

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

**MINUTES OF REGULAR BOARD MEETING
July 13, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair, Cyndi Worshek at 5:30 p.m. on July 13, 2020 in the Media Center with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Cyndi Worshek, Gene Maki, Kathy Undeland

Absent: Director Walt Hautala

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross seconded by Director Maki to approve the agenda as amended by removing 7.6 Lead Principal Stipend.

All in favor---Motion passed.

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 \$1,213,729.35, Regular Board Meeting Minutes of June 1, 2020 and Special Board Meeting Minutes of June 29, 2020.

All in favor---Motion passed.

2020-2021 District Insurance Renewal: Moved by Director Maki, seconded by Director Hill to approve the insurance premium with Range Reliable for 2020-2021 in the amount of \$124,647.66 for property, liability, fleet insurance and worker's compensation.

Director Undeland abstained from voting.

All in favor---Motion passed.

High School Principal Hire: Moved by Director Undeland, seconded by Director Gross to approve Rick Halley as High School Principal, Step 0 of the Mesabi East Administrators Salary Schedule effective August 3, 2020.

All in favor---Motion passed.

Guidance Counselor Hire: Moved by Director Maki, seconded by Director Undeland to approve Nicole Vause-DeCoteau as 1.0 FTE Guidance Counselor, MA, Step 3 effective the 2020-2021 school year. Nicole will be allowed up to 10 extra days at rate of pay approved by the Superintendent.

All in favor---Motion passed.

Minutes

July 13, 2020

English Language Arts Teacher Hire: Moved by Director Hill, seconded by Director Undeland to approve Zoe Zoretich as 1.0 FTE English Language Arts Teacher, BA, Step 2 effective the 2020-2021 school year.

Computer Systems Technician Resignation: Moved by Director Hill, seconded by Director Gross to accept the resignation of Marcus Kaanta effective July 31, 2020 with appreciation for his dedicated service to the district.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, August 3, 2020 – 5:30 p.m. – Media Center

Adjournment: Moved by Director Hill seconded by Director Gross to adjourn at 6:21 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk