

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

**MINUTES OF SPECIAL BOARD MEETING  
April 20, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:00 p.m. on April 20, 2020 via video conference with the following in answer to roll call.

ROLL CALL

Present: Directors Amanda Gross, Rob Hill, Walt Hautala, Cyndi Worshek, Gene Maki, Kathy Undeland

Absent: None

PLEDGE OF ALLEGIANCE

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

Roll call:

Ayes: Director Hill, Director Hautala, Director Worshek, Director Maki, Director Undeland, Director Gross

Nayes: None – Motion carried.

High School Principal Resignation: Moved by Director Hautala, seconded by Director Undeland to accept the resignation of Julie Stauber effective June 30, 2020 with appreciation.

Roll Call:

Ayes: Director Hautala, Director Maki, Director Undeland, Director Gross, Director Hill

Nayes: Director Worshek --- Motion carried.

Teacher Resignation: Moved by Director Undeland, seconded by Director Gross to accept the resignation of August Galloway effective May 29, 2020 with appreciation.

Roll call:

Ayes: Director Worshek, Director Maki, Director Undeland, Director Gross, Director Hill, Director Hautala

Nayes: None – Motion carried.

Teacher Resignation: Moved by Director Hill, seconded by Director Hautala to accept the resignation of Ted Swanson effective May 29, 2020 with appreciation.

Roll call:

Ayes: Director Maki, Director Undeland, Director Gross, Director Hill, Director Hautala, Director Worshek

Nayes: None – Motion carried.

Minutes

April 20, 2020

Janitor Resignation: Moved by Director Maki, seconded by Director Gross to accept the resignation of Erik Skelton effective March 25, 2020 with appreciation.

Roll call:

Ayes: Director Undeland, Director Gross, Director Hill, Director Hautala, Director Worshek, Director Maki,

Nayes: None – Motion carried.

Adjournment: Moved by Director Undeland seconded by Director Hill to adjourn at 5:16 p.m.

Roll call:

Ayes: Director Gross, Director Hill, Director Hautala, Director Worshek, Director Maki, Director Undeland,

Nayes: None – Motion carried.

ATTEST:

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Chair

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Clerk