

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

**MINUTES OF REGULAR BOARD MEETING
June 1, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on June 1, 2020 in the Media Center with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Walt Hautala, Cyndi Worshek, Gene Makli, Kathy Undeland, Superintendent Allen.

Absent: None.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek, seconded by Director Hill to approve the agenda as amended by adding 6.11.

All in favor---Motion passed.

Consent Agenda: Moved by Director Maki, seconded by Director Gross to approve the consent Agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,470,088.05, Regular Board Meeting Minutes of May 4, 2020.

All in favor---Motion passed.

Teacher Resignation: Moved by Director Hill, seconded by Director Worshek to accept the resignation of Tami Rahkola effective May 29, 2020 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Health Insurance Costs: Moved by Director Hill, seconded by Director Hautala to approve the health insurance increase effective July 1, 2020 that was approved by the Health Care Committee as presented.

All in favor---Motion passed.

Statement of Assurance: Moved by Director Maki, seconded by Director Gross to approve the Application for Special Education funds - Statement of Assurances for state fiscal year 2021.

All in favor---Motion passed.

MSHSL Membership Resolution: Moved by Director Undeland, seconded by Director Hill to approve the Resolution for Membership in the Minnesota in the Minnesota State High School League for the 2020-2021 school year.

All in favor---Motion passed.

Special Education Paraprofessional Resignation: Moved by Director Worshek, seconded by Director Maki to accept the retirement resignation of Joanne Niedzielski effective May 28, 2020 with appreciation for her dedicated service to the district.

All in favor---Motion passed

Special Education Teacher Hire: Moved by Director Hautala, seconded by Director Hill to approve Mary Beth Skorich as 1.0 FTE Special Education Elementary Teacher, MA + 36, Step 13 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.

Waiver of Tenure: Moved by Director Worshek, seconded by Director Gross to approve the Waiver of Tenure for Dennis Gauthier for the 2020-2021 school year.

All in favor---Motion passed.

Agreement to Extend Probationary Period: Moved by Director Hautala, seconded by Director Hill to approve the Agreement to Extend Probationary Period for Tara Lere for the 2020-2021 school year.

All in favor---Motion passed.

Confidential Clerical Agreement: Moved by Director Undeland, seconded by Director Hautala to ratify the Master Agreement for 2019-2021 between Confidential Clerical Employees Association and the Mesabi East School District #2711.

All in favor---Motion passed.

Accept Donations: Moved by Director Gross, seconded by Director Maki to accept the following donation: Monetary donation of \$3,000 to provide weekend meals.

All in favor---Motion passed.

ARCC Specific Services Contract: ARCC Specific Services Contract: Moved by Director Worshek, seconded by Director Hill to approve the renewal of the ARCC Specific Services Agreement for 2020-2021 in the amount of \$41,325.42.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, July 6, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Hill seconded by Director Worshek to adjourn at 6:25 p.m.

ATTEST:

Chair

Clerk