

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MARCH 3, 2003**

The Anchorage School Board met in Special Session on Monday, March 3, 2003 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #03/03/03 - 1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Mary Marks, Tim Steele, Jake Metcalfe, John Steiner, Debbie Ossiander, Harriet Drummond, and Rita Holthouse

Others Present: Carol Comeau and Jan Christensen

B. SCHOOL BOARD COMMENTS

Harriet Drummond noted for the record that she objects to the February Executive Session on legal issues to discuss the change in lottery procedures.

C. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

ACTION:

Moved by Debbie Ossiander	to recess to executive session for the
seconded by Mary Marks	purpose of discussing student
	hearings and bus
	drivers/attendants labor
	negotiations.

Motion passed unanimously.

Tape #03/03/03 - 2 Executive Session for the purpose of discussion of the contested student hearing for A. M.

Others present: Todd Arndt, Randy Neill, A. M. and parents of A.M.

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School

Board shall not release the Executive Session tapes in a hearing relative to a student.

Tape #03/03/03 - 3 Executive Session for the purpose of discussion of the uncontested student hearings.

Others present: Todd Arndt and Gail Opalinski

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the Executive Session tapes in a hearing relative to a student.

ACTION:

Moved by Harriet Drummond to recess out of Executive Session.
seconded by Debbie Ossiander

Motion passed unanimously.

Tape #03/03/03 - 1 Voting on uncontested student hearings.

ACTION:

Moved by Harriet Drummond that student J.T. be expelled from
seconded by Rita Holthouse the Anchorage School District for a
weapon/BB gun.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond that student K.S. be expelled from
seconded by John Steiner the Anchorage School District for a
weapon/BB gun.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None
MOTION PASSES

ACTION:

Moved by Harriet Drummond that student B. W. be expelled from
seconded by John Steiner the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None
MOTION PASSES

ACTION:

Moved by Harriet Drummond that student H.M. be expelled from
seconded by John Steiner the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None
MOTION PASSES

ACTION:

Moved by Harriet Drummond that student Q.M. be expelled from
seconded by John Steiner the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None
MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by John Steiner

that student B.G-J. be expelled from the Anchorage School District for a second violation of the District's policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student S.M. be expelled from the Anchorage School District for fighting/threats/assault for one year presumptive.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student T.F. be reinstated to the Anchorage School District.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,
Steiner, Holthouse, Drummond

Nays: None

MOTION PASSES

ACTION:

Moved by Harriet Drummond
seconded by Mary Marks

that student C.B. be reinstated to the Anchorage School District.

VOTE:

Ayes: Ossiander, Marks, Steele, Metcalfe,

Steiner, Holthouse, Drummond

Nays: None
MOTION PASSES

ACTION:

Moved by Harriet Drummond that student A.M. be expelled from
seconded by Mary Marks the Anchorage School District for a
second violation of the District's
policy on drugs/alcohol.

VOTE:

Ayes: Ossiander, Marks, Metcalfe,
Steiner, Holthouse, Drummond
Nays: Steele
MOTION PASSES

ACTION:

Moved by Debbie Ossiander to recess to executive session for the
seconded by Rita Holthouse purpose of discussing bus
drivers/attendants negotiations.

Motion passed unanimously.

Tape #03/03/03 - 4 Executive Session for the purpose of discussing bus
drivers/attendants labor negotiations.

Others present: Todd Hess, Steve Kalmes, George Vakalis, Eric Tollefsen,
Janet Stokesbary, and Alden Thern

Negotiations The release date shall be one-year following the expiration
of the labor contract that is the subject of the negotiations. When
discussions include long-range negotiation strategy of the Board in terms
of financing subsequent contracts, the release of the tape of the executive
session shall be when all causes of action have been resolved or when the
release of this information would no longer tend to have an adverse effect
on finances.

ACTION:

Moved by Harriet Drummond to recess out of Executive Session.
seconded by Debbie Ossiander

Motion passed unanimously.

Tape #03/03/03 - 1 - Returned to regular session.

D. ADJOURNMENT

The Special Meeting of March 3, 2003 was adjourned by unanimous consent at 6:29 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved