

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

**MINUTES OF REGULAR BOARD MEETING  
August 12, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair Cyndi Worshek at 6:35 p.m. on August 12, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Cyndi Worshek, Gene Maki, Kathy Undeland, Superintendent Allen

Absent: Directors Rob Hill, Walt Hautala

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Undeland seconded by Director Maki to approve the agenda as amended by adding additions 9.3, 9.4, 9.5 and 9.6.

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Collin Luke, Youth Activities Director introduced himself and gave an update on the programs.  
Mike Beach, RA Morton gave an update on the construction project.

Consent Agenda: Moved by Director Maki, seconded by Director Gross to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,202,876.45; Regular Board Meeting Minutes of July 1, 2019 and Special Board Meeting Minutes of July 29, 2019; Tuition Agreements with ISD 709 for two students with start dates of 6/24/19 and 7/1/19.

All in favor—Motion passed.

2019-2020 Fall Coaching Recommendations: Moved by Director Maki, seconded by Director Gross to approve the following coaching recommendations for the 2019-2020 fall sports season: Steve Grams / Head Football Coach, Keith Maki / Assistant Football Coach, Will Thammavongsa / JH Football Coach, Dave Hillman / JH Football Coach Rob Hill / Volunteer Football Coach, Collin Luke / Volunteer Football Coach, Tim Soular / Volunteer Football Coach Jon Skelton / Volunteer Football Coach, Sara Baribeau / Head Volleyball Coach, Kathy Undeland / Assistant Volleyball Coach; Jacki Lammi / JH Volleyball Coach; Shannon Hill / JH Volleyball Coach; Heidi Skelton / Volunteer Volleyball Coach; Steve Ekman / Head CC Running Coach, Kari Hunt / Assistant CC Running Coach, Rose Antilla / Volunteer CC Running Coach, Jon Isaacson / Head Girls Swimming Coach, Terry Layman / Assistant Girls Swimming Coach, Norma Jean Jofs / JH Swimming Coach Dave Setnicker / Diving Coach, Jared Anderson / Head Boys Soccer Coach, Eric Njimegni / Assistant Boys Soccer Coach, Sue Bennett / Head Girls Soccer Coach, James Bennett / Assistant Girls Soccer Coach Nikki Swanson / Fall Cheerleading Advisor, Kathy Bradach / Volunteer Cheerleading Advisor.

All in favor—Motion passed.

Minutes

August 12, 2019

MSBA Association Dues and Policy Services Renewal: Moved by Director Undeland, seconded by Director Maki to approve the MSBA Association Dues and Policy Services Renewal for 2019-2020 in the amount of \$5,029.

All in favor—-Motion passed.

Paraprofessional Resignation: Moved by Director Undeland, seconded by Director Gross to accept the resignation of Corina Lind as Paraprofessional effective the 2019-2020 school year with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

Reduction in Hours: Moved by Director Undeland, seconded by Director Worshek to reduce Holly Cromely from 40 hours per week to 20 hours per week as Administrative Secretary effective the 2019-2020 school year.

All in favor—-Motion passed.

High School Principal Hire: Moved by Director Gross, seconded by Director Undeland to approve Julie Stauber as High School Principal, Step 0 effective August 14, 2019.

All in favor—-Motion passed.

TRIBE Advisor Resignation: Moved by Director Undeland, seconded by Director Gross to accept the resignation of Robert Saumer as TRIBE Advisor effective the 2019-2020 School year.

All in favor—-Motion passed.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – September 9, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Undeland seconded by Director Gross to adjourn at 7:18 p.m.

All in favor—-Motion passed.

ATTEST:

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Chair

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Clerk