

Minutes of Special Meeting

The Board of Education Mahtomedi Public Schools

A **Special** Meeting of the Board of Education of Mahtomedi Public Schools was held **Tuesday, April 18, 2017**, beginning at 6:00 PM in the Mahtomedi District Education Center - Board Room.

1. CALL TO ORDER

Meeting called to order at 6:00 p.m. by Chair Lucy Payne.

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz and Superintendent Mark Larson, ex officio. Absent: Stacey Stout.

Also Present: From Rupp, Anderson, Squires & Waldspurger – Mick Waldspurger and From N.E. Metro 916 ISD – Karen Kepple, school district attorneys.

3. APPROVAL OF THE AGENDA

Donovan moved, Schwartz seconded, approval of the agenda. Carried 5-0.

4. CLOSE MEETING

McGraw moved, Chevalier seconded, approval to close the meeting. Carried 5-0.

A. Discussion of private educational data in closed session, pursuant to Minn. Stat. § 13D.05, Subd. 2(a) (3).

5. OPEN MEETING

Schwartz moved, Donovan seconded, approval to open the meeting. Carried 5-0.

6. ACTION ITEMS

A. Approval or Rejection of the Recommendation of the Hearing Officer

Motion to approve the independent hearing officer's recommendation.
No vote taken.

Motion made by Schwartz and seconded by Donovan to amend the original motion and to adopt a resolution expelling a student to the end of the first semester of the 2017-2018 school year. Motion passed 3-2 with Schwartz, Payne, and McGraw voting in favor of the motion to amend, and Donovan and Chevalier voting against the motion to amend.

Motion to adopt a resolution expelling a student through the end of the first semester of the 2017-2018 school year made by Schwartz and seconded by Payne. Motion passed 3-2 with Schwartz, Payne, and McGraw voting in favor of the motion, and Donovan and Chevalier voting against the motion.

7. ADJOURNMENT

Schwartz moved, Chevalier seconded, adjournment. Meeting adjourned at 7:56 p.m. Carried 5-0.

JULIE MCGRAW, CLERK