

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

**MINUTES OF REGULAR BOARD MEETING
March 1, 2021
Media Center/Virtual**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Cyndi Worshek at 5:30 p.m. on March 1, 2021 in the Media Center with the following in answer to roll call.

ROLL CALL:

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor—Motion carried.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Hautala to approve the consent agenda as presented: Payrolls, Bills and Transfers in the amount of \$1,655,297.56; Regular Board Meeting Minutes of February 1, 2021, Special Board Meeting Minutes of February 16, 2021, Special Board Meeting Minutes of February 20, 2021 and Special Board Meeting Minutes of February 23, 2021; Tuition agreement with East Range Academy for 1 student with a start date of 1/25/21 and Fargo Public School District #1 for 1 student with a start date of 2/1/21.

All in favor—Motion carried.

Teacher Retirement Resignation: Moved by Director Gross, seconded by Director LaFrenier to accept the retirement resignation of Greg Barnes effective March 31, 2021 with appreciation for his years of dedicated service to the district.

All in favor—Motion carried.

Teacher Retirement Resignation: Moved by Director Baudhuin, seconded by Director Hautala to accept the retirement resignation of Patricia Akey effective June 3, 2021 with appreciation for her years of dedicated service to the district.

All in favor—Motion carried.

Unpaid Medical Leave of Absence: Moved by Director LaFrenier, seconded by Director Gross to approve an unpaid medical leave of absence for Sonia Steele from March 3, 2021 to May 17, 2021.

All in favor—Motion carried.

Minutes

March 1, 2021

American Indian Advisory Committee Resolution: Moved by Director Undeland, seconded by Director LaFrenier to approve the American Indian Parent Advisory Committee Resolution as presented.

Roll Call::

Ayes: Directors Gross, Hautala, LaFrenier, Undeland, Baudhuin, Worshek

Nays: None --- Motion carried.

Family Service Collaborative Director Agreement: Discussion only - no action at this time.

2020-2021 Agriculture/Greenhouse Manager Position: Discussion only - no action at this time.

Accept Donations: Moved by Director Baudhuin, seconded by Director Gross to accept the following donations: Monetary donation in the amount of \$15.00 earmarked for the Cafeteria.

All in favor---Motion carried.

Bus Purchases: Moved by Director Hautala, seconded by Director Undeland to approve the purchase of two (2) - 2018 model 65 Passenger Blue-Bird Visions for \$62,000 each plus a delivery charge of \$1,456.72 (\$728.36 per unit) from Central States Bus Sales, Inc.

All in favor---Motion carried.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting- Monday, April 12, 2021 - 5:30 p.m. - Media Center/Virtual Meeting

Adjournment: Moved by Director Undeland, seconded by Director Hautala to adjourn at 6:14 p.m.

All in favor---Motion carried.

ATTEST:

Chair

Clerk