

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

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

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on February 3, 2020 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Gene Maki, Cyndi Worshek, Kathy Undeland

Absent: Directors Robert Hill and Walter Hautala

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Roy Smith gave a presentation to the board regarding Applied Learning Institute.

Consent Agenda: Moved by Director Undeland, seconded by Director Maki to approve the consent agenda as presented. Computer checks, Payroll and Hand Payables in the amount of \$1,677,371.75. Re-Organizational Board Meeting of January 6, 2020 and Regular Board Meeting Minutes of January 6, 2020. Tuition Agreement with ISD 704 Proctor for 1 student with a start date of 12/23/19 and East Range Academy for 1 student with a start date of 1/22/20.

All in favor---Motion passed.

2020 IRS Standard Mileage Rate: Moved by Director Gross, seconded by Director Undeland to approve the 2020 IRS Standard Mileage Rate at 57.5 cents per mile effective January 1, 2020.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Undeland, seconded by Director Gross to approve Cari Sahr as General Education Paraprofessional up to 25 hours per week, Step 0 effective January 21, 2020 to May 31, 2020.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Undeland, seconded by Director Maki to approve Mary Ellen Dorman as General Education Paraprofessional up to 7 hours per week, Step 0 effective January 23, 2020 to May 31, 2020.

General Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Gross to approve Jamie Shermer as General Education Paraprofessional up to 29 hours per week, Step 0 effective January 7, 2020 to April 30, 2020.

All in favor---Motion passed.

General Education Paraprofessional Assignment: Moved by Director Undeland, seconded by Director Worshek to assign Toni Thuringer to the position of General Education Paraprofessional up to 29 hours per week, Step 0 effective January 13, 2020.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Undeland, seconded by Director Gross to approve Patrick Kedrowski as 1.0 FTE Special Education Teacher, BA, Step 1 effective January 20, 2020 with wages and benefits pursuant to the Master Agreement with Education Minnesota - Mesabi East Local #1255.

All in favor---Motion passed.

Technology Director Resignation: Moved by Director Maki, seconded by Director Undeland to accept the resignation of Luke Nikunen effective January 31, 2020 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

Technology Director Stipend: Moved by Director Undeland, seconded by Director Gross to approve a stipend for Craig Johnson as Technology Director in the amount of \$11,471.54 from February 1, 2020 to June 30, 2020.

All in favor---Motion passed.

Janitor Hire: Moved by Director Maki, seconded by Director Undeland to approve Erik Skelton as Janitor up to 20 hours per week, Step 0 effective January 13, 2020.

All in favor---Motion passed.

Bus Lease: Moved by Director Maki, seconded by Director Worshek to approve the Municipal Lease – Purchase Agreement with Santander for a bus in the amount of \$53,500 and purchase to be finalized in July 2020.

All in favor---Motion passed.

Minutes

February 3, 2020

Accept Donations: Moved by Director Undeland, seconded by Director Gross to accept the following donations: Monetary donation of \$100 earmarked for undetermined; Monetary donation of \$16 earmarked for Senior Class Holiday Wrapping; Monetary donation of \$250 earmarked for lunch account balances; Monetary donation of \$200 earmarked for personal care items; Monetary donation of \$2,400 earmarked for obstacle movement PK-1st grade.

All in favor---Motion passed.

Cafeteria Worker Hire: Moved by Director Maki, seconded by Director Undeland to approve Terri Olmstead as Cafeteria Worker, up to 28.75 hours per week, step 0, effective December 9, 2019.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – March 2, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Undeland seconded by Director Gross to adjourn at 6:43 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk