

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

**MINUTES OF SPECIAL BOARD MEETING
July 29, 2019**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:10 p.m. on July 29, 2019 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Director Gross, Director Hautala, Director Maki, Director Worshek, Director Undeland

Absent: Director Hill

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Undeland, seconded by Director Gross to approve Kadee Vesledah as 1.0 FTE Special Education Teacher, BA, Step 1 effective the 2019-2020 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Paraprofessional Retirement Resignation: Moved by Director Gross, seconded by Director Maki to accept the retirement resignation of Cathy Coan as Paraprofessional effective July 1, 2019 with appreciation for her years of dedicated service to the district.

All in favor---Motion passed.

Purchase of Service Agreement: Moved by Director Worshek, seconded by Director Hautala to approve the Purchase of Service Agreement between St. Louis County and ISD #2711 for the Transportation of Children and Youth in Foster Care Placement.

All in favor---Motion passed.

Administrative Secretary Assignment: Moved by Director Undeland, seconded by Director Worshek to assign Kari Hunt to the position of Administrative Secretary, 40 hours per week, step 0, seasonal effective August 12, 2019. Wages and benefits pursuant to the Master Agreement with AFSCME Local 2780.

All in favor---Motion passed.

Dean of Students Hire: Moved by Director Maki, seconded by Director Undeland to approve Michelle Metzger as Dean of Students effective the 2019-2020 school year with a salary of \$45,000.

All in favor---Motion passed.

Program and Position Reduction Resolution: Member Worshek introduced the following and moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School Board of Independent School District 2711 adopted a resolution on March 4, 2019, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the school board,

BE IT RESOLVED, by the School Board of Independent School District 2711, as follows:

That the following programs and positions, or portions thereof, be discontinued:

<u>Position Title</u>	<u>FTE Reduction</u>
Administrative Secretary	.50 FTE

The motion for adoption of the foregoing resolution was duly seconded by Member Gross and upon vote being taken thereon, the following voted in favor thereof: Director Hautala, Director Maki, Director Worshek, Director Undeland, Director Gross

and the following voted against: none.

whereupon said resolution was declared duly passed and adopted.

FY 20-21 LTFM Revenue and Expenditures approval: Moved by Director Undeland, seconded by Director Worshek to approve the FY 20-21 Long Term Facilities Revenue and Expenditures.

All in favor---Motion passed.

English Language Arts Hire: Moved by Director Undeland, seconded by Director Maki to approve Dana Sondergaard as English/Language Arts Teacher effective the 2019-2020 school year, MA, Step 1 with wages and benefits pursuant to the Master Agreement with Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Adjournment: Moved by Director Maki, seconded by Director Undeland to adjourn at 5:32 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk