

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

**MINUTES OF SPECIAL BOARD MEETING
June 29, 2020
Media Center**

CALL TO ORDER: The Special Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on June 29, 2020 in the Media Center, with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Walter Hautala, Cyndi Worshek, Gene Maki, Superintendent Allen

Absent: Director Undeland.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Rachel Doherty gave an update on the Greenhouse.

Proposed 2020-2021 Budget: Moved by Director Worshek, seconded by Director Gross to accept the proposed 2020-2021 budget as presented.

All in favor---Motion passed

Technology Purchase: Moved by Director Hill, seconded by Director Maki to approve the technology purchases with Apple and Second Life Mac to prepare for the 2020-2021 school year.

All in favor---Motion passed.

AFSCME Local #2780 Agreement: Moved by Director Worshek, seconded by Director Hill to ratify the Master Agreement for 2019-2021 between AFSCME Local #2780 and the Mesabi East School District #2711.

All in favor---Motion passed.

Greenhouse Stipend: Moved by Director Maki, seconded by Director Hill to approve the following 2020 summer stipends for the Greenhouse Manager and the Assistant Manager, Greenhouse Manager - \$2,595, Assistant Manager - \$1,288.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Hautala seconded by Director Hill to approve Lauren Gee as 1.0 FTE Special Education Teacher, BA, Step 1 effective the 2020-2021 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Guidance Counselor Resignation: Moved by Director Maki, seconded by Director Gross to accept the resignation of Tessa Peterson effective the end of the 2019-2020 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Elementary Teacher Resignation: Moved by Director Worshek, seconded by Director Gross. to accept the resignation of Lindsay Engel effective June 30, 2020 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Distance Learning Grading Procedures: Moved by Director Hill, seconded by Director Gross to accept the Distance Learning Grading Procedures for grading during distance learning.

All in favor---Motion passed.

Environmental, Health and Safety Management Services Proposal: Moved by Director Hautala, seconded by Director Maki to approve 2021-2023 Environmental, Health and Safety Management Services with IEA, Inc. as presented.

All in favor---Motion passed.

MREA Membership Renewal 2020-2021: Moved by Director Maki, seconded by Director Hill to approve the 2020-2021 Minnesota Rural Education Association Membership (MREA) renewal in the amount of \$2,127.

All in favor---Motion passed.

MSBA Association Dues and Policy Services Renewal: Moved by Director Gross, seconded by Director Hill to approve MSBA Association Dues and Policy Services Renewal for 2020-2021 in the amount of \$5,116.

All in favor---Motion passed.

Substitute Rates of Pay: Moved by Director Maki, seconded by Director Hill to approve the Substitute Rates of Pay effective July 1, 2020 as presented.

All in favor---Motion passed.

Superintendent Agreement: Moved by Director Hautala, seconded by Director Hill to approve the Superintendent Contract for 2020-2021.

All in favor---Motion passed.

Administrators Agreement: Moved by Director Hautala, seconded by Director Gross to ratify the Master Agreement for 2019-2021 between Mesabi East Administrator's Association and Mesabi East School District #2711.

Dean of Students Agreement: Moved by Director Hill, seconded by Director Maki to approve the Dean of Students Agreement for 2020-2021 and 2021-2022.

All in favor---Motion passed.

Adjournment: Moved by Director Gross, seconded by Director Worshek to adjourn at 7:10 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk