



**SAUGATUCK PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**MINUTES**  
**SEPTEMBER 23, 2019**

**PLACE OF MEETING:** Saugatuck Middle-High School Media Center  
401 Elizabeth Street, Saugatuck Public Schools

**TIME OF MEETING:** 6:00 pm

**ADMINISTRATION:**

Dr. Tim Travis, Superintendent; Kim Sharda, Executive Assistant;  
Tom Lagone, Director of Finance

**1. CALL TO ORDER** The meeting was called to order at 6:01 pm.

**2. ROLL CALL**

**PRESENT:** Nicole Lewis, Eric Birkholz, Gordon Stannis, Frank Marro III,  
Nathan Lowery, Bernie Merkle, Laura Zangara

**ABSENT:** NONE

**3. PUBLIC COMMENT** – there were no public comments.

**4. CLOSED SESSION:** At 6:12 it was moved by Bernie Merkle with support from Erick Birkholz to move in to closed session for the purpose of discussing student discipline.

Roll Call vote showed the motion carried unanimously.

**5. OPEN SESSION:** at 10:49 pm the board moved back in to Open Session.

**6. STUDENT DISCIPLINE:** Bernie Merkle moved to support the administration's recommendation for Student UIC#1001878.

Roll Call vote showed the motion carried unanimously.

**7. PUBLIC COMMENT** – a community member communicated to the board a letter to the editor was sent relative to the importance of taking the survey being sent out.

**8. ADJOURN** - there being no further business; the meeting was adjourned at 10:56 pm.

Respectfully submitted,

  
Secretary, Laura Zangara