

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

**MINUTES OF SPECIAL BOARD MEETING
November 13, 2020
Virtual Meeting**

CALL TO ORDER: The Special Board Meeting was called to order by Chair Walt Hautala at 8:00 a.m. on November 13, 2020 via Zoom, with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Rob Hill

PLEDGE OF ALLEGIANCE

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

Canvass Returns of Votes of School District General Election November 3, 2020: Moved by Director Worshek, seconded by Director Gross to approve the Resolution Canvassing Returns of Votes of School District General Election November 3, 2020.

ROLL CALL:

Ayes: Director Hautala, Director Worshek, Director Maki, Director Gross

Nays: None --- Motion passed.

Director Undeland abstained from the vote.

Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties: Moved by Director Worshek, seconded by Director Maki to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties:

ROLL CALL:

Ayes: Director Worshek, Director Maki, Director Gross, Director Hautala

Nays: None --- Motion passed.

Director Undeland abstained from the vote.

Adjournment: Moved by Director Gross seconded by Director Maki to adjourn at 8:13 a.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk