

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

**MINUTES OF REGULAR BOARD MEETING
January 6, 2020**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on January 6, 2020 in the Board Room (204), 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 – recited at the Re-Organizational Board Meeting.

AGENDA APPROVAL: Moved by Director Undeland seconded by Director Worshek to approve the agenda as amended by adding 9.8 and a presentation by ICS Consulting.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: ICS Consulting provided information regarding Facility Assessment and Long Term Facility Maintenance Services.

Rachel Doherty gave a PowerPoint presentation to update us on what has been happening at the greenhouse.

Consent Agenda: Moved by Director Hill, seconded by Director Undeland to approve the consent agenda as presented. Computer checks, Payroll and Hand Payables in the amount of \$2,159,818.24; Regular Board Meeting Minutes of December 2, 2019 and Special Board Meeting Minutes of December 17, 2019; Tuition Agreements with ISD 31 Bemidji Area Schools for 1 student with a start date of 12/9/19; ISD 4166 East Range Academy for 2 students with start dates of 12/2/19 and 12/5/19.

All in favor---Motion passed.

2019-2020 ME3C Stipends: Moved by Director Maki, seconded by Director Hill to approve the following stipends for 2019-2020 ME3C: Greenhouse Manger \$6,015 (+ 750 Fire Marshall; Assistant Greenhouse Manager \$3,010 (+ \$500 Fire Marshall).

All in favor---Motion passed.

First Reading - Policies 506 and 510: Moved by Director Hautala, seconded by Director Maki to accept policies #506 Student Discipline and #510 School Activities for review.

All in favor---Motion passed.

Second Reading - Policies 421 and 424: Moved by Director Worshek, seconded by Director Gross to approve policies #421 Gifts to Employees and School Board Members and #424 License Status.

All in favor---Motion passed.

Snow Removal Quote: Moved by Director Hautala, seconded by Director Worshek to accept the quote from Rock, Snow and Fire to provide snow removal on the Mesabi East Parking Lots.

All in favor---Motion passed.

Accept Donations: Moved by Director Hill, seconded by Director Gross to accept the following donations: Monetary donation of \$50 earmarked for the Industrial Arts Program; Monetary donations of \$300 earmarked for High School; Monetary donation of \$100 earmarked for lunch accounts.

All in favor---Motion passed.

Winter Coaching Recommendations: Moved by Director Undeland, seconded by Director Hill to approve the following winter coaching recommendations: Carl Layman -Volunteer Boys Swimming Coach; Mike Layman -Volunteer Boys Swimming Coach; Parker Lalonde -Volunteer CC Ski Coach.

All in favor---Motion passed.

Paraprofessional Resignation: Moved by Director Undeland, seconded by Director Hill to accept the resignation of Crystal Saumer effective January 3, 2020 with appreciation for her years of dedicated service to the district.

All in favor---Motion passed.

Facility Assessment and LTFM Services Agreement: Moved by Director Worshek, seconded by Director Maki to accept the Facility Assessment and LTFM Services Agreement with ICS Consulting in the amount of \$16,150.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – February 3, 2020 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Worshek seconded by Director Maki to adjourn at 6:41 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk