

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

**MINUTES OF REGULAR BOARD MEETING
October 5, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on October 5, 2020 in the Board Room (204) 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 Hill to approve the agenda as amended by adding 7.11, 7.12 and 7.13.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS:

Consent Agenda: Moved by Director Gross, seconded by Director Worshek to approve the consent Agenda as presented: Payrolls, Bills and Transfers in the amount of \$ 1,390,531.94; Regular Board Meeting Minutes of September 14, 2020; Tuition Agreement with New Dominion School for 1 student with a start date of 8/19/20 and with East Range Academy for 10 students with a start date of 9/1/20.

All in favor---Motion passed.

Resolution Relating to \$2,640,000 General Obligation School Building Refunding Bonds, Series 2020A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof: Moved by Director Maki, seconded by Director Undeland to approve the Resolution Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment of \$2,640,000 General Obligation School Building Refunding Bonds, Series 2020A.

Roll Call:

Ayes: Director Hill, Director Hautala, Director Worshek, Director Maki, Director Undeland, Director Gross
Nays: None --- Motion passed.

FTE Increase: Moved by Director Hill, seconded by Director Undeland to approve an FTE increase of .17 FTE for Sue Bennett to teach DAPE effective September 8, 2020. This will be an overage in FTE.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Gross to approve Deanna Kopp as General Education Paraprofessional up to 29 hours, Step 0 effective September 21, 2020.

All in favor---Motion passed.

Janitor/Bus Driver Hire: Moved by Director Hautala, seconded by Director Worshek to approve Sharon Zins as Janitor/Bus Driver up to 40 hours per week, Step 0 effective October 5, 2020. She will start as Janitor and will be training for her C.D.L. License as she works. The deadline to become licensed as a bus driver will be March 1st.

All in favor---Motion passed.

Janitor/Bus Driver Hire: Moved by Director Undeland, seconded by Director Gross to approve Jackie Spaulding as Janitor/Bus Driver up to 40 hours per week Janitor Step 0, Bus Driver Step 1 effective October 1, 2020.

All in favor---Motion passed.

Accept Donations: Moved by Director Gross, seconded by Director Maki to accept the following donations: Monetary donation of \$500.00 to be used for the Industrial Tech Program; Playground supplies (Balls, Footballs, Frisbees) to be used for recess in the amount of \$100.00; Playground supplies (jump ropes and sidewalk chalk) to be used for recess in the amount of \$59.00; Additional recess toys, pencils and sharpeners in the amount of \$90.00; Monetary donation of \$500.00 to be used for the Kids's Closet.

All in favor---Motion passed

Lane Change: Moved by Director Undeland seconded by Director Hill to approve a lane change for Brynn Anderson from BA to BA + 12 effective the 2020-2021 school year.

All in favor---Motion passed.

Memorandum of Understanding: Moved by Director Worshek seconded by Director Gross to approve the Memorandum of Understanding between ISD #2711 and Education Minnesota Mesabi East Local #1255 relating to leaves and absences due to Covid-19.

All in favor---Motion passed.

Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors During the 2020-2021 School Year: Moved by Director Worshek seconded by Director Maki to approve the Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors During the 2020-2021 School Year with the following changes:

Director Undeland abstained from the vote.

All in favor---Motion passed.

Respectful and Professional Workplace Policy: Review for possible 1st reading in the future. No action at this time.

Designation of Identified Official with Authority (IOWA): Moved by Director Worshek, seconded by Director Hill to approve the following for the Education Identity Access Management: The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is not longer needed to perform their job duties. The Director recommends the Board authorize Gregg Allen, gallen@isd2711.org to act as the Identified Official with Authority (IOWA) and Julie Mineheine, jmineheine@isd2711.org as proxy for Mesabi East School District, ISD 2711.

All in favor---Motion passed.

Covid-19 Clerk Hire: Moved by Director Maki, seconded by Director Worshek to approve Lori Ekman as Covid-19 Clerk, Step 0 up to 36.25 hours per week effective October 8, 2020.

All in favor---Motion passed.

MSBA Insurance Trust Proxy Vote: Moved by Director Hautala, seconded by Director Undeland to vote in favor for all the nominees listed on the proxy.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, November 2, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Hill seconded by Director Hautala to adjourn at 6:55 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk