

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, April 15, 2014

Members Present:

Annie Harala
Art Johnston
Rosie Loeffler-Kemp
Mike Miernicki
Judy Seliga Punyko
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary

Others Absent:

Bill Hanson, Deputy Clerk

Members Absent:

Harry Welty

- Chair Miernicki called the special school board meeting of April 15, 2014 to order at 4:15 p.m.

Member Harala 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.

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 April 15, 2014 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 related to a possible expulsion.

Resolution E-4-14-3170

April 15, 2014

M-Harala, S-Loeffler-Kemp, to approve Resolution E-4-15-3170 - Executive Closed Session. Upon a vote the same passed – 5-0.

Recessed at 4:17

Member Johnston arrived after the vote to go into closed session.

Reconvened at 4:23

Member Seliga Punyko presented the resolution

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student attending the Area Learning Center 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 April 16, 2014 through April 16, 2015.
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 April 17, 2015.
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.
3. 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-4-14-3173

April 15, 2014

M-Seliga Punyko, S-Westholm, to approve Resolution E-4-14-3173 – Resolution Expelling a Student. Upon a vote, the same was approved 6-0.

➤ Chair Miernicki adjourned the Special School Board meeting of April 15, 2014 at 4:24 p.m.