

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

**MINUTES OF REGULAR BOARD MEETING
May 6, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:35 p.m. on May 6, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Walt Hautala, Gene Maki, Cyndi Worshek, Kathy Undeland, Superintendent Allen

Absent: Directors Amanda Gross, Rob Hill

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Maki to approve the agenda as amended by adding 9.10 Program and Position Reduction Resolution.

All in favor — Motion passed.

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

Consent Agenda: Moved by Director Worshek, seconded by Director Undeland to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,450,620.73; Regular Board Meeting Minutes of April 1, 2019 and Special Board Meeting of April 15, 2019; Tuition Agreements with School #531 for 3 students with start dates of 11/1/18, 2/14/19 and 3/11/19, ISD #318 Grand Rapids for 1 student with a start date of 3/28/19 and ISD #709 for one student with a start date of 3/27/19.

All in favor—Motion passed.

Elementary Leadership Team Presentation: Discussion only. No action necessary.

Summer Marching Band/Summer Band Lessons: Moved by Director Undeland, seconded by Director Maki to approve funding for the 2019 Summer Marching Band not to exceed \$4,000 (\$2,800 for band director, \$800 for an assistant band director, and \$400 for a flag coach) and Summer Band Lessons not to exceed \$2,500.

All in favor—Motion passed.

Request for Milk Quotes: Moved by Director Maki, seconded by Director Worshek to approve the request for milk quotes as attached.

All in favor—Motion passed.

Request for Bread Quotes: Moved by Director Hautala, seconded by Director Undeland to approve the request for bread quotes as attached.

All in favor—-Motion passed.

Teacher Resignation: Moved by Director Undeland, seconded by Director Worshek to accept the resignation of Christi Sickel effective June 30, 2019 with appreciation for her years of dedicated service to the district.

All in favor—-Motion passed.

Revised Purchase of Service Agreement: Moved by Director Undeland, seconded by Director Maki to approve the revised Purchase of Service Agreement between ISD #2711, Mesabi East Schools and the East Range Communities for a Youth Activities Coordinator.

All in favor—-Motion passed.

Revised Youth Activities Coordinator Job Description: Moved by Director Hautala, seconded by Director Undeland to approve the revised Youth Activities Coordinator job description as presented.

All in favor—-Motion passed.

2018-2019 Calendar Revisions: Moved by Director Worshek, seconded by Director Maki to approve the revised 2018-2019 Calendar by adding May 31, 2019 as an Instructional Day with students and adding June 3, 2019 and June 4, 2019 as Teacher In-Service days to make up for the cold/snow days that school was cancelled.

All in favor—-Motion passed.

Accept Donations: Moved by Director Maki, seconded by Director Hautala to accept the following donations: Monetary donation of \$50.00 earmarked for the Greenhouse; Monetary donation of \$450.00 earmarked for a student lunch account.

All in favor—-Motion passed.

Program and Position Reduction Resolution: Member Hautala 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>Program Title</u>	<u>FTE Reduction</u>
ADSIS	1.0 FTE
Media Specialist	1.0 FTE

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

and the following voted against: None.

whereupon said resolution was declared duly passed and adopted.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – June 3, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Worshek seconded by Director Maki to adjourn at 6:35 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk