

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF DECEMBER 13, 2004**

The Anchorage School Board met in Special Session on Monday, December 13, 2004 at 4:32 p.m. in Room 320, at the Anchorage School District Administration Building. President Tim Steele presided.

Tape #12/13/04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Mary Marks, Jeff Friedman, Macon Roberts, Crystal Kennedy and John Steiner

Board Members Absent: Jake Metcalfe

Others Present: Carol Comeau

B. SCHOOL BOARD COMMENTS

1. Calendars for legislators - will not be available this year due to budget concerns.
2. Conference on Civic Education - Macon Roberts attended.
3. School Board Retreat - Sharon Young will facilitate the session on communications on January 8, 2005 from 9 a.m. to 4 p.m. in Room 320.
4. Village Charter School handout
5. Budget parameters - FY 2005-2006
6. Board clerk position
7. Cancellation of February 14, 2005 School Board meeting; rescheduled to February 7, 2005.
8. Future dinner with the Anchorage Education Association.
9. Mary Marks - appointed to the NSBA nominating committee
10. Legislative Issues

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

ACTION:

Moved by Jeff Friedman  
seconded Macon Roberts

to go into executive session for the  
purpose of discussing student  
hearings.

The motion passed unanimously.

Tape #12/13/04 - 2 Executive Session for the purpose of discussion of the uncontested student hearings.

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.

Others Present: Todd Arndt and Gail Opalinski

ACTION:

Moved by Jeff Friedman to recess out of executive session.  
seconded by Macon Roberts

Motion passed unanimously.

Tape #12/13/04-1 Voting on student hearings and reinstatements.

ACTION:

Moved by Mary Marks that student K.S. be expelled from  
seconded by Macon Roberts the Anchorage School District for a  
second violation of the Board policy  
on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks that student H.M. be expelled from  
seconded by Macon Roberts the Anchorage School District for a  
presumptive one year for  
assault/fighting.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student R.D. be expelled from  
the Anchorage School District for  
vandalism.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student C.W. be expelled from  
the Anchorage School District for a  
second violation of the Board policy  
on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student M.J. be expelled from  
the Anchorage School District for a  
second violation of the Board policy  
on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student T.Y. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student C.L. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student C.D. be expelled from the Anchorage School District for assault.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student K.S. be expelled from  
the Anchorage School District for  
assault.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student P.L. be expelled from  
the Anchorage School District for a  
second violation of the Board policy  
on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student J.S. be expelled from  
the Anchorage School District for a  
second violation of the Board policy  
on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student W.K. be expelled from the Anchorage School District for a second violation of the Board policy on drugs/alcohol.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student M.P. be expelled from the Anchorage School District for a presumptive one year for assault/vandalism.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student S.J. be expelled from the Anchorage School District for a presumptive one year for fighting/dangerous actions.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student J.K. be expelled from the Anchorage School District for a presumptive one year for violating the Board policy on weapons/firearms.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

ACTION:

Moved by Mary Marks  
seconded by Macon Roberts

that student M.L. be expelled from the Anchorage School District for a presumptive one year for violating the Board policy on weapons/firearms.

VOTE

Ayes: Steiner, Marks, Steele  
Roberts, Friedman, Kennedy

Nays: None

Absent Metcalfe

MOTION PASSES

D. ADJOURNMENT

The Special Meeting of December 13, 2004 was adjourned by unanimous consent at 6:00 p.m.

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Tim Steele, President

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Jeff Friedman, Clerk

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Mary Kay Sambo, Recording Secretary

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Date Minutes Approved