

**SPECIAL BOARD MEETING**

**May 29, 2019**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Administration Office, 1117 Marine Avenue, Worthington, Minnesota on May 29, 2019, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Mike Harberts, Adam Bloom, Brad Shaffer, Linden Olson

Absent-Lori Dudley

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Management Services

1. Board Member Schnieder introduced the following Resolution and moved its adoption:

**RESOLUTION RELATED TO THE  
EXPULSION OF THE STUDENT IDENTIFIED  
IN THE ATTACHMENTS HERETO  
AS THE “STUDENT”**

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parents were served the written notice of the School District’s intent to initiate expulsion proceedings and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parents elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 518.

THEREFORE, BE IT HEREBY RESOLVED by the School Board of Independent School District No. 518 as follows:

1. The School Board hereby accepts the Waiver of Hearing executed by the Student and his parents, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.
2. By reviewing the record relating to the matter, the School Board hereby finds that due to the nature of the conduct engaged in by the Student, the terms of expulsion proposed by the School District are reasonable and appropriate.
3. The School Board of Independent School District No. 518 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parents, a copy of which is attached hereto as Exhibit B.

4. The School Board of Independent School District No. 518 also approves the terms of the Agreement with the Student and his parents, a copy of which is attached hereto as Exhibit C.
5. The Clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parents in substantially the form as provided in attachment Exhibit D.
6. It is further ordered that pursuant to a proper request, the School District shall provide copies of the Resolution. However, any release of said Resolution shall not include the exhibits or attachments hereto as the School Board hereby finds that such materials constitute private data on individuals pursuant to the Minnesota Government Data Practices Act, Minn. Stat. §13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Olson and upon vote being taken thereon, the following voted in favor thereof: Joel Lorenz, Steve Schnieder, Mike Harberts, Adam Bloom, Brad Shaffer, Linden Olson

and the following voted against the same: None.

whereupon, said Resolution was declared duly passed and adopted.

2. Board Member Olson introduced the following Resolution and moved its adoption:

**RESOLUTION RELATED TO THE  
EXPULSION OF THE STUDENT IDENTIFIED  
IN THE ATTACHMENTS HERETO  
AS THE "STUDENT"**

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parents were served the written notice of the School District's intent to initiate expulsion proceedings and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parents elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 518.

THEREFORE, BE IT HEREBY RESOLVED by the School Board of Independent School District No. 518 as follows:

1. The School Board hereby accepts the Waiver of Hearing executed by the Student and his parents, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.
2. By reviewing the record relating to the matter, the School Board hereby finds that due to the nature of the conduct engaged in by the Student, the terms of expulsion proposed by the School District are reasonable and appropriate.

3. The School Board of Independent School District No. 518 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parents, a copy of which is attached hereto as Exhibit B.
4. The School Board of Independent School District No. 518 also approves the terms of the Agreement with the Student and his parents, a copy of which is attached hereto as Exhibit C.
5. The Clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parents in substantially the form as provided in attachment Exhibit D.
6. It is further ordered that pursuant to a proper request, the School District shall provide copies of the Resolution. However, any release of said Resolution shall not include the exhibits or attachments hereto as the School Board hereby finds that such materials constitute private data on individuals pursuant to the Minnesota Government Data Practices Act, Minn. Stat. §13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Harberts and upon vote being taken thereon, the following voted in favor thereof: Joel Lorenz, Steve Schnieder, Mike Harberts, Adam Bloom, Brad Shaffer, Linden Olson

and the following voted against the same: None.

whereupon, said Resolution was declared duly passed and adopted.

Meeting adjourned at 7:37 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk