

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

**MINUTES OF REGULAR BOARD MEETING
March 4, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on March 4, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Walt Hautala, Gene Maki, Cyndi Worshek, Kathy Undeland

Absent: Director Rob Hill

PLEDGE OF ALLEGIANCE

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

All in favor — Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Worshek, seconded by Director Gross to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,169,319.17; Regular Board Meeting Minutes of February 4, 2019 and Special Board Meeting Minutes of February 20, 2019; Tuition Agreement with MN Virtual Academy for 1 student with start dates of 1/22/19 and 2/05/19 and East Range Academy for 1 student with a start date of 11/5/18.

All in favor—Motion passed.

Teacher Resignation: Moved by Director Worshek, seconded by Director Maki to accept the resignation of Sarah Poppema effective March 29, 2019 with appreciation for her dedicated service to the district.

All in favor—Motion passed.

Teacher Retirement: Moved by Director Undeland, seconded by Director Gross to accept the retirement resignation of Bill Krueth effective the end of the 2018-2019 school year with appreciation for his dedicated service to the district.

All in favor—Motion passed.

Spring Coaching Recommendations: Moved by Director Undeland, seconded by Director Maki to approve the 2018-2019 Spring Coaching recommendations as presented: Dave Hillman/ Head Baseball Coach; Ted Fredrickson/Asst. Baseball Coach; Mark Goerd/JH Baseball Coach; Nicholas Zubich/Volunteer Baseball Coach; Paul Flom/Volunteer Baseball Coach; Jed Olmstead/Volunteer Baseball Coach; Ed Holmstrom / Volunteer Baseball Coach; Will Thammavongsa/Volunteer Baseball Coach; Jim James/Head Golf Coach; Steve Grams/Assistant Golf Coach; Mike Anderson/JH Golf Coach; Sarah Poppema/Volunteer Golf Coach; Lyle Kleusch/Volunteer Golf Coach; Bridget Rahja/Head Softball Coach; Matt Zimmer/Asst. Softball Coach; Robert Thomas/JH Softball Coach; Jeff Baker/Volunteer Softball Coach; Chad Thomas/Volunteer Softball Coach; Sara Thomas/Volunteer Softball Coach; Mike Wefel/ Volunteer Softball Coach; Steve Ekman/Co-Head Track Coach (One Head and Asst. Salary combined and split); Kari Hunt Co-Head Track Coach (One Head and Asst. Salary combined and split); Sue Bennett/Assistant Track Coach; Jared Anderson/Assistant Track Coach; Pete Klabecek/JH B/G Track Coach; Jess Forsline/JH B/G Track Coach; Neal Thornbloom/Volunteer Track Coach Jon Skelton/ Volunteer Track Coach; Nikki Swanson/Volunteer Track Coach; Rose Antilla/Volunteer Track Coach; Gregg Allen/Volunteer Track Coach.

All in favor—-Motion passed.

School Bus and Type III Vehicle Purchases: Moved by Director Undeland, seconded by Director Worshek to approve the School Bus and Type III Vehicle purchase recommendations as presented.

All in favor—-Motion passed.

Second Reading - Policy #711 Video Recording on School Buses: Moved by Director Undeland, seconded by Director Gross to approve Policy #711 Video Recording on School Buses.

All in favor—-Motion passed.

Second Reading - Policy #712 Video Surveillance Other Than On Buses: Moved by Director Worshek, seconded by Director Undeland to approve Policy #712 Video Surveillance Other Than On Buses.

All in favor—-Motion passed.

Signatories/Fund Management Authorization: Moved by Director Maki, seconded by Director Worshek to approve Pamela Zahn, Finance Officer as signatory for the following effective April 1, 2019: MN Trust (PMA Financial Network), Scholarship Accounts, Local Operating Bank (American Bank), Wells Fargo Account, Health Insurance Pool, Northern State Bank (Payroll), Northridge Community Credit Union (Hoyt Lakes).

All in favor—-Motion passed.

Transfer and Interest Banking: Moved by Director Undeland, seconded by Director Maki to authorize Pamela Zahn, Finance Officer to transfer funds between school accounts, make electronic payments of school accounts and be authorized to access all district accounts on-line through internet banking.

All in favor—-Motion passed.

Authorized Trustee of Shirley Patrow Scholarship: Moved by Director Undeland, seconded by Director Worshek to authorize the following to act on behalf of the Shirley Patrow Scholarship Trust: William Wietman, Pamela Zahn and Gregg Allen.

All in favor—-Motion passed.

Bid Package Approval:

Alternate 1: Pave South Lot - Add of \$61,860: Moved by Director Undeland, seconded by Director Hautala to reject Alternate 1: Pave South Lot.

All in favor—-Motion passed.

Alternate 2: Lighting at North Baseball Field - Add of \$296,625.00: Moved by Director Undeland, seconded by Director Worshek to reject Alternate 2: Lighting at North Baseball Field.

Alternate 3: Light at Parking Lots - Add of \$129,746.86: Moved by Director Maki, seconded by Director Gross to accept Alternate 3 from Lanyk Electric, Inc.: Lighting at Parking Lots.

All in favor—-Motion passed.

Alternate 4: Lighting at Ice Rink - Add of \$90,138.79: Moved by Director Undeland, seconded by Director Worshek to reject Alternate 4: Lighting at Ice Rink.

All in favor—-Motion passed.

Scoreboards - Moved by Director Undeland, seconded by Director Worshek to table.

All in favor—-Motion passed.

Preliminary Bid Recap: Moved by Director Undeland, seconded by Director Maki to approve the lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates, Inc. for the base bid amount plus the approved alternate (s) amount, contingent upon a successful pre-award interview with each prime contractor. Bid recap as follows:

- * Grandstand and Pressbox -Seating & Athletic Facility Enterprises, LLC in the amount of \$332,932
- * Electrical - Lanyk Electric, Inc. - in the amount of \$773,836
- * Earthwork - C & C Winger, Inc. in the amount of \$3,258,600
- * Bituminous Paving - Mesabi Bituminous, Inc. in the amount of \$362,470

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- * Athletic Surfacing - Fisher Tracks, Inc. in the amount of \$136,876
- * Artificial Turf - Sprinturf, LLC in the amount of \$729,689
- * Fences and Gates - Peterson Companies, Inc. in the amount of \$303,925

All in favor—-Motion passed.

Accept Donations: Moved by Director Maki, seconded by Director Undeland to accept the following donations: Monetary donation of \$200 earmarked for 7-12 Products for Girls; Monetary donation of \$15.00 earmarked for Jami Gauthier's classroom; Monetary donation of \$1,195 earmarked for the Mesabi East HS Athletic Department.

All in favor—-Motion passed.

REPORTS: Under separate cover.

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

Adjournment: Moved by Director Worshek seconded by Director Maki to adjourn at 6:10 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk