

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

**MINUTES OF REGULAR BOARD MEETING
October 7, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on October 7, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Rob Hill, Walt Hautala, Gene Maki, Cyndi Worshek

Absent: Directors Amanda Gross, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Hill to approve the agenda as amended by removing 9.5 and adding 9.8.

All in favor— Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Mike Beach gave an update on the construction project.

Consent Agenda: Moved by Director Maki, seconded by Director Hill to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$2,062,058.33; Regular Board Meeting Minutes of September 9, 2019 and Special Board Meeting Minutes of September 30, 2019; Tuition Agreements with ISD #709 Duluth for 3 students with a start date of 9/3/19; ISD 318 Grand Rapids for 1 student with a start date of 9/3/19; ISD 701 Proctor for 2 students with a start dates of 7/22/19 and 8/12/19 and ISD 6076 Northland Learning Center for 1 student with a start date of 1/23/19.

All in favor—Motion passed.

2019-2020 Handbook Approval: No action at this time. Draft Handbook for review.

Elementary Teacher Resignation: Moved by Director Worshek, seconded by Director Hill to accept the resignation of Lynne Bury as Elementary Teacher effective November 1, 2019 with appreciation for her dedicated service to the district.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Hill to approve Austin Mount as Special Education Paraprofessional up to 29 hours per week, Step 0 effective September 30, 2019.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director Hill, seconded by Director Worshek to approve Demetri Johnson as Special Education Paraprofessional up to 29 hours per week, Step 0 effective October 3, 2019.

All in favor—-Motion passed.

FTE Increase: Moved by Director Hautala, seconded by Director Maki to approve an increase of .17 FTE for Patty Akey to teach Elementary Special Education effective September 3, 2019. This will be an overage in FTE.

All in favor—-Motion passed.

Accept Donations: Moved by Director Worshek, seconded by Director Hill to accept the following donations: Monetary donations of \$100 earmarked for Operation Backpack; Monetary donations of \$670 earmarked for the Kids Closet; Monetary donation of \$500 earmarked for lighting; Monetary donation of \$20 earmarked for the Art Department.

Special Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Worshek to approve Linzy LaValley as Special Education Paraprofessional up to 29 hours per week, Step 0 effective September 11, 2019.

All in favor—-Motion passed.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – November 4, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Hill seconded by Director Maki to adjourn at 6:05 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk