

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
International Falls, Minnesota
Monday, March 9, 2015
Falls High School Cafeteria – 5:22 p.m.

PRELIMINARIES:

- 1.0 CALL TO ORDER:** Meeting was called to order by Vice-Chairperson M. Holden at 5:22 p.m.
- 2.0 ROLL CALL:** Members present were Michael Holden, Tom Holt, Toni Korpi, Heather McBride and Superintendent K. Grover. Members absent were Gordon Dault and Michelle Hebner.
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 APPROVAL OF AGENDA**
Moved by T. Holt, seconded by H. McBride to approve the agenda as presented.
Motion carried by a unanimous vote.
- 5.0** Adopt a resolution for expulsion of Student "A".

Member Tom Holt introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, the School Board has reviewed the written notice of intent to expel, and the stated factual basis for expulsion was explained in the notice of intent to expel the student;

WHEREAS, 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 waived their right to a hearing on the proposed expulsion in writing; and

WHEREAS, under the Minnesota Government Data Practices Act, the waiver of right to an expulsion hearing and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby accepts the waiver and expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.
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 reenroll in the District on March 9, 2016.
3. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Toni Korpi seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes.

- 6.0** Adopt a resolution for expulsion of Student "B".

Member Tom Holt introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, and the stated factual basis for expulsion was possession of weapon on school property;

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, a hearing on the proposed expulsion was held on March 4, 2015, before an Independent Hearing Officer; and

WHEREAS, the Independent Hearing Officer has made Findings of Fact, Conclusions and a Recommendation; and

WHEREAS, under the Minnesota Government Data Practices Act, the Findings of Fact, Conclusions, and Recommendation and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby adopts the Independent Hearing Officer's Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.
2. The School Board hereby expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.
3. The Superintendent, or his designee, is directed to mail to the student and the student's parents a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on March 9, 2016.
4. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Toni Korpi seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes.

and the following voted against the same:

Whereupon such Resolution was declared duly passed and adopted.

7.0 Moved by T. Holt, seconded by H. McBride to adopt a resolution for expulsion of Student "C".

Member Tom Holt introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, and the stated factual basis for expulsion was possession of weapon and possession/distribution of drugs on school property;

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, a hearing on the proposed expulsion was held on March 4, 2015, before an Independent Hearing Officer; and

WHEREAS, the Independent Hearing Officer has made Findings of Fact, Conclusions and a Recommendation; and

WHEREAS, under the Minnesota Government Data Practices Act, the Findings of Fact, Conclusions, and Recommendation and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby adopts the Independent Hearing Officer's Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.
2. The School Board hereby expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.
3. The Superintendent, or his designee, is directed to mail to the student and the student's parents a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on March 9, 2016.
4. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Heather McBride seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes.

and the following voted against the same:

Whereupon such Resolution was declared duly passed and adopted.

8.0 ADJOURNMENT

Moved by T. Holt, seconded by T. Korpi to adjourn the meeting at 5:32 p.m. Motion carried by a unanimous vote.

Attest: M. Holden, Vice Chairperson