

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

**MINUTES OF REGULAR BOARD MEETING
July 1, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on July 1, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Walt Hautala, Gene Maki, Kathy Undeland, Superintendent Allen

Absent: Director Hill, Director Worshek

PLEDGE OF ALLEGIANCE

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

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 Hautala to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,620,166.51; Regular Board Meeting Minutes of June 3, 2019 and Special Board Meeting Minutes of June 24, 2019; Tuition Agreements with ISD 709 for two students with a start date of 6/12/19 and ISD 318 Grand Rapids for one student with a start date of 6/17/19.

All in favor—Motion passed.

2019-2020 MREA Membership Renewal: Moved by Director Hautala, seconded by Director Undeland to approve the 2019-2020 Minnesota Rural Education Association (MREA) Membership renewal in the amount of \$2,104.00.

All in favor—Motion passed.

2019-2020 District Insurance Renewal: Moved by Director Gross, seconded by Director Maki to approve the insurance premium with Range Reliable for 2019-2020 in the amount of \$110,290.31 for property, liability, fleet insurance and worker's compensation.

Director Undeland abstained
All in favor—Motion passed.

Minutes

July 1, 2019

Summer Utility Assignment: Moved by Director Gross, seconded by Director Maki to assign Renee Grivette as temporary Summer Utility worker from June 17th to August 30th.

All in favor—-Motion passed.

Summer Utility Assignment: Moved by Director Maki seconded by Director Hautala to assign Deb DePew as temporary Summer Utility worker from June 24th to August 30th.

All in favor—-Motion passed.

Summer Janitor Assignment: Moved by Director Hautala, seconded by Director Gross to assign Nikki Mount as temporary Summer Janitor from June 10th to August 30th.

All in favor—-Motion passed.

Girls Diving Coach: Moved by Director Maki, seconded by Director Undeland to authorize the Superintendent to post for a Girls Diving Coach. The position will be at a percentage (68%) of the teacher's agreement "Diving/C" team coach.

All in favor—-Motion passed.

Accept Donations: Moved by Director Maki, seconded by Director Gross to accept the following donations: Monetary donation of \$500 earmarked to buy sensory related classroom supplies and therapy tools.

All in favor—-Motion passed.

REPORTS: Under separate cover.

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

Adjournment: Moved by Director Gross seconded by Director Undeland to adjourn at 6:04 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk