

MINUTES

**Special Board of Education Meeting
Thursday, April 16, 2009
7:00 p.m.
Board Meeting Room, Caddie Woodlawn**

Board Members Present: Alice Baldini, Paul Hoch, Tammy Hoyt, Karl Kurth, Paula Myers, Robert Pelke, Becky Richardson

Board Members Absent: David Bauer, Bob Wittig

Administrative Staff Present: Bill Clouse, Patricia Basche

Hearing Officer: Jerry Walters

Others Present: Student, Student's mother and father

Meeting called to order

Board of Education President, Mr. Hoch, called the meeting to order at 7:00 p.m.

Notice of Meeting

The meeting was properly noticed by posting the notice of the meeting at the Durand Public Library, at the Durand High School, at Caddie Woodlawn, and in the April 9, 2009, issue of the *Courier Wedge*.

Executive Session 19.85(1)(a) and 19.85(1)(f)

Motion made by Mr. Pelke and seconded by Mrs. Hoyt to convene into executive session in accordance with state statute 19.85(1)(a) and 19.85(1)(f). Motion carried by a unanimous roll call vote.

Motion made by Mrs. Hoyt and seconded by Mr. Pelke to expel the student from the School District of Durand through the age of twenty-one. Student shall have the option of completing the necessary credits toward graduation. Student will also have the option for early reinstatement at the beginning of the second quarter of the 2009-10 school year subject to all of the following stipulations: (1) Student must enroll and satisfactorily complete "Corrective Thinking" counseling at the family's expense through a mutually agreed upon counseling program; (2) Student is required to enroll and actively participate in AODA substance abuse counseling at the family's expense through a mutually agreed upon counseling program; (3) Student is required to actively participate and complete all programming prospectively imposed by Pepin County Human Services as a result of the referral; (4) Student will be required to pass a random urine analysis prior to becoming eligible to apply for provisional reinstatement by the Board of Education; (5) Student will make himself available upon request for random drug testing at the discretion of administration through the date of his graduation. Failure to comply with a request for a random drug test or failure to pass a random drug test will result in the expulsion order being implemented to the end of the expulsion order; and (6) Student will be required to continue his academic coursework as determined by the Administrative Team and Pupil Services Team. It is further ordered that the student shall be precluded from being present on school premises for any purpose whatsoever during the term of his expulsion, including attendance at all co-curricular activities and other events on school premises, without regard to whether such activities or events are otherwise open to the general public, unless he has obtained prior administrative approval to do so. Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Kurth and seconded by Mr. Pelke to return to open session. Motion carried by a unanimous voice vote.

Adjournment

Motion made by Mr. Pelke and seconded by Mr. Kurth to adjourn. Motion carried by a unanimous voice vote.

Adjourned at 8:31 p.m.

Clerk,

Rebecca Richardson