

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

**MINUTES OF REGULAR BOARD MEETING  
March 30, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on March 30, 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, Superintendent Allen

Absent: None.

PLEDGE OF ALLEGIANCE

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

Roll call:

Ayes: Director Hill, Director Hautala, Director Worshek, Director Maki, Director Undeland, Director Gross  
Nays: None – Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Undeland to approve the consent Agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,262,401.25; Regular Board Meeting Minutes of March 9, 2020; Emergency Special Board Meeting of March 15, 2020. Tuition Agreements with ISD 709 Duluth for 2 students with start dates of 11/7/19 and 2/25/20; East Range Academy for 1 student with a start date of 1/24/20; Duluth Edison Charter School for 1 student with a start date of 1/6/20 and ISD 742 St. Cloud School District for 1 student with a start date of 1/22/20.

Roll Call:

Ayes: Director Hautala, Director Worshek, Director Maki, Director Undeland, Director Gross, Director Hill  
Nays: None – Motion passed.

Proposed 2021 Florida Band Trip Dates: Moved by Director Maki, seconded by Director Hill approve the proposed 2021 Florida Band Trip Dates as Wednesday, March 24, 2021 to Thursday, April 1, 2021.

Roll call:

Ayes: Director Worshek, Director Maki, Director Undeland, Director Gross, Director Hill, Director Hautala  
Nays: None – Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, May 4, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Worshek seconded by Director Maki to adjourn at 5:58 p.m.

Roll call:

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

Nays: None – Motion passed.

ATTEST:

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Chair

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Clerk