

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

**MINUTES OF REGULAR BOARD MEETING
November 4, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:50 p.m. on November 4, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Walt Hautala, Gene Maki, Cyndi Worshek, Kathy Undeland, Superintendent Allen

Absent: Directors Amanda Gross, Rob Hill

PLEDGE OF ALLEGIANCE

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

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Rachel Doherty gave an update to the board on the Greenhouse Evan Mattson, Senior Class talked to the board about Graduation

Consent Agenda: Moved by Director Undeland, seconded by Director Worshek to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$2,212,382.03; Regular Board Meeting Minutes of October 7, 2019 and Special Board Meeting Minutes of October 28, 2019; Tuition Agreements with ISD 4017 Minnesota Connections Academy for 1 student with a start date of 9/3/19; ISD 709 Duluth Public Schools for 2 students with start dates of 10/21/19 and 10/29/19; ISD 4166 East Range Academy for 12 students with start dates of 8/26/19 and 8/27/19; ISD 0544 Fergus Falls School District for 1 student with a start date of 9/3/19 and Grand Forks Public Schools for 1 student with a start date of 10/29/19.

All in favor—Motion passed.

Teacher Retirement: Moved by Director Undeland, seconded by Director Maki to accept the retirement resignation of Judy Sopko effective January 17, 2020 with appreciation for her years of dedicated service to the district.

All in favor—Motion passed.

Before School Child Care Monitor Resignation: Moved by Director Undeland, seconded by Director Worshek to accept the resignation of Brooke Dahl as Before School Child Care Monitor effective November 8, 2019 with appreciation.

All in favor—Motion passed.

Minutes

November 4, 2019

General Education Paraprofessional Hire: Moved by Director Undeland, seconded by Director Maki to approve Ally Seppala as General Education Paraprofessional effective October 14, 2019 Step 0, up to 4 hours per week.

All in favor—Motion passed.

Group Medicare Renewal: Moved by Director Worshek, seconded by Director Undeland to approve the Group Medicare Renewal as presented effective January 1, 2020.

All in favor—Motion passed.

First Reading - Policies 414 and 419: Moved by Director Maki, seconded by Director Undeland to accept polices #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 review.

All in favor—Motion passed.

Elementary Special Education Teacher Mentor: Moved by Director Undeland, seconded by Director Hautala to approve Mary Beth Skorich as Elementary Special Education Teacher Mentor effective the 2019-2020 school year at a rate of \$55.62 per hour.

All in favor—Motion passed.

Winter Coaching Recommendations: Moved by Director Maki, seconded by Director Worshek to approve the 2019-2020 winter coaching recommendations as presented: Dan Darbo / Head Boys Basketball Coach; Paul Flom / Assistant Boys Basketball Coach; Erik Skelton / JH Boys Basketball Coach; Neal Thornbloom / Volunteer Boys Basketball Coach; Chris Whiting / Head Girls Basketball Coach; Tom Gustafson / Assistant Girls Basketball Coach; Jess Forsline / JH Girls Basketball Coach; Dean Forsline / Volunteer Girls Basketball Coach; Kelly Wilkinson / Volunteer Girls Basketball Coach; Kevin Hakala / Volunteer Girls Basketball Coach; Terry Layman / Head Boys Swimming Coach; Jon Isaacson / Assistant Boys Swimming Coach; Norma Jean Jofs / Volunteer Boys Swimming Coach; Cheri Johnson / Head CC Ski Coach; Jack Jeffery / Assistant CC Ski Coach; Austin Dane / JH CC Ski Coach; Josh Peterson / Volunteer CC Ski Coach; Mariah Peterson / Volunteer CC Ski Coach; Paul Carland / Volunteer CC Ski Coach; August Galloway / Volunteer CC Ski Coach; Don Galloway / Volunteer CC Ski Coach; Jack Greenly / Volunteer CC Ski Coach; Nikki Swanson / Basketball Cheerleading Advisor; Kathy Bradach / Volunteer Basketball Cheerleading Advisor.

All in favor—Motion passed.

Accept Donations: Moved by Director Undeland, seconded by Director Maki to accept the following donations: Monetary donations in the amount of \$280 earmarked for the Kids Closet; Monetary donation in the amount of \$500 earmarked for the Greenhouse; Raised Eco Garden Beds valued at \$75,000 for the Greenhouse; Truckload of Black Dirt valued at \$300.00 for the Greenhouse; Monetary donation in the amount of \$1,323.36 for the purchase of 2 x 12 treated boards for the greenhouse roof; Monetary donation in the amount of \$175.00 to be used toward the purchase of a class ring for someone who can't afford one.

All in favor—Motion passed.

REPORTS: Under separate cover.

Minutes

November 4, 2019

MEETING SCHEDULE: Regular Board Meeting – Monday, December 2, 2019 – 5:30 p.m. – Board Room (204)

Budget and Levy Meeting - Monday, December 2, 2019 - 6:15 p.m. - Board Room (204)

Adjournment: Moved by Director Undeland seconded by Director Worshek to adjourn at 6:45 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk