

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

**MINUTES OF REGULAR BOARD MEETING
December 7, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:33 p.m. on December 7, 2020 in the Media Center 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 Worshek, seconded by Director Gross to approve the agenda as amended by adding approval of minutes from the November 16, 2020 meeting and adding 9.5 Teacher Overload.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Maki, seconded by Director Hill to approve the consent Agenda as presented: Payrolls, Bills and Transfers in the amount of \$1,078,318.80; Regular Board Meeting Minutes of November 10, 2020, Special Board Minutes of November 13, 2020 and Special Board Minutes of November 16, 2020.

All in favor---Motion passed.

Sports Medicine Services Agreement: Moved by Director Worshek, seconded by Director Maki to approve the Sports Medicine Services Agreement with Essentia Health for sports medicine services for the 2020-2021 school year.

All inf favor---Motion passed.

RAMS Board of Directors Nomination: Moved by Director Gross, seconded by Director Hill to nominate Cyndi Worshek to the RAMS Board of Directors for a term of January 2021-December 2022.

All in favor---Motion passed.

Covid-19 Program Coordinator Stipends: Moved by Director Hill, seconded by Director Worshek to approve the following Covid-19 Coordinator Stipends - Shelly Whiting \$5,000 and Michelle Metzsig \$2,500 for the 2020-2021 school year.

Accept Donations: by Director Maki, seconded by Director Hill to accept the following donations: Monetary donation in the amount of \$100 earmarked for Operation Backpack; Monetary donations in the amount of \$100 earmarked for Project Elf; Monetary donation in the amount of \$200 earmarked for the Kids’s Closet; Monetary donation in the amount of \$30.00 earmarked for classroom Halloween Party; Monetary donation in the amount of \$500 earmarked for the Buddy Backpack Program; Monetary donation in the amount of \$300 earmarked for the Veteran’s Day Program.

All in favor---Motion passed.

Teacher Overload: Moved by Director Hill, seconded by Director Hautala to approve an overload of .08 FTE for Bobby Jo Mineheine effective September 8, 2020.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Re-Organizational Board Meeting, Monday, January 11, 2021 - 5:00 p.m. - Media Center
Regular Board Meeting – Monday, January 11, 2021 - 5:30 p.m. - Media Center

Recess Meeting: Moved by Director Hill, seconded by Director Maki to recess the meeting at 6:22 p.m. to prepare for the Truth-In-Taxation meeting.

All in favor---Motion passed.

Resume Meeting: Moved by Director Hill, seconded by Director Maki to resume the meeting at 6:30 p.m.

All in favor---Motion passed.

Proposed Tax Levy and 2020-2021 Budget: Jennifer Smith from ARCC will provide an informational presentation on the proposed levy and current 2020-2021 budget.

Public Comment: Opportunity given for public comment.

2020-2021 Levy Certification: Moved by Director Hill, seconded by Director Hautala to approve the certification of the 2020 payable 2021 Levy in the amount of \$_____

All in favor---Motion passed.

Adjournment: Moved by Director Hill seconded by Director Maki to adjourn at 6:50 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk