

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

**MINUTES OF SPECIAL BOARD MEETING
December 16, 2020
Virtual Meeting**

CALL TO ORDER: The Special Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on December 16, 2020 via Zoom, with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Walt Hautala, Cyndi Worshek, Gene Maki, Kathy Undeland, Superintendent Allen.

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor—Motion passed.

Report on Focus Groups and Individual Interviews: Informational only. No action necessary.

Survey Results: Informational only. No action necessary.

Superintendent Profile Approval: Moved by Director Hill, seconded by Director Maki to approve the Superintendent Profile as presented.

All in favor—Motion passed.

Adjournment: Moved by Director Hill seconded by Director Gross to adjourn at 6:20 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk