

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON WEDNESDAY, DECEMBER 22, 2010.

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

ABSENT: Bruns  
Bjerklie

ALSO PRESENT: Rick

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 December 22, 2010, at 4:00 p.m.

Motion by C. Larson and seconded by T. Beaudry to award bids for the South School as follows: Wastewater Treatment Facility-Utility Systems of America, Inc., Eveleth, MN - \$509,000.00; Elevated Water Storage Tank-Macguire Iron, Inc., Sioux Falls, SD - \$448,000.00; and Technology-Parallel Technologies, Inc., St. Louis Park, MN - \$1,758,000.00 – Total Contract \$2,715,000.00.

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

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

**RESOLUTION TO EXPEL STUDENT “X1-11”  
FOR A PERIOD OF TWELVE MONTHS**

**WHEREAS**, there is substantial evidence that on or about December 3, 2010, student “X1-11” committed serious and flagrant violations of school district policy and state law: Possessing and distributing a controlled substance believed to be marijuana in a school location, and making a terroristic threat towards another student;

**WHEREAS**, said conduct and behavior constituted a knowing and willful violation of a reasonable school board regulation or policy, and state law;

**WHEREAS**, said conduct and behavior significantly disrupted the rights of others to a safe educational environment;

**WHEREAS**, the Board of Education believes that the expulsion of student “X1-11” for twelve months is consistent and fair taking into consideration the severity of

conduct and behavior, and when compared to the way the school district would handle other behavior of like kind;

**WHEREAS**, student “X1-11” and the parents and natural guardians have signed and executed a Waiver of Right to Hearing and Consent to Expulsion for twelve months, which Waiver is incorporated herein by reference;

**WHEREAS**, the Board of Education finds no procedural deficiency with the notice and information provided student “X1-11” and the parents and concludes that the aforementioned Waiver was signed knowingly, intelligently and with full understanding of their rights;

**WHEREAS**, the school board recognizes and accepts the responsibility of providing student “X1-11” with appropriate alternative educational services intended to meet his educational needs;

**BE IT RESOLVED**, by the school board of Independent School District No. 2142, that student “X1-11” be expelled for a period of twelve months commencing with December 3, 2010.

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:

Beaudry, A. Larson, B. Larson, C. Larson, Rantala

Absent: Bjerklie, Bruns

and the following voted against the same: None

Whereupon, said resolution was declared duly passed and adopted.

Motion by C. Larson and seconded by Rantala to approve the Affordable Health Act, Blue Cross / Blue Shield Contract.

Yes - Beaudry, A. Larson, B. Larson, C. Larson, Rantala

Absent – Bjerklie, Bruns

Against – None

The special meeting was adjourned at 4:15 p.m.