

## MINUTES

**Special Board of Education Meeting  
Thursday, December 18, 2008  
5:00 p.m.  
Board Meeting Room, Caddie Woodlawn**

Board Members Present: Alice Baldini, David Bauer, Paul Hoch, Tammy Hoyt, Paula Myers, Robert Pelke, Becky Richardson, Bob Wittig

Administrative Staff Present: Jerry Walters, Bill Clouse, Randy Johnson, Patricia Basche

Others Present: Attorney Victoria Seltun, student, student's mother

Meeting called to order and roll call

Board of Education President, Mr. Hoch, called the meeting to order at 5:05 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 by publishing the meeting notice in the Courier-Wedge.

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

Motion made by Mrs. Hoyt and seconded by Mrs. Baldini 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 Mr. Wittig and seconded by Mrs. Myers that grounds for expulsion were met. Motion carried by a unanimous roll call vote.

Motion made by Mr. Bauer and seconded by Mrs. Myers to expel the student from the School District of Durand through the age of twenty-one. Student will be eligible for conditional early reinstatement to school at the start of the first semester of the 2009-2010 academic year, subject to compliance with all of the following conditions: (1) Student is required to enroll and satisfactorily complete a corrective thinking counseling program at the family's expense; (2) Student must refrain from any additional infractions with law enforcement; (3) Student must maintain full participation/cooperation in educational programming addressing appropriate social behaviors and stress management as prescribed by his/her Individual Education Program (IEP); (4) Student must adhere to all sanctions prospectively imposed by Pepin County Human Services as a result of the two threats and possession of a knife on school grounds; (5) Student will not be permitted on school property or to attend school functions without prior administrative approval through the age of twenty-one, or upon provisional reinstatement by the Board of Education; and (6) Student must make restitution to the school district for expenses incurred as a result of his/her actions. Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mr. Wittig and seconded by Mrs. Hoyt to return to open session. Motion carried by a unanimous voice vote.

Adjournment

Motion made by Mrs. Baldini and seconded by Mr. Bauer to adjourn. Motion carried by a unanimous voice vote.

Adjourned at 6:39 p.m.

Recorder,

Jerry Walters