

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

**MINUTES OF SPECIAL BOARD MEETING
July 27, 2020
Media Center**

CALL TO ORDER: The Special Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on July 27, 2020 in the Media Center, with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Robert Hill

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Long Term Facility Maintenance Plan: Moved by Director Maki, seconded by Director Undeland to approve the 10 year Long Term Facility Maintenance Plan as presented.

All in favor---Motion passed.

School Resource Officer Agreement: Moved by Director Undeland, seconded by Director Maki to approve the School Resource Officer Agreement for school years 2020 to 2023.

All in favor---Motion passed.

Amended Joint Powers Agreement: Moved by Director Worshek, seconded by Director Gross to approve the Amended Joint Powers Agreement Relating to Independent School District No. 6076, Northland Learning Center.

All in favor---Motion passed.

Elementary Teacher Hire: Moved by Director Maki, seconded by Director Undeland to approve Kayla Owens as 1.0 FTE Elementary Teacher, BA, Step 2 effective the 2020-2021 school year with wages and benefit pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed

Special Education Teacher Step: Moved by Director Undeland, seconded by Director Gross to amend the motion from the June 29, 2020 Special Board Meeting hiring Lauren Gee at BA, Step 1. Lauren will be hired at BA, Step 2 according to the 2020-2021 Teacher's Salary Schedule.

All in favor---Motion passed.

First Reading - Policy 722: Moved by Director Maki, seconded by Director Hautala to accept Policy 722 Public Data Requests for review.

All in favor---Motion passed.

First Reading - Policy 427: Moved by Director Worshek, seconded by Director Undeland to accept Policy 427 Workload Limits for Certain Special Education Teachers for review.

All in favor---Motion passed.

Principal Leader/Mentor Stipend: Moved by Director Undeland, seconded by Director Hautala to approve a \$5,000 stipend for Amy Maki as Principal Leader/Mentor for the 2020-2021 school year.

All in favor---Motion passed.

Adjournment: Moved by Director Worshek, seconded by Director Maki to adjourn at 5:52 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk