

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

MINUTES OF SPECIAL BOARD MEETING
October 28, 2019

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on October 28, 2019 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Youth Activities Coordinator Resignation: Moved by Director Worshek, seconded by Director Hill to accept the resignation of Collin Luke as Youth Activities Coordinator effective October 22, 2019 with appreciation for his dedicated service to the district.

All in favor---Motion passed.

MSHSL Form A Resolution: Moved by Director Maki, seconded by Director Gross to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation.

Roll Call:

Ayes: Director Hill, Director Hautala, Director Maki, Director Worshek, Director Gross

Nays: None --- Motion passed.

Stipend: Moved by Director Hill, seconded by Director Maki to approve a stipend for Gregg Allen, Amy Maki and Tessa Peterson in the amount of \$1,700 to compensate the time spent on completing the master schedule prior to the start of the school year.

All in favor---Motion passed.

Adjournment: Moved by Director Hill, seconded by Director Gross to adjourn at 4:50 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk