

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

Monday, February 08, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby (arrived at 4:20)
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Sue Talerico, Secretary

- Chair Harala called the special school board meeting of February 08, 2016 to order at 4:15 p.m.

M-Sandstad, S-Johnston , to approve the agenda. Upon a vote, the same was approved – 6-0.

Member Johnston presented the resolution:

RESOLUTION
Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(a)(3) a public body must close a meeting for discussion of private educational data.

NOW, THEREFORE, BE IT 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 February 08, 2016 at approximately 4:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data.

Resolution E-2-16-3339

February 08, 2016

M-Johnston, Sandstad, to approve Resolution E-2-16-3339 - Executive Closed Session. Upon a vote the same passed – 6-0.

Recessed at 4:18

Reconvened at 4:56

Member Welty presented the resolution:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student attending East High School for possession of a pellet gun on school property was served upon the student and the student's parents;

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 parents made no appearance at the hearing on February 1, 2016;

WHEREAS, the Hearing Officer issued a Report and Recommendation of Independent Hearing Examiner on February 3, 2016 recommending expulsion of the student; and

WHEREAS, under the Minnesota Government Data Practices Act, the name of the student proposed for expulsion is private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby expels the student from the schools of Independent School District No. 709, Duluth, for one full year (12 months) from the effective date of expulsion, February 8, 2016 through February 7, 2017.
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 re-enroll in the District on February 8, 2017.
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.

E-2-16-3340

February 08, 2016

**M-Welty, S-Kirby, to approve Resolution E-2-16-3340 – Resolution Expelling A Student.
Upon a vote, the same was approved – unanimously.**

- Chair Harala adjourned the Special School Board meeting of February 08, 2016 at 4:59 p.m.