

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

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

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

ROLL CALL:

Present: Directors Amanda Gross, Rob Hill, Walt Hautala, Cyndi Worshek

Absent: Directors Gene Maki, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Hill to approve the agenda as presented.

DISTRICT PATRON AND VISITOR COMMENTS: Fishing Competition

Consent Agenda: Moved by Director Hill, seconded by Director Gross to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,074,563.73; Regular Board Meeting Minutes of March 4 ,2019; Tuition Agreement with East Range Academy for 1 student with a start date of 2/21/19.

All in favor—-Motion passed.

Resolution Supporting the Iron Range Schools Collaboration: Moved by Director Gross, seconded by Director Hill to approve the resolution supporting the Iron Range Schools Collaboration to offer approximately 30 summer camps for students in grades 5-8 in all six schools during the summer of 2019.

All in favor—-Motion passed.

Tentative 2019-2020 School Calendar: Moved by Director Worshek, seconded by Director Hautala to approve the tentative 2019-2020 School Calendar.

All in favor—-Motion passed.

MN Trust Approval of Minutes and Election of Trustees: Moved by Director Gross, seconded by Director Hill to approve the minutes of the April 18, 2018 Twelfth Annual Meeting of Participants and to vote for all Nominees named in Proxy Statement.

All in favor—-Motion passed.

Q-Comp Funding Approval: Moved by Director Worshek, seconded by Director Hill to acknowledge that Education Minnesota Mesabi East Local #1255 voted to approve Q-Comp funding for the 2019-2020 school year.

All in favor—-Motion passed.

Accept Donations: Moved by Director Gross, seconded by Director Hill to accept the following donations: Monetary donation of \$250 earmarked for 6th grade ski trip; Monetary donation of \$500.00 earmarked for 6th grade ski trip.

All in favor—-Motion passed.

Youth Activities Coordinator: No action necessary - discussion only.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – May 6, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Worshek seconded by Director Hill to adjourn at 6:13 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk