

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

**MINUTES OF REGULAR BOARD MEETING
June 3, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on June 3, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Robert Hill, Walt Hautala, Gene Maki, Cyndi Worshek, Kathy Undeland, Superintendent Allen

Absent: None

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Undeland to approve the agenda as amended by adding 9.14, 9.15, 9.16 and 9.17.

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Mike Beach with RA Morton gave an update on the construction project

Rachel Doherty, Greenhouse Manager gave a presentation on the Greenhouse Year in Review and the future plans.

Consent Agenda: Moved by Director Maki, seconded by Director Worshek to approve the consent agenda as presented: Regular Board Meeting Minutes of May 6, 2019 and Tuition Agreements with ISD 318 Grand Rapids for 3 students with start dates of 5/9/19 and 5/17/19, ISD #709 Duluth for 2 students with start dates of 5/9/19 and 5/24/19; Intermediate District 287 and Fargo Public School District for 1 student with a start date of 5/15/19.

All in favor—Motion passed.

ARCC Specific Services Contract: Moved by Director Worshek, seconded by Director Hill to approve the renewal of the ARCC Specific Services Contract for the 2019-2020 school year in the amount of \$41,962.24.

All in favor—Motion passed.

Leave of Absence: Moved by Director Undeland, seconded by Director Maki to approve a leave of absence for Brynn Anderson effective approximately October 5, 2019 for 11 weeks.

All in favor—Motion passed.

Leave of Absence: Moved by Director Gross, seconded by Director Hill to approve a leave of absence for Paige Junker effective approximately September 8, 2019 for 16 weeks.

All in favor—-Motion passed.

Leave of Absence: Moved by Director Undeland, seconded by Director Worshek to approve a leave of absence for Tabitha Hall effective approximately July 30, 2019 for 8 weeks.

All in favor—-Motion passed.

Youth Activities Coordinator Hire: Moved by Director Undeland, seconded by Director Hill to approve Collin Luke as Youth Activities Coordinator effective May 29, 2019, 40 hours per week (salaried).

All in favor—-Motion passed.

Industrial Technology Teacher Hire: Moved by Director Maki, seconded by Director Gross to approve Lyle Kleusch as Industrial Technology Teacher effective the 2019-2020 school year, BA step 1, pending Tier I Licensure.

All in favor—-Motion passed.

Paraprofessional Retirement Resignation: Moved by Director Hautala, seconded by Director Undeland to accept the retirement resignation of Teresa Layman effective May 31, 2019 with appreciation for her years of dedicated service to the district.

All in favor—-Motion passed.

Bookkeeper Hire: Moved by Director Undeland, seconded by Director Worshek to approve Bobbi Thuringer as Bookkeeper at Step 0, 30 hours per week, effective July 1, 2019 with wages and benefits pursuant to the Confidential Clerical Agreement.

All in favor—-Motion passed

MSHSL Membership Resolution: Moved by Director Undeland, seconded by Director Hill to approve the Resolution for Membership in the Minnesota State High School League for the 2019-2020 school year.

Roll Call:

Ayes: Director Hill, Director Hautala, Director Maki, Director Worshek, Director Undland, Director Gross
Nays: None —- Motion passed.

Relicensure Committee Membership: Moved by Director Hautala, seconded by Director Maki to appoint Kathy Undeland as the district resident member to the relicensure committee.

All in favor—-Motion passed.

Summer Cafeteria Worker Assignment: Moved by Director Gross, seconded by Director Hill to assign Renee Grivette to the position of Summer Cafeteria Worker up to 15 hours per week from June 5, 2019 to June 28, 2019.

All in favor—-Motion passed.

Cafeteria Worker Retirement Resignation: Moved by Director Undeland, seconded by Director Maki to accept the retirement resignation of Dawn McBride effective June 4, 2019 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

Accept Donations: Moved by Director Undeland, seconded by Director Gross to accept the following donations: Monetary donation of \$5,500 earmarked for ME3C Community Gardens.

All in favor—-Motion passed.

Greenhouse Summer Stipends: Moved by Director Hill, seconded by Director Maki to approve 2019 summer stipends for the Greenhouse Manager at \$5,265 and the Assistant Greenhouse Manager at \$3,564.

All in favor—-Motion passed.

2019-2020 Meal Prices: Moved by Director Hill, seconded by Director Worshek to approve the 2019-2020 Meal Prices as follows: Breakfast K-12 - No Charge, Adult Breakfast - \$2.45, Lunch - \$2.25, Lunch 7-12 - \$2.50; Adult Lunch - \$4.05, Reduced Lunch - .40/No Charge*, Milk 1/2 pints-\$0.30, Students - No Charge, Adult Lunch -\$4.05.

All in favor—-Motion passed.

2019-2020 Dental, Life and LTD Insurance Renewals: Moved by Director Hill, seconded by Director Worshek to approve the 2019-2020 Dental, Life and LTD Insurance Renewals effective July 1, 2019 as presented: Family Dental = \$91.45, Single Dental = \$42.70, Life and AD & D All Classes = \$0.139/\$0.02, Long-Term Disability Per \$100 of covered payroll.

All in favor—-Motion passed.

Minutes

June 3, 2019

.17 FTE Agriculture Teacher Hire: Moved by Director Maki, seconded by Director Undeland to approve Rachel Doherty as .17 FTE Agriculture Teacher effective the 2019-2020 school year, BA step 1, pending Tier I Licensure.

All in favor—Motion passed.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – July 1, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Gross seconded by Director Hill to adjourn at 6:51 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk