

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, March 24, 2015

Members Present:

Annie Harala
Art Johnston
Rosie Loeffler-Kemp – arrived late
Mike Miernicki
Judy Seliga Punyko
Bill Westholm – arrived late
Harry Welty

Others Present:

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

- Chair Seliga Punyko called the special school board meeting of March 24, 2015 to order at 5:02 p.m.

Member Harala 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 March 24, 2015 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.

Resolution E-3-15-3251

March 24, 2015

M-Harala, S-Welty, to approve Resolution E-3-15-3251 - Executive Closed Session. Upon a vote the same passed – 4-0 5-0.

Recessed at 5:05

Members ~~Seliga Punyko~~ **Loeffler-Kemp**, and Westholm arrived after the vote on the first resolution.

Reconvened at 5:45

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student attending Denfeld High School for harassment, threat/intimidation, and bullying 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, effective Tuesday, March 24, 2015 through March 24, 2016.
2. Providing several conditions as determined by ISD 709 are fulfilled, the student may return to school September 8, 2015.
3. The parents and students understand that by signing this Waiver, that if any conditions are not fully met satisfactorily and on time, the expulsion will be for one full year (12 months) from the effective date of the expulsion, Tuesday, March 24, 2015 through March 24, 2016.
4. 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 September 8, 2015 if all of the above conditions are fulfilled or on March 25, 2016 if all of the above conditions are not fully met satisfactorily.
5. 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.
6. 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.

M-Harala, S-Welty, to approve Resolution E-3-15-3252 – Resolution Expelling a Student.
Upon a vote, the same was approved - unanimously.

Member Miernicki presented the resolution

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Resolution E-3-15-3253

March 24, 2015

M-Miernicki, S-Loeffler-Kemp, to approve Resolution E-3-15-3253 – Resolution Expelling a Student. Upon a vote, the same was approved unanimously.

- Chair Seliga Punyko adjourned the Special School Board meeting of March 24, 2015 at 5:50 p.m.