

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

**MINUTES OF SPECIAL BOARD MEETING  
April 15, 2019**

The Special Board Meeting was called to order by Vice-Chair, Cyndi Worshek at 5:30 p.m. on April 15, 2019 in the Board Room 204 with the following in answer to roll call.

**ROLL CALL:**

Present: Directors Amanda Gross, Rob Hill, Director Worshek, Director Maki, Director Undeland

Absent: Director Walt Hautala

**PLEDGE OF ALLEGIANCE**

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

All in favor---Motion passed.

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

**Roll Call:**

Ayes: Directors Gross, Hill, Maki, Undeland

Nays: Director Worshek --- Motion passed.

Youth Activities Coordinator Job Description: Moved by Director Maki, seconded by Director Hill to approve the Youth Activities Coordinator job description as presented.

Ayes: Directors Gross, Hill, Maki, Undeland

Nays: Director Worshek --- Motion passed.

Audit Proposal: Moved by Director Maki, seconded by Director Gross to approve Wipfli LLP to perform an annual audit for the year ending June 30, 2019 in the amount of \$22,140 and if a single audit is needed, there will be an additional fee of \$2,000 for each major federal program.

All in favor---Motion passed.

Teacher Resignation: Moved by Director Undeland, seconded by Director Maki to accept the resignation of Amanda Slattery effective the end of the 2018-2019 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Adjournment: Moved by Director Undeland, seconded by Director Hill to adjourn at 6:02 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk