

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

**MINUTES OF REGULAR BOARD MEETING
November 10, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on November 10, 2020 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Robert Hill and Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Consent Agenda: Moved by Director Worshek, seconded by Director Gross to approve the consent Agenda as presented: Payrolls, Bills and Transfers in the amount of \$1,465,123.34; Regular Board Meeting Minutes of October 5, 2020; Tuition Agreement with East Range Academy for 1 student with at start date of 9/1/20 and Mn Connections Academy for 1 student with a start date of 9/18/20.

All in favor---Motion passed.

Verkada Security Camera and Access Control Quote Approval: Moved by Director Hautala, seconded by Director Maki to approve the Verkada Security Camera and Access Control Quote as presented.

All in favor---Motion passed.

Superintendent Retirement Resignation: Moved by Director Hautala, seconded by Director Maki to accept the retirement resignation of Gregg Allen, Superintendent effective June 30, 2021 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

Management Aide Assignments: Moved by Director Gross, seconded by Director Maki to approve the Demitri Johnson, Faye Radtke, Allison Pellinen and Anna Ritter as Management Aides for the Before and After School Care Program effective September 21, 2020 up to 10 hours per week.

All in favor---Motion passed.

Concurrent Enrollment Agreement: Moved by Director Worshek, seconded by Director Gross to approve the Concurrent Enrollment Agreement with Mesabi Range College for the 2020-2021 Academic year.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Special Board Meeting – Thursday, November 12, 2020 – 5:00 p.m.–Board Room
Regular Board Meeting – Monday, December 7, 2020 – 5:30 p.m. – Board Room (204)
Budget and Levy Meeting – Monday, December 7, 2020 – 6:16 p.m. – Virtual Meeting

Adjournment: Moved by Director Worshek seconded by Director Gross to adjourn at 6:05 p.m.

ATTEST:

Chair

Clerk