENDA
   19/20-79 Motion by J. Anderson, supported by R. Hansen, that the following items are approved under the consent agenda as presented.

   A. Minutes of January 13, 2020 Regular Meeting
       Ayes: 7
       Noes: 0
       Absent: 0
       Motion carried.

5. MASB STUDENT DISCIPLINE TRAINING – BRAD BANASIK, MASB
   Brad Banaski from Michigan Association of School Boards led board members and administrators through a Student Discipline Training.
6. ADJOURNMENT

19/20-80 Since all items on the agenda were covered, the Special Board of Education Meeting was adjourned at 9:15pm.
Motion carried.

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Kire Wierda, Secretary Pro Tem

Approved: February 10, 2020