

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON WEDNESDAY, APRIL 1, 2009.

MEMBERS PRESENT: Beaudry
Bjerklie
Bruns
A. Larson
B. Larson
C. Larson
Rantala

ALSO PRESENT: Rick
Johnson
Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office on Wednesday, April 1, 2009, at 9:00 a.m.

Pledge of Allegiance

Member C. Larson introduced the following resolution and moved as follows:

**RESOLUTION TO EXPEL STUDENT "X3-09"
FOR A PERIOD OF TWELVE MONTHS**

WHEREAS, there is substantial evidence that student "X3-09" committed a serious and flagrant violation of school district policy and state and federal law: threatening to bring a gun to school and harm an administrative school employee; and,

WHEREAS, student "X3-09" and her mother and natural guardian have signed and executed a *Waiver of Right to Hearing and Consent to Expulsion* for twelve months;

BE IT RESOLVED, by the school board of Independent School District No. 2142, that student "X3-09" be expelled for a period of twelve months commencing with March 19, 2009.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry and upon vote being taken thereon, the following voted in favor thereof: A. Larson, B. Larson, C. Larson, Bruns, Beaudry, Bjerklie and Rantala.

and the following voted against the same: None
Absent: None

Whereupon, said resolution was declared duly passed and adopted.

Motion by Bruns, and seconded by C. Larson to approve the 2007-2009 / 2009-2011 Teacher Contracts as presented.

Superintendent Rick indicated that the teacher organization is holding a meeting on the VEBA and will vote on the contract at a later date.

Board member Bruns asked if the contract will be put together in the District Office.

Superintendent Rick responded that it was.

Yes- A. Larson, Bjerklie, Bruns, C. Larson, Rantala
Abstain-B. Larson, Beaudry
Against- None

The special board meeting was adjourned at 9:10 a.m.