

**INDEPENDENT SCHOOL DISTRICT NO. 2711
MESABI EAST SCHOOLS
AURORA, MN 55705**

**MINUTES OF SPECIAL BOARD MEETING
March 3, 2021
Media Center/Virtual
4:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair Cyndi Worshek at 4:30 p.m. on March 3, 2021 in Media Center/Virtual Meeting, with the following in answer to roll call.

ROLL CALL:

Present: Directors Cyndi Worshek, Amanda Gross, Kathy Undeland, Walter Hautala, Pamela LaFrenier, Chris Baudhuin, Superintendent Allen

Absent: None.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross seconded by Director Hautala to approve the agenda as presented.

All in favor---Motion carried.

Approval of Superintendent Contract: Moved by Director LaFrenier, seconded by Director Gross to approve the Superintendent Contract with Jeff Burgess for the years 2021-2024 as presented.

All in favor---Motion carried.

Approve the Agriculture Teacher/Greenhouse Manager Agreement: Moved by Director Hautala, seconded by Director Gross to approve the Agriculture Teacher/Greenhouse Manager Agreement for 2020-2021 as presented.

All in favor---Motion carried.

Family Service Collaborative Director Agreement: Moved by Director Baudhuin, seconded by Director Hautala to approve the Family Service Collaborative Director Agreement as presented. This agreement shall remain in effect from March 8, 2021 until June 30, 2022.

All in favor---Motion carried.

Adjournment: Moved by Director Hautala seconded by Director LaFrenier to adjourn at 4:55 p.m.

All in favor---Motion carried.

ATTEST:

Chair

Clerk