

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

**MINUTES OF SPECIAL BOARD MEETING
December 17, 2019**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on December 17, 2019 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Walt Hautala, Cyndi Worshek, Superintendent Allen

Absent: Directors Gene Maki, Kathy Undeland

PLEDGE OF ALLEGIANCE

Agenda Approval: Moved by Director Worshek, seconded by Director Hill to approve the agenda as presented.

All in favor---Motion passed.

Audit Presentation: A representative from Wipfli LLC presented the 2018-2019 audit.

2018-2019 Audit: Moved by Director Worshek, seconded by Director Gross to accept the financial audit conducted by Wipfli LLC for the year ending June 30, 2019.

All in favor---Motion passed.

Paraprofessional Resignation: Moved by Director Hill, seconded by Director Gross to accept the retirement resignation of Pam Maki effective January 9, 2020 with appreciation for her years of dedicated service to the district.

All in favor---Motion passed.

Elementary Teacher Hire: Moved by Director Hill, seconded by Director Hautala to approve Tami Rahkola as .80 FTE Elementary Education Teacher effective November 18, 2019, BA, Step 1.

All in favor---Motion passed.

Janitor/Cafeteria Worker Assignment: Moved by Director Gross, seconded by Director Hill to assign Renee Grivette as Janitor/Cafeteria Worker (Janitor Step 1 and Cafeteria Worker Step 3) effective December 9, 2019.

All in favor---Motion passed.

Janitor/General Education Paraprofessional Assignment: Moved by Director Worshek, seconded by Director Hill to assign Deb DePew as Janitor/General Education Paraprofessional (Janitor Step 1 and General Education Paraprofessional Step 1) effective December 9, 2019.

All in favor---Motion passed.

Minutes

December 17, 2019

Youth Activities Coordinator Hire: Moved by Director Hill, seconded by Director Worshek to approve Mark Goerdt as Youth Activities Coordinator effective January 2, 2019, full year, supervisory, salaried employee.

All in favor---Motion passed.

Rotating Substitute K-12 Teacher: Informational only. No action necessary.

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

All in favor---Motion passed.

ATTEST:

Chair

Clerk