

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

**MINUTES OF REGULAR BOARD MEETING  
August 3, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walter Hautala at 5:30 p.m. on August 3, 2020 in the Media Center with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Robert Hill, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Gross to approve the agenda as amended by removing 7.7 and 7.8 and adding 7.9.

All in favor---Motion passed.

Consent Agenda: Moved by Director Maki, seconded by Director Worshek to approve the consent Agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,230,990.27 ,Regular Board Meeting Minutes of July 13, 2020 and Special Board Meeting Minutes of July 27, 2020.

All in favor---Motion passed.

Bond Sale Calendar: Moved by Director Worshek, seconded by Director Hautala to approve the Bond Sale Calendar as presented.

All in favor---Motion passed.

Resolution Relating to General Obligation School Building Refunding Bonds, Series 2020A: Moved by Director Worshek, seconded by Director Hautala to approve the Resolution Relating to General Obligation School Building Refunding Bonds, Series 2020A, Authorizing the Issuance and Authorizing the Superintendent and any Board Officer to Award the Sale Thereof and to Take Such Action and Execute all Documents Necessary to Accomplish Said Award and Sale; Authorizing the Issuance and Sale Thereof and Providing for Credit Enhancement with Respect Thereto.

Roll Call:

Ayes: Directors Walt Hautala, Cyndi Worshek, Gene Maki, Amanda Gross

Nayes: None – Motion passed.

Minutes

August 3, 2020

2020-2021 Meal Prices: Moved by Director Worshek, seconded by Director Gross to approve the 2020-2021 meal prices as follows: Breakfast K-12-No Charge; Adult Breakfast- \$2.55, Lunch K-6 - \$2.35, Lunch 7-12, \$2.60, Adult Lunch-\$4.05, Reduced Lunch No Charge, Milk 1/2 pints-\$0.30, Summer – Students -No Charge; Adult Breakfast -N/A; Adult Lunch -\$3.95.

All in favor---Motion passed.

Second Reading - Policy 722: Moved by Director Hautala, seconded by Director Maki to approve Policy 722 Public Data Requests.

All in favor---Motion passed.

Second Reading - Policy 427: Moved by Director Gross, seconded by Director Worshek to approve Policy 427 Workload Limits for Certain Special Education Teachers.

All in favor---Motion passed.

Newsletter Stipend: Moved by Director Hautala, seconded by Director Gross to approve a stipend of \$40 per hour for Sarah Douglas to process the Newsletter.

All in favor---Motion passed.

COVID19 Program Coordinators: Moved by Director Hautala, seconded by Director Maki to approve Shelly Whiting and Michelle Metzger as COVID19 Program Coordinators.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, September 14, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Maki seconded by Director Hautala to adjourn at 6:06 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk

