

**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

Monday, April 11, 2016

**Members Present:**

Annie Harala  
David Kirby  
Rosie Loeffler-Kemp (arrived at 4:05)  
Alanna Oswald  
Nora Sandstad  
Harry Welty

**Others Present:**

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

**Members Absent:**

Art Johnston

➤ Chair Harala called the special school board meeting of April 11, 2016 to order at 4:00 p.m.

Member Kirby 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 April 11, 2016 at approximately 4:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion of private educational data.

Resolution E-4-16-3364

April 11, 2016

**M-Kirby, S-Sandstad, to approve Resolution E-4-16-3364 - Executive Closed Session.**  
**Upon a vote the same passed – 5-0.**

**Recessed at 4:04**

**Reconvened at 4:29**

Member Oswald presented the resolution:

### **RESOLUTION EXPELLING A STUDENT**

WHEREAS, written notice of intent to expel a student attending Area Learning Center for possession of a weapon on school grounds 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 parents waived their right to a hearing and appeal on March 31, 2016;

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, April 11, 2016 through April 10, 2017.
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 April 11, 2017.
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-4-16-3360

April 11, 2016

**M-Oswald, S-Loeffler-Kemp, to approve Resolution E-4-16-3360 – Resolution Expelling a Student. Upon a vote the same passed – 6-0.**

Member Welty presented the resolution:

### **RESOLUTION EXPELLING A STUDENT**

WHEREAS, written notice of intent to expel a student attending Area Learning Center for possession of a weapon on school grounds was served upon the student;

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 waived rights to a hearing and appeal on April 4, 2016;

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, April 11, 2016 through April 10, 2017.
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 April 11, 2017.
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.

E-4-16-3361

April 11, 2016

**M-Welty, S-Oswald, to approve Resolution E-4-16-3361 – Resolution Expelling a Student.  
Upon a vote, the same was approved 6-0.**

- Chair Harala adjourned the Special School Board meeting of April 11, 2016 at 4:34 p.m.