

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

**MINUTES OF SPECIAL BOARD MEETING
December 15, 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 15, 2020 via Zoom, with the following in answer to roll call.

ROLL CALL:

Present: Director Gross, Director Hill, Director Hautala, Director Worshek, Director Maki, Director Undeland, Superintendent Allen

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor --- Motion passed.

Audit Presentation: A Michelle Swoboda from Wipfli LLC presented the 2019-2020 audit.

2019-2020 Audit: Moved by Director Undeland, seconded by Director Gross to accept the financial audit conducted by Wipfli LLC for the year ending June 30, 2020.

All in favor---Motion passed.

Revised 2020-2021 Levy Certification: Moved by Director Hill, seconded by Director Maki to approve the revised certification of the 2020 Payable 2021 Levy in the amount of \$2,339,453.20.

All in favor---Motion passed.

2020-2021 Winter Coaching Recommendations: Moved by Director Maki, seconded by Director Hill to approve the following 2020-2021 Winter Coaching Recommendations: Dan Darbo / Head Boys Basketball Coach; Paul Flom / Assistant Boys Basketball Coach; Erik Skelton / JH Boys Basketball Coach; Neal Thornbloom / Volunteer Boys Basketball Coach; Chris Whiting / Head Girls Basketball Coach; Jerod Routsalainen / Assistant Girls Basketball Coach; Jess Forsline / JH Girls Basketball Coach; Dean Forsline / Volunteer Girls Basketball Coach; Lisa Lislegard Volunteer Girls Basketball Statistician; Terry Layman / Head Boys Swimming Coach; Jon Isaacson / Assistant Boys Swimming Coach; Norma Jean Jofs / Volunteer Boys Swimming Coach; Carl Layman / Volunteer Boys Swimming Coach; Mike Layman / Volunteer Boys Swimming Coach; Isaac Lang / Volunteer Boys Swimming Coach; Cheri Johnson / Head CC Ski Coach; Jack Jeffery / Assistant CC Ski Coach; Austin Dane / JH CC Ski Coach; August Galloway / Volunteer CC Ski Coach; Don Galloway / Volunteer CC Ski Coach; Jack Greenly / Volunteer CC Ski Coach; Nikki Swanson / Basketball Cheerleading Advisor; Kathy Bradach / Volunteer Basketball Cheerleading Advisor.

All in favor---Motion passed.

Adjournment: Moved by Director Hill seconded by Director Undeland to adjourn at 5:55 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk