

## 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, February 26, 2013

### Members Present:

Mary Cameron  
Art Johnston  
Tom Kasper  
Mike Miernicki  
Judy Seliga Punyko  
Ann Wasson  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

- Chair Kasper called the special school board meeting of February 26, 2013 to order at 5:00 p.m.

Member Seliga Punyko presented the resolution:

### RESOLUTION Executive (Closed) Session

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

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 3, a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

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 26, 2013 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data related to a possible expulsion, and for a meeting with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution E/HR-2-13-3076

February 26, 2013

**M-Seliga Punyko, S-Johnston, to approve the Resolution E/HR-2-13-3076 - Executive Closed Session. Upon a vote the same passed - unanimously.**

Recess at: 5:02

Reconvene at: 5:40

Member Seliga Punyko presented the resolution:

### **RESOLUTION EXPELLING A STUDENT**

WHEREAS, written notice of intent to expel a student attending Lincoln Park Middle School 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 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 full year (12 months) from the effective date of expulsion, February 26, 2013 through February 26, 2014.
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 February 27, 2014.
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 Wasson seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Cameron, Kasper, Miernicki, Johnston, Seliga Punyko, Wasson, Westholm

Whereupon such Resolution was declared duly passed and adopted.

Resolution E-2-13-3077

February 26, 2013

➤ Chair Wasson adjourned the Special School Board meeting of February 26, 2013 at 5:43 p.m.