

*Approved on October 9, 2023*

A Special Meeting of the Board of Education of the Traverse City Area Public Schools, Counties of Grand Traverse, Leelanau, and Benzie, Michigan, was held at the Tompkins Boardman Administration Center, 412 Webster Street, Traverse City, Michigan, on Monday, September 25, 2023.

**BOARD MEMBERS PRESENT:** Ballenger, Bird, Humphreys, Moon Mohr, and Pack,  
**BOARD MEMBERS ABSENT:** Newman-Bale and Raymond  
**ADMINISTRATORS PRESENT:** Perkowski and VanWagoner  
**ADMINISTRATORS ABSENT:** Smith, Taylor, and Thomas-Hill

1. **CALL TO ORDER**

Vice President Humphreys welcomed those in attendance and called the meeting to order at 5:03 p.m.

2. **PLEDGE OF ALLEGIANCE**

Ms. McNitt's 2nd-grade class at Westwoods Elementary led those in attendance in the Pledge of Allegiance.

3. **REVIEW/APPROVAL OF AGENDA**

The Board welcomed staff and citizens and reviewed the agenda.

**Approval of the meeting agenda.**

**Moved by: Moon Mohr**

**Seconded by: Bird**

**The following vote was held:**

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, and Pack**

**Nay: N/A**

**MOTION CARRIED 5-0**

4. **PUBLIC COMMENT #1** (Orange Card)

Vice President Humphreys opened the meeting up for public comment and no request was made.

5. **CONSENT**

The purpose of the consent calendar is to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. **Meeting Minutes**

The Board considered the Regular and Closed Session Meeting Minutes from September 11, 2023.

**Approval of the Consent Calendar as presented and without discussion.**

**Moved by: Moon Mohr**

**Seconded by: Bird**

**The following vote was held:**

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, and Pack**

Nay: N/A

**MOTION CARRIED 5-0**

6. **CLOSED SESSION - STUDENT PETITION FOR REINSTATEMENT**

The Board went into Closed Session to consider a Student Petition for Reinstatement as allowed by the Open Meetings Act, P.A. 267 of 1976, Sections 8(1)(b) and 8(1)(h). This Closed Session was requested by the parent of the student.

**Approval that the Board of Education meet in Closed Session under Sections 8(1)(b) and 8(1)(h) of the Open Meetings Act, P.A. 267 of 1976 to consider a Student Petition for Reinstatement as requested by the parent of the student.**

**Moved by: Bird**

**Seconded by: Ballenger**

**The following Roll Call vote was held:**

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, and Pack**

**Nay: N/A**

**MOTION CARRIED 5-0**

**The Board entered into a Closed Session at 5:05 p.m.**

**The Board returned to Open Session at 5:30 p.m.**

7. **DISCUSSION**

a. **Student Reinstatement**

The Board considered reinstatement of a student to Traverse City Area Public Schools.

**Approval that the Board of Education adopt the Resolution to conditionally reinstate, as recommended by the Reinstatement Committee, to Traverse City Area Public Schools effective September 15, 2023.**

**Moved by: Ballenger**

**Seconded by: Pack**

**The following Roll Call vote was held:**

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, and Pack**

**Nay: N/A**

**MOTION CARRIED 5-0**

8. **PUBLIC COMMENT #2** (Green Card)

Vice President Humphreys opened the meeting up for public comment and no request was made.

9. **BOARD PRESIDENT CLOSING REMARKS**

Vice President Humphreys thanked those in attendance.

10. ADJOURNMENT

**Motion to adjourn the meeting at 5:31 p.m.**

**Moved by: Bird**

**Seconded by: Moon Mohr**

**The following vote was held:**

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, and Pack**

**Nay: N/A**

**MOTION CARRIED 5-0**

Respectfully Submitted By,

*Megan Feiss*

Megan Feiss

Board Recording Secretary

**Next Board of Education Meeting**

**Monday, October 9, 2023, at 6:00 p.m.**

**Tompkins Boardman Administration Building (Conference Room C)**

**412 Webster Street, Traverse City, MI 49686**

***Board of Education:***

***Josey Ballenger, Holly T. Bird, V. Flourney Humphreys,***

***Erica L. Moon Mohr, Scott Newman-Bale, Beth Pack,***

***and Andrew R. Raymond***