

**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, January 10, 2017

**Members Present:**

Annie Harala  
Art Johnston  
David Kirby  
Rosie Loeffler-Kemp  
Alanna Oswald  
Nora Sandstad  
Harry Welty

**Others Present:**

Bill Gronseth, Superintendent  
Jackie Dolentz, Secretary

- Chair Kirby called the special school board meeting of January 10, 2017 to order at 3:18 p.m.

Member Welty 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 January 10, 2017 at approximately 3:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion of private educational data.

Resolution E-1-17-3425

January 10, 2017

**M-Welty, S-Loeffler-Kemp, to approve Resolution E-1-17-3425 - Executive Closed Session. Upon a vote the same passed – unanimously.**

**Recessed at 3:20 p.m.**

**Reconvened at 4:25 p.m.**

Member Welty presented the resolution:

### **RESOLUTION EXPELLING A STUDENT**

WHEREAS, written notice of intent to expel a student attending Denfeld High School was served upon the student and the student's parent;

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 appeared at the hearing on January 6, 2017;

WHEREAS, the Hearing Officer issued a Report and Recommendation of Independent Hearing Examiner on January 7, 2017 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, January 10, 2017 through January 9, 2018.
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 January 9, 2018.
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.

Resolution E-1-17-3426

January 10, 2017

**M-Welty, S-Oswald, to approve Resolution E-1-17-3426 – Resolution Expelling a Student. Upon a vote, the same passed – 6-1.**

**Yea: Harala, Johnston, Kirby, Loeffler-Kemp, Oswald, Welty**

**Nay: Sandstad**

**M-Welty, S-Sandstad, to adjourn the meeting. Upon a vote, the same passed - unanimously.**

- Chair Kirby adjourned the Special School Board meeting of January 10, 2017 at 4:30 p.m.