

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

**MINUTES OF REGULAR BOARD MEETING  
September 14, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Treasurer, Kathy Undeland at 5:36 p.m. on September 14, 2020 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Rob Hill, Gene Maki, Kathy Undeland

Absent: Directors Walt Hautala, Cyndi Worshek

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross seconded by Director Makito approve the agenda as amended by adding 5.1, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22, 7.23, 7.24, 7.25.

DISTRICT PATRON AND VISITOR COMMTS: Essentia Health was here to give a presentation on Athletic Training Services.

Consent Agenda: Moved by Director Hill, seconded by Director Gross to approve the consent Agenda as presented: Computer checks, Payroll and Hand Payables in the amount of Payrolls, Bills and Transfers in the amount of \$1,231,770.69; Regular Board Meeting Minutes of August 3, 2020 and Special Board Meeting Minutes of August 20, 2020.

All in favor---Motion passed.

Second Reading - Policy 808 Face Covering Policy: Moved by Director Gross, seconded by Director Hill to approve Policy 808 - Face Covering Policy.

All in favor---Motion passed.

Truth In Taxation Hearing Date: Moved by Director Maki, seconded by Director Gross to approve the Truth In Taxation Hearing Date as December 7, 2020 at 6:15 p.m. in the Media Center or Board Room at Mesabi East School District.

All in favor---Motion passed.

2020 Payable 2021 Levy Certification: Moved by Director Hill, seconded by Director Maki to approve the Levy Limitation Certification 2020 Payable 2021 as presented at maximum level and verify that the Truth-In-Taxation meeting for Mesabi East School District will be December 7, 2020 at 6:15 p.m. in the Media Center or Board Room at Mesabi East Schools.

All in favor---Motion passed.

2020-2021 MSHSL Membership Fee: Moved by Director Hill, seconded by Director Gross to approve the 2020-2021 MSHSL Member Fee in the amount of \$11,744.00.

All in favor---Motion passed.

Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement: Moved by Director Maki, seconded by Director Gross to approve the Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement for the period of July 1, 2020 to June 30, 2022.

All in favor---Motion passed.

Technology Administrator Hire: Moved by Director Hill, seconded by Director Gross to approve the agreement with Lynn Kopp as Technology Administrator effective September 14, 2020 through June 30, 2021.

All in favor---Motion passed.

Elementary Teacher Hire: Moved by Director Maki, seconded by Director Undeland to approve Maggie Lange as Elementary Teacher effective the 2020-2021 school year, BA, Step 4 with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed.

Special Education Para Hire: Moved by Director Hill, seconded by Director Gross to approve Jeannie Little as a Special Education Para up to 29 hours per week, Step 3 effective September 8, 2020.

All in favor---Motion passed.

Special Education Para Hire: Moved by Director Hill, seconded by Director Maki to approve Alli Seppala as a Special Education Para up to 29 hours per week, Step 0 effective September 8, 2020.

All in favor---Motion passed.

Leave of Absence: Moved by Director Hill, seconded by Director Undeland to approve a leave of absence for Nancy Martinetto for the 2020-2021 school year.

All in favor---Motion passed.

Leave of Absence: Moved by Director Gross seconded by Director Maki to approve a leave of absence for Lindsay Soular for the 2020-2021 school year.

All in favor---Motion passed.

Leave of Absence: Moved by Director Maki, seconded by Director Hill to approve a leave of absence for Tracy Lesnau for the 2020-2021 school year.

All in favor---Motion passed.

Revised Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors: Moved by Director Gross, seconded by Director Undeland to table.

All in favor---Motion passed.

Accept Donations: Moved by Director Gross, seconded by Director Hill to accept the following donations: Monetary donation of \$10.00 to be used as needed; Monetary donation of \$2.00 earmarked for Rec. Sports Homemade Face masks to be used by students and staff.

All in favor---Motion passed.

Spelling Bee Coordinator Resignation: Moved by Director Maki, seconded by Director Hill to accept the resignation of Patricia Akey as Spelling Bee Coordinator effective the 2020-2021 school year.

All in favor---Motion passed.

Fall Coaching Recommendations: Moved by Director Hill, seconded by Director Maki to approve the following coaching recommendations for the 2020-2021 fall sports season. Jason Slattery -Volunteer CC Running Coach; Norma Jean Jofs – JH Swimming Coach (Split JH Salary); Isaac Lange- JH Swimming Coach (Split JH Salary) Jenna Dickinson - Volunteer Swimming Coach; Joseph Hafdahl – Volunteer Soccer Coach.

All in favor---Motion passed.

High School Distance Learning Stipends: Moved by Director Undeland, seconded by Director Hill to approve High School Distance Learning Stipends in the amount of \$1,000/full-time High School teacher per semester and prorated for any part-time teachers.

All in favor---Motion passed.

Special Education Paraprofessional Hire: Moved by Director Hill, seconded by Director Maki to approve Dana LaValley as Special Education Paraprofessional, up to 29 hours per week, Step 0 effective September 14, 2020 for the 2020-2021 school year.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Gross, seconded by Director Hill to approve Jamie Shermer as General Education Paraprofessional, up to 29 hours per week, Step 0 effective September 14, 2020 for the 2020-2021 school year.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Hill to approve Sherri James as General Education Paraprofessional, up to 29 hours per week, Step 0 effective September 14, 2020 for the 2020-2021 school year.

All in favor---Motion passed.

Paraprofessional Bus Monitors: Moved by Director Gross, seconded by Director Maki to approve the following paraprofessional bus monitors up to 8 ¼ hours per week effective September 14, 2020 for the 2020-2021 school year. Barb Hinsz, Anita Beauregard, Tammy Royseth, Nikki Mount, Sandra Billmeier, Heidi Cooney.

All in favor---Motion passed.

Industrial Technology Teacher: Moved by Director Hill, seconded by Director Gross to approve Lyle Kleusch as 1.0 FTE Industrial Arts Teacher, BA Step 3 effective the 2020-2021 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed.

Agriculture Teacher: Moved by Director Hill, seconded by Director Maki to approve Rachel Doherty as .51 FTE Agriculture Teacher, BA Step 2 effective the 2020-2021 school year pending Tier I Licensure.

All in favor---Motion passed.

Elementary Teacher: Moved by Director Hill, seconded by Director Maki to approve Jodi Barkdoll as 1.0 FTE Elementary Teacher, BA Step 2 effective the 2020-2021 school year pending Tier I Licensure.

All in favor---Motion passed.

Elementary Teacher: Moved by Director Maki, seconded by Director Gross to approve Megan Wilkes as 1.0 FTE Elementary Teacher, BA Step 2 effective the 2020-2021 school year pending Tier I Licensure.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

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

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

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk