

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, November 16, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Chair Grover called the special school board meeting of November 16, 2010 to order at 5:30 p.m.

Member Seliga Punyko presented the resolution:

RESOLUTION Executive (Closed) Session

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Tuesday, November 16, 2010 at approximately 5:35 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data relating to a possible student expulsion, and discussion of possible acquisition of property as listed on attachment.

E-11-10-2823

November 16, 2010

M-Seliga Punyko, S-Cameron, to approve Resolution E-11-10-2823 – Executive Closed Session. Upon a vote, the same was approved – unanimously.

The board recessed into closed session at 5:32 p.m.

The board reconvened at 6:32 p.m.

2-Minutes of the Special School Board Meeting
November 16, 2010

Member Seliga Punyko presented the resolution:

Member Seliga Punyko introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student attending Central High School was served upon the student and the student's parent;

WHEREAS, the notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;

WHEREAS, the student and the student's parent waived their right to a hearing on the proposed expulsion in writing; and

WHEREAS, under the Minnesota Government Data Practices Act, the waiver of right to an expulsion hearing and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby accepts the waiver and expels the student from the schools of Independent School District No. 709, Duluth, for one calendar year.
2. The Superintendent, or his designee, is directed to mail to the student and the student's parent a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on Thursday, November 17, 2011.
3. The Superintendent, or his designee, is directed to identify the alternative educational services that are available to the student during the period of expulsion, if the student wishes to take advantage of them.
4. The Superintendent, or his designee, is directed to make an electronic report of this expulsion to the Commissioner of the Department of Education within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Cameron seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Cameron, Glass, Grover, Johnston, Kasper, Seliga Punyko, Wasson

Whereupon such Resolution was declared duly passed and adopted.

Resolution E-11-10-2824

November 16, 2010

M-Seliga Punyko, S-Cameron, to approve Resolution E-11-10-2824 – Resolution Expelling a Student.- Upon a vote the same was approved – unanimously.

Chair Grover adjourned the Special School Board meeting of November 16, 2010 at 6:33 p.m.