

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

**MINUTES OF REGULAR BOARD MEETING
December 2, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on December 2, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Walt Hautala, Gene Maki, Cyndi Worshek, Superintendent Allen

Absent: Directors Rob Hill, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Maki seconded by Director Worshek to approve the agenda as amended by adding 9.10, 9.11 and 9.12.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Worshek to approve 6.2 of the consent agenda Regular Board Minutes of November 4, 2019.

All in favor---Motion passed.

Application for Cooperative Sponsorship – Boys Basketball: Moved by Director Worshek, seconded by Director Maki to approve the application for Cooperative Sponsorship – Boys Basketball as presented.

All in favor---Motion passed.

Second Reading – Policies 414 and 419: Moved by Director Maki, seconded by Director Gross to approve policies #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse and #419 Tobacco Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices for approval.

All in favor---Motion passed.

First Reading – Policies 421 and 424: Moved by Director Worshek, seconded by Director Hautala to accept policies #421 Gifts to Employees and School Board Members and #424 License Status for review.

All in favor---Motion passed.

Interim Youth Activities Coordinator Stipend: Moved by Director Maki, seconded by Director Gross to approve a stipend of \$500.00 per week to Chris Shuck as interim Youth Activities Coordinator.

All in favor---Motion passed.

Bus Driver Hire: Moved by Director Worshek, seconded by Director Hautala to approve Jackie Spaulding as Bus Driver effective November 12, 2019, Step 0.

All in favor---Motion passed.

Bus Driver Resignation: Moved by Director Maki, seconded by Director Worshek to accept the resignation of Richard Hazlett as bus driver effective November 27, 2019.

All in favor---Motion passed.

FACS Teacher Hire: Moved by Director Worshek, seconded by Director Gross to approve Stacey Jaspersen as FACS Teacher effective January 20, 2020, BA + 18, Step 13.

All in favor---Motion passed.

Accept Donations: Moved by Director Maki, seconded by Director Gross to accept the following donations: Monetary donation of \$250 earmarked for lunch account balances that are past due.

All in favor---Motion passed.

2019-2020 ME3C Stipends: Moved by Director Worshek, seconded by Director Gross to table for further discussion.

Ayes: Directors Gross, Hautala, Worshek

Nays: Director Maki ---- Motion passed.

Fund Transfer: Moved by Director Gross, seconded by Director Maki to approve a permanent fund transfer to cover the Fund 02 deficit in the amount of \$52,485.81.

All in favor---Motion passed.

Temporary Cook Assignment: Moved by Director Gross, seconded by Director Maki to assign Renee Grivette as temporary Cook effective October 28, 2019 until the return of the regular employee.

All in favor---Motion passed.

Maintenance/Grounds Assignment: Moved by Director Worshek, seconded by Director Maki to assign Gary Olson to the position of Maintenance/Grounds, 40 hours per week, Step 0 effective November 21, 2019.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Re-Organizational Board Meeting, Monday, January 6, 2020 – 5:00 p.m. – Board Room (204);
Regular Board Meeting – Monday, January 6, 2020– 5:30 p.m. – Board Room (204)

Minutes

December 2, 2019

Proposed Tax Levy and 2019-2020 Budget: Pam Zahn, Finance Officer presented the current 2019-2020 budget and provided an informational presentation on the proposed levy.

Public Comment: Opportunity was given for public comment.

2019-2020 Levy Certification: Moved by Director Worshek, seconded by Director Gross to approve the certification of the 2019 Payable 2020 Levy in the amount of \$2,390,385.82.

All in favor---Motion passed.

Adjournment: Moved by Director Worshek seconded by Director Maki to adjourn at 6:27 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk