

MINUTES OF SPECIAL BOARD MEETING
Monday, September 25, 2006

- I. Call to Order
- II. Roll Call
- III. Request for Executive Session - Student Discipline
- IV. Motion to Reconvene into Regular Session
- V. Discussion and Motion Concerning Student Discipline
- VI. Request for Executive Session - Student Discipline
- VII. Motion to Reconvene into Regular Session
- VIII. Discussion and Motion Concerning Student Discipline
- IX. Request for Executive Session - Student Discipline
- X. Motion to Reconvene into Regular Session
- XI. Discussion and Motion Concerning Student Discipline
- XII. Bills for Payment
- XIII. Adjournment

The special meeting of the Board of Education of the West Des Moines Community School District was held on Monday, September 25, 2006, at the Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, IA 50265.

- I. **Call to Order** The meeting was called to order by President Jill Hansen at 5:38 p.m.
- II. **Roll Call** – The secretary noted the following Board members present: Jill Hansen, Barbara Burnett (arrived at 6:03 p.m.), Susan Moritz, Deb Thomas, Terry Tobin Absent: Mark Lyons, Tom Suckow
- III. **Request for Executive Session - Student Discipline** -- It was moved by Tobin and seconded by Thomas to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Tobin, yes; Moritz, yes; Thomas, yes; Hansen, yes. The executive session convened at 5:39 p.m.
- IV. **Motion to Reconvene into Regular Session** -- It was moved by Thomas and seconded by Tobin to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Thomas, yes; Tobin, yes; Moritz, yes; Hansen, yes. The regular session reconvened at 5:50 p.m.
- V. **Discussion and Motion Concerning Student Discipline** -- It was moved by Moritz and seconded by Thomas that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the first semester of the 2006-07 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parent, and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parents. Roll call vote: Moritz, yes; Thomas, yes; Tobin, yes; Hansen, yes.
- VI. **Request for Executive Session - Student Discipline** -- It was moved by Tobin and seconded by Thomas to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Tobin, yes; Moritz, yes; Thomas, yes; Hansen, yes. The executive session convened at 5:52 p.m.

- VII. **Motion to Reconvene into Regular Session** -- It was moved by Thomas and seconded by Moritz to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Thomas, yes; Tobin, yes; Moritz, yes; Hansen, yes. The regular session reconvened at 6:02 p.m.
- VIII. **Discussion and Motion Concerning Student Discipline** -- It was moved by Moritz and seconded by Thomas that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the first semester of the 2006-07 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parents, and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parent. Roll call vote: Moritz, yes; Thomas, yes; Tobin, yes; Hansen, yes.
- Burnett arrived at 6:03 p.m.
- IX. **Request for Executive Session - Student Discipline** -- It was moved by Tobin and seconded by Thomas to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Tobin, yes; Moritz, yes; Burnett, yes; Thomas, yes; Hansen, yes. The executive session convened at 6:04 p.m.
- X. **Motion to Reconvene into Regular Session** -- It was moved by Thomas and seconded by Tobin to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Thomas, yes; Tobin, yes; Moritz, yes; Burnett, yes; Hansen, yes. The regular session reconvened at 6:16 p.m.
- XI. **Discussion and Motion Concerning Student Discipline**-- It was moved by Moritz and seconded by Thomas that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the 2006-07 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parents, and the Superintendent. Upon completion of the expulsion period an application for re-admission must be submitted in August 2007 and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parents. Roll call vote: Moritz, yes; Burnett, yes; Thomas, yes; Tobin, yes; Hansen, yes.
- XII. **Bills for Payment** -- The agenda materials distributed at the meeting included bills for payment dated September 25, 2006. It was moved by Moritz and seconded by Thomas to approve the bills for payment in the amount of \$1,713,801.72 as recommended by the administration. The motion was approved by a unanimous vote.
- XIII. **Adjournment** -- It was moved by Tobin and seconded by Thomas to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 6:20 p.m.

Kay Rosene, Board Secretary