

Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, April 19, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Reading and Approving Minutes**
 - A. Special School Board Meeting / Executive (Closed) Session - March 22, 2016 2
 - B. Regular School Board Meeting - March 22, 2016 3
 - C. Special School Board Meeting - March 31, 2016 12
 - D. Special School Board Meeting / Executive (Closed) Session - April 11, 2016 15
6. **School and Community Recognition**
7. **Audience**
8. **Reading Communications, Petitions, Etc.** 18
9. **Report of the Superintendent**
 - A. Reports from Student School Board Representatives
 - B. Schedule of Meetings and Events 19
10. **Report of Standing Committees**
 - A. Education Committee (*see separate report*)
 - B. Human Resources Committee (*see separate report*)
 - C. Business Committee (*see separate report*)
11. **Special Resolutions - None**
12. **Questions / Other**
13. **Adjournment**

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 22, 2016

Members Present:

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

Others Present:

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

- Chair Harala called the special school board meeting of March 22, 2016 to order at 5:00 p.m.

Member Oswald presented the resolution:

R E S O L U T I O N
Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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 Tuesday, March 22, 2016, at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached List of Properties for Discussion.

B-3-16-3353

March 22, 2016

M-Oswald, S-Welty, to approve Resolution B-3-16-3353 – Executive Closed Session. Upon a vote the same passed – unanimously.

- Chair Harala adjourned the Special School Board meeting of March 22, 2016 at 5:03 p.m.

Minutes of the Regular 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 22, 2016

Members Present:

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

Others Present:

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

Student Representatives:

Spencer Fredrickson
Johanna Unden

➤ Chair Harala called the regular school board meeting of March 22, 2016 to order at 6:30 p.m., and the pledge of allegiance to the American flag was given.

M-Welty, S-Sandstad, to approve the agenda as presented. Upon a vote on the agenda as presented, the same passed – unanimously.

The Denfeld High School orchestra performed for the school board. Chair Harala thanked the students for coming to perform for the board.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of February 23, 2016.

M-Loeffler-Kemp, S-Welty, to approve the minutes of the February 23, 2016 Special School Board Meeting as presented. Upon a vote, the same was approved as presented – unanimously.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Regular School Board Meeting of February 23, 2016.

M-Sandstad, S-Welty, to approve the minutes of the February 23, 2016 Regular School Board Meeting as presented. Upon a vote, the same was approved as presented – unanimously.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of March 15, 2016.

M-Loeffler-Kemp, S-Kirby, to approve the minutes of the March 15, 2016 Special School Board Meeting as presented. Upon a vote, the same was approved as presented – unanimously.

Chair Harala noted that they had discussed the parameters of the sale of the Central High School site and that they are looking at having a public meeting regarding the possible sale to Tischer Creek Building Company.

School and Community Recognition

March 2016

Amy Starzecki: Members of the Board, this month I'm pleased to present Logan Griggs for recognition. Logan is a student at Lincoln Park Middle School. Logan won the Multi-Regional State Spelling Bee by correctly spelled "durezza" (do REZ uh) in the 24th round, earning a trip to Washington, DC to compete in the National Spelling Bee. State coordinator Susan Ward said this about Logan: "Logan will undoubtedly be an excellent representative of our state at the National Bee. He faced extremely difficult words with poise. I'm confident that he will do well and thoroughly enjoy the national experience." Logan says his interest in music and Global Studies may have helped him spell some of the most challenging words. He plays viola in orchestra, participates in Knowledge Bowl and is largely responsible for publication of the school newspaper. Congratulations, Logan, and best wishes as you head for the National Spelling Bee in May!

Public Comments

March 2016

Member Loeffler-Kemp read the community vision statement.

Teri Akervik, Music Specialist for the District, spoke to the School Board regarding Music in Our Schools month, the successes of the different music programs, and thanked Clare Chopp, the Music Director at Denfeld, for their performance.

Bernie Bernham, President of Teachers Union, introduced Caroline Sorenson and Holly Bowen-Bailey, who will be talking about the great things going on in the schools.

Caroline Sorenson, a teacher at Laura MacArthur, spoke to the school board regarding a group of first graders and their work tying science and physical education together.

Holly Bowen-Bailey, the middle school swim coach, spoke to the school board regarding the great things going on in middle school athletics.

Paul Goosens, representing Tischer Creek Building Company, DPSA/Edison, spoke to the school board regarding their proposal for the purchase of the Central High School site.

David Johnson, 602 Pecan, spoke to the school board regarding his support for the proposed sale of the Central High property to Tischer Creek Building Company.

Marcia Stromgren, no address provided, spoke to the school board regarding her support for the proposed sale of the Central high property to Tischer Creek Building Company.

Communications, Petitions, Etc.

March 2016

Superintendent Gronseth acknowledged the communications received.

Superintendent's Report

March 2016

Superintendent Gronseth thanked the Denfeld Orchestra for their performance. It is music in our schools month and there are a lot of opportunities for students to participate in choir, band and orchestra. There will be an investment in the expansion of specialist time at the elementary level, which will allow for more opportunities for students. The Think Kids meetings are wrapping up and many people took the opportunity to be involved. We are now working on gathering all the feedback data from the meetings, online surveys, etc. and will share that information on the district website and will use the data to aid in future planning as well.

Denfeld: Johanna Uden – the annual lip dub filming is taking place, the robotics team took first place at worlds and won its first engineering robotics award for design, the executive board hosted the spring fling dance, juniors took part in the Construct for Tomorrow job fair held at the DECC, students are gearing up for testing including the MCA's and ACT, and she noted that students are enjoying the WIN program.

East: Spencer Fredrickson – the new lacrosse team Duluth Wolf Pack comprised of Denfeld and East students has registered with the MSHSL, track and baseball have started practice, and golf is still waiting to get out on the course, knowledge bowl is going to participate in upcoming tournaments and several BPA students are heading to nationals. East hosted tech night last night, they participated in the job fair Construct tomorrow, and green week is coming up with environmental programming. Students wrote letters to legislators regarding their concern with student mental health issues, and students are gearing up for MCA and ACT testing.

Education Committee Report

March 2016

Member Loeffler-Kemp presented the Education Committee report, a copy of same being in the hands of each school board member.

Member Loeffler-Kemp presented the resolution:

RESOLUTION

Acceptance of Grant Awards to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept grants by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the grant in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described grants from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

Organization	Author/ Contact	Project Title	Award Amount	Terms
Minnesota School Social Workers Association	Callie DeVriendt, School Social Worker	Social Skills Anger Management Training Program	\$750.00	Funds from this grant will be used to implement PBIS initiatives at Lincoln Park Middle School which aim to provide students with early interventions targeting social skills and anger management for at-risk youth in effort to prevent suspensions and give alternatives to suspension in hope to prevent further defiance, aggression, abusive language and avoidance from occurring.

E-3-16-3346

March 22, 2016

M-Loeffler-Kemp, S-Sandstad, to approve Resolution E-3-16-3346 – Acceptance of Grant Awards to the Duluth Public Schools. Upon a vote, the same was approved – unanimously.

Member Oswald withheld Item 2.B.3) Achievement and Integration FY17 Budget to note her concerns with the achievement gap and her hopes that things will improve in the future. Discussion continued regarding the issue.

M-Loeffler-Kemp, S-Welty, to approve the remainder of the Education Committee Report. Upon a vote on the remainder of the Education Committee, the same was approved – unanimously.

Human Resources Committee Report

March 2016

Member Kirby presented the Human Resources Committee report, a copy of same being in the hands of each school board member.

M-Kirby, S-Welty, to approve the Human Resource Committee report. Upon a vote, the same was approved – unanimously.

Business Committee Report
March 2016

Member Sandstad presented the Business Committee report, a copy of same being in the hands of each school board member.

Member Sandstad presented the resolution:

RESOLUTION
Acceptance of Donations to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept donations by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donations in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described donations from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

School	First Name	Last Name/Org.	Restriction	Amount
Congdon Park		Target - Take Charge of Education	None	1,734.35
Congdon Park		Box Tops for Education	None	743.90
Congdon Park		Hawk Ridge Observatory	Grade 5 Hawk Ridge	140.00
Congdon Park		Mount Royal Pines III	Grade 3 Field Trip	93.74
Congdon Park		Congdon Park PTA	Grade 2 Field Trip	600.00
Congdon Park		Congdon Park PTA	Grade 5 Field Trip	48.92
Congdon Park		Congdon Park PTA	Grade 5 Field Trip	400.97
Congdon Park		Congdon Park PTA	Kindergarten Field Trip	600.00
Congdon Park		Congdon Park Foundation	Grade 1 Field Trip	430.00
Congdon Park		Congdon Park Foundation	Grade 2 Field Trip	505.00
			TOTAL	5,296.88

B-3-16-3347

March 22, 2016

M-Sandstad, S-Kirby, to approve Resolution B-3-16-3347 – Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution

R E S O L U T I O N

Adoption of the Considerations and Investments for the Fiscal Year 2017 Budget

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the investments and adjustments for the fiscal year 2017 budget as presented to the School Board, be adopted. In addition, the School Board requests periodic updates as administration continues to finalize the listing using a framework consistent with the attached budget planning document.

See Attachment

B-3-16-3348

March 22, 2016

M-Sandstad, S-Kirby, to approve Resolution B-3-16-3348 – Adoption of the Considerations and Investments for the Fiscal Year 2017 Budget.

Discussion took place regarding the budget considerations and investments and the need for more discussion and alternative ideas.

Upon a vote, the same was approved 5-2 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad, Welty

Nay: Johnston, Oswald

Member Sandstad presented the resolution:

R E S O L U T I O N

Support for Homecroft School Forest Designation

WHEREAS, the School Board of Independent School District 709 recognizes that a School Forest would have a positive impact on students, teachers, parents, and the community where students would learn a variety of subjects and have a place that enhances an appreciation of natural resources and heightens community pride and involvement; and

WHEREAS, Homecroft School students, parents, staff, and community members wish to begin the process of establishing the Homecroft School Forest as depicted on Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED the School Board of Independent School District 709 supports the establishment of the Homecroft School Forest and outdoor classroom comprising: approximately 0.89 acres described as Lot 566 Homecroft Park in Section 34, Township 51, Range 14; and

FURTHER RESOLVED that Board of Independent School District 709 supports enrollment of said school forest in the Minnesota DNR School Forest Program for educational purposes.

B-3-16-3349

March 22, 2016

M-Sandstad, S-Loeffler-Kemp, to approve Resolution B-3-16-3349 – Support for Homecroft School Forest Designation. Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution:

RESOLUTION
Ten-Year Capital Facilities Plan – 2016 Update

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Ten-Year Capital Facilities Plan – 2016 Update, is approved.

See attachment

B-3-16-3350

March 22, 2016

M-Sandstad, S-Welty, to approve Resolution B-3-16-3350 – Approving Updated 10-Year Capital Maintenance and Repair Plan.

Member Oswald stated there is a need for more public input regarding spending money on the Historic Old Central High property. Discussion continued regarding the issue and the funding source and limitations for use of those funds.

Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution:

RESOLUTION
Approving the Sale and Transfer of Real Property to Mary L. Larson

WHEREAS, the School Board by Resolution B-12-15-3322 authorized the sale of a portion of the Rockridge School property; and

WHEREAS, the title review relating to that sale has identified a condition of title where a garage structure has been located on District property; and

WHEREAS, to remove potential title objection by, Charles E. Erickson and Katie E. Beeman as part of the District's sale of real property to them, they have agreed to an amended purchase agreement excluding the land more specifically described on Exhibit A; therefore

BE IT RESOLVED, the School Board hereby authorizes the sale and transfer of property described on Exhibit A, to Mary L. Larson of 4853 Glendale Street, Duluth , MN 55804 (Buyer) for the amount of \$1 (One Dollar); and

BE IT FURTHER RESOLVED, the School Board authorizes District Administration to work with legal counsel to draft the necessary and appropriate deeds and any other documents to accomplish these transactions and authorizes the School Board Chair Person to execute said documents where the cost of recording will be paid by Mary L. Larson.

See attachment

B-3-16-3351

March 22, 2016

M-Sandstad, S-Welty, to approve Resolution B-3-16-3351 – Approving the Sale and Transfer of Real Property to Mary L. Larson. Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution:

RESOLUTION

Granting Easements to the City of Duluth for Utility Purposes near Denfeld High School

WHEREAS, the City of Duluth intends to construct a greenhouse near Denfeld High School requiring the vacation of a public alley which supports access to the Denfeld school site, and

WHEREAS, the School Board by Resolution B-2-16-3345 accepted real property from the City of Duluth to allow ISD #709 to maintain and preserve driveway and road access for Denfeld High School due to the vacation of the public alley; and

WHEREAS, the City of Duluth has requested an easement on District property relating to the City of Duluth's existing utilities located in the vacated West 4th Street; and

WHEREAS, the District wishes the City to have these easements and to maintain the utilities as City infrastructure, therefore

BE IT RESOLVED, the School Board of Independent School District No. 709 hereby grants the dedication of the utility easements near Denfeld High School to the City of Duluth as identified in the Easement Agreement and as depicted on Exhibits A,B, and C attached hereto; and

BE IT FURTHER RESOLVED, the School Board hereby authorizes the School Board Chair to execute the final Easement Agreement with the City of Duluth upon transfer of the subject property conditioned above.

See attachment

B-3-16-3352

March 22, 2016

M-Sandstad, S-Welty, to approve Resolution B-3-16-3352 – Granting Easements to the City of Duluth for Utility Purposes near Denfeld High School. Upon a vote, the same was approved – unanimously.

M-Sandstad, S-Loeffler-Kemp, to approve the remainder of the Business Committee report.

Member Johnston withheld Item 1.F

Member Oswald withheld Item 4.A.1)

Member Johnston withheld Item 1.F. APU/(WADM) Projections to note his concerns with the loss of students.

Member Oswald withheld Item 4.A.1) – School Resource Officers-City of Duluth to ask questions about the term “other” under performance and the ability to increase or decrease the number of officers. Discussion continued regarding the contract.

Upon a vote on the remainder of the Business Committee, the same was approved – unanimously.

Special Resolutions
March 2016

Member Kirby presented the resolution:

RESOLUTION

Authorizing School Board Members' Attendance at the Minnesota School Boards Association Workshops & Duluth and St. Louis County Days at the Capitol

RESOLVED, That Independent School District 709, St. Louis County, Minnesota, pay costs incurred, as per District policy, for school board members to attend the Minnesota School Boards Association Phase I - IV Orientation Workshops and the Duluth and St. Louis County Days at the Capitol event held in 2016.

Resolution SP-3-16-3354

March 22, 2016

Discussion took place regarding board members attending these workshops again.

M-Kirby, S-Welty, to approve Resolution SP-3-16-3354 – Authorizing School Board Members' Attendance at the Minnesota School Boards Association Workshops & Duluth and St. Louis County Days at the Capitol Upon a vote, the same was approved – unanimously.

Other
March 2016

Superintendent Gronseth acknowledged the upcoming retirement of Sue Talerico in the Superintendent's Office.

Chair Harala adjourned the Regular School Board Meeting of March 22, 2016 at 8:40 p.m.

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

Thursday, March 31, 2016

Members Present:

Annie Harala
 Art Johnston
 David Kirby
 Rosie Loeffler-Kemp
 Alanna Oswald (via Google Hangout)
 Nora Sandstad
 Harry Welty

Others Present:

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

Student Representatives:

Spencer Fredrickson

- Chair Harala called the special school board meeting of March 31, 2016 to order at 7:02 p.m.

M-Sandstad, S-Welty, to approve the agenda. Upon a vote, the same was approved – unanimously.

- Public Comment

Bernie Burnham, DFT President, spoke to the school board to encourage the school board not to waive the policies in order to sell the Central site to allow Edison to start a high school there, and to continue moving toward the community schools model.

Marv Heikkinen, 123 Chambersburg Drive, spoke to the school board to encourage them not to waive the policies to sell the Central property to allow Edison to start a high school there.

Bill Westholm, 2908 Talmadge Circle, spoke to the school board to ask them not to waive the policies to sell the Central property to allow Edison to start a high school there.

Marcia Stromgren, no address provided, spoke to the school board to encourage them to waive the policies to allow the sale of the Central property so Edison can have a high school there.

Barb Walcome, 5314 Wyoming, spoke to the school board to ask them to suspend the policies to allow the sale of the Central property to allow Edison High School to be housed there.

Tim Davis, no address provided, spoke to the school board to encourage them to suspend the policies to allow the sale of the Central property for an Edison High School.

Alan Fink, 1632 East 1st Street, spoke to the school board to ask them to suspend the policies so Edison can open a high school on the Central property.

Dave Johnson, 602 Pecan, spoke to the school board to suspend the policies to open the door to negotiate with a potential buyer, and asked them to vote for what is best for all the children of Duluth.

Paul Goosens, Tischer Creek Duluth Building Company, spoke to the school board to ask that they suspend the policies based on facts and not fear.

Henry Banks, no address provided, spoke to the school board to ask that they uphold the policies and not sell the Central site and allow an Edison High School be built there.

Erik Rennan, 115 West Wabasha, spoke to the school board to suspend the policies and asked that the parties work together to allow the purchase of the Central site so the Edison High School can be opened there.

Shelley Thygesan, 717 North 9th Avenue East, spoke to the school board to note her children's experiences at both Edison and Duluth Schools, and encourage them to sell the property and allow the Edison High School to be built there.

M-Welty, S-Johnston, to substitute the following resolution numbered B-3-16-3358 in place of resolution B-3-16-3355.

WHEREAS, The School board of ISD 709 has received a proposal from Tischer Creek Duluth Building Co., a nonprofit entity affiliated with the Duluth Public Schools Academy, for the Central High School site.

THEREFORE, BE IT RESOLVED THAT, the School Board directs the Administration and School Board to initiate negotiations with Tischer Creek Building Co. to devise for the School Board's consideration the most favorable mutual conditions for said sale including, but not limited to, provisions for enrollment caps, possible withholding of some parcels of the whole property from inclusion, potential joint usage of existing buildings and an acceptable price for the purchase.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District 709, St. Louis County, Minnesota shall place on its April 19 regular school board meeting agenda, pending a satisfactory contract for both parties, a resolution to suspend District Policies 3195 and 8120 in order to implement a sale agreement acceptable to both parties.

Discussion took place regarding Member Welty's proposed resolution.

M-Sandstad calls the question. Upon a vote to call the question the same passed – unanimously.

Upon a vote to substitute proposed resolution B-3-16-3358 for B-3-16-3355, the same the same passed 5-2 as follows:

Yea: Harala, Johnston, Oswald, Sandstad, Welty
Nay: Kirby, Loeffler-Kemp

Upon a vote on the substituted resolution B-3-16-3358, the same failed 3-4 as follows:

Yea: Johnston, Oswald, Welty
Nay: Harala, Kirby, Loeffler-Kemp, Sandstad

- Chair Harala adjourned the Special School Board meeting of March 31, 2016 at 9:00 p.m.

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.

8. Communications, Petitions, etc.

- 03/31/16 A letter addressed to the School Board from Mr. Jay Fosle, expressing his thoughts on selling the old Central High School site to the Tischer Creek Building Co. a non-profit entity affiliated with Edison Charter Schools, closing his letter with “I think we all can agree that our Children are our future? Then we need to think of our future and financial needs and don’t hinder them in any way.”
- 03/31/16 A letter addressed to Superintendent Gronseth and the Duluth School Board from the Citizens Research Council, Larry Burda, President, and Clyde Nelson, Vice President, notifying the District that their council members voted unanimously in support of the sale of the old Central High School site to the Tischer Creek Building Co.
- 04/11/16 A letter addressed to Duluth School Board, ISD 709 and Superintendent Gronseth from Mr. Daniel Mundt, expressing reasons why he believes the School Board should make needed repairs to Historic Old Central High School and to keep up with the restoration of the building. Mr. Mundt’s letter includes background information from when he was a School Board Member in the 1960s.

DULUTH PUBLIC SCHOOLS ISD 709
SCHEDULE OF MEETINGS AND EVENTS

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

April 18 – April 22, 2016

Tuesday	April 19	6:30 p.m.	Regular School Board Meeting Board Room – 2 nd Floor
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April 25 – April 29, 2016

Tuesday	April 26	4:30 p.m.	Committee of the Whole Re: Playground Surfacing Discussion Board Room – 2 nd Floor
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Thursday	April 28	5:30 p.m.	Education Equity Advisory Committee Board Room – 2 nd Floor
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May 2 – May 6, 2016

No meetings scheduled at this time.

May 9 – May 13, 2016

Monday	May 9	4:15 p.m.	Human Resources Committee Board Room
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Monday	May 9	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg)</i>	Business Committee Board Room
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Tuesday	May 10	4:15 p.m.	Education Committee Board Room
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Tuesday	May 10	5:00 p.m.	DPS American Indian Education Parent Advisory Committee Room 317
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May 16 – May 20, 2016

Tuesday	May 17	6:30 p.m.	Regular School Board Meeting Board Room – 2 nd Floor
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May 23 – May 27, 2016

Thursday	May 26	4:15-6:15 p.m.	<i>District Staff Retirement Reception</i> Lincoln Park Middle School – Commons 3215 West 3 rd Street, Duluth MN
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Thursday	May 26	5:30 p.m.	Education Equity Advisory Committee Board Room – 2 nd Floor
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May 30 – June 3, 2016*No meetings scheduled at this time.***June 6 – June 10, 2016**

Tuesday	June 7	2:00 p.m.	<i>Woodland Hills Academy Graduation Ceremony</i> Woodland Hills Academy 110 West Redwing Street
Tuesday	June 7	5:00 p.m.	DPS American Indian Education Parent Advisory Committee Room 317
Tuesday	June 7	7:00 p.m.	<i>Area Learning Center Graduation Ceremony</i> CSS Mitchell Auditorium 1200 Kenwood Avenue
Wednesday	June 8	7:30 p.m.	<i>East High School Graduation Ceremony</i> DECC Auditorium 350 Harbor Drive
Thursday	June 9	7:00 p.m.	<i>Denfeld High School Graduation Ceremony</i> Denfeld Auditorium 401 North 44 th Avenue West

*Office of the Superintendent
April 14, 2016*