

## **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 27, 2018

### **Members Present:**

Josh Gorham  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Nora Sandstad  
Sally Trnka

### **Others Present:**

Bill Gronseth, Superintendent  
Jackie Dolentz, Secretary

➤ Chair Kirby called the Special School Board meeting of March 27, 2018 to order at 4:16 p.m.

Member Gorham 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 27, 2018 at approximately 4:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion of private educational data.

Resolution E-3-18-3533

March 27, 2018

**M-Gorham, S-Oswald, to approve Resolution E-3-18-3533 - Executive Closed Session.**  
**Upon a vote the same passed – unanimously.**

**Recessed at 4:21 p.m.**

**Reconvened at 4:57 p.m.**

Member Kirby presented the resolution:

**Resolution**  
Expelling a Student

WHEREAS, written notice of intent to expel a student attending East 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's parent signed a waiver of rights to hearing and appeal;

WHEREAS, the student's parent consented to the expulsion of the student for one full year (12 months) from the effective date of the expulsion; 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, March 27, 2018 through March 26, 2019.

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 March 26, 2019.

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-3-18-3534

March 27, 2018

**M-Kirby, S-Gorham, to approve Resolution E-3-18-3534 – Resolution Expelling a Student. Upon a vote, the same passed – unanimously.**

**Yea: Gorham, Kirby, Loeffler-Kemp, Lofald, Oswald, Sandstad, Trnka**

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

- Chair Kirby adjourned the Special School Board meeting of March 27, 2018 at 4:59 p.m.