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

MINUTES OF SPECIAL BOARD MEETING February 23, 2021 Room 320/Virtual 8:15 p.m.

<u>CALL TO ORDER</u>: The Special Board Meeting was called to order by Chair Cyndi Worshek at 8:16 p.m. on February 23, 2021 in Room 320/Virtual Meeting, with the following in answer to roll call.

ROLL CALL:

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

Absent: None.

PLEDGE OF ALLEGIANCE

<u>AGENDA APPROVAL</u>: Moved by Director Undeland, seconded by Director Gross to approve the agenda as presented.

All in favor---Motion passed.

<u>Superintendent Contract Negotitions</u>: Moved by Director LaFrenier, seconded by Director Undeland to enter into contract negotiations with Jeffrey Burgess for the position of Superintendent of Independent School District 2711.

All in favor---Motion passed.

Adjournment: Moved by Director Baudhuin, seconded by Director Hautala to adjourn at 8:19 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk