

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

MINUTES OF REGULAR BOARD MEETING
February 4, 2019

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

ROLL CALL:

Present: Directors Amanda Gross, Rob Hill, Walt Hautala, Gene Maki, Cyndi Worshek, Superintendent Allen.

Absent: Director Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Hill to approve the agenda as amended by adding 9.6.

All in favor —Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

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 \$1,429,425.98; Re-Organizational Board Meeting Minutes of January 7, 2019 and Regular Board Meeting Minutes of January 7, 2019; Tuition Agreement with East Range Academy for 1 student with a start date of 11/5/18.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director Hill, seconded by Director Maki to approve Jennifer Donabauer as Special Education Paraprofessional up to 20 hours per week, Step 0, effective January 22, 2019.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director Worshek, seconded by Director Gross to approve Coni Erickson as Special Education Paraprofessional up to 29 hours per week, Step 0, effective January 22, 2019.

All in favor—Motion passed.

Special Education Paraprofessional Bus Monitor Assignment: Moved by Director Maki, seconded by Director Hill to assign Shari Collins as Special Education Paraprofessional Bus Monitor up to 8 3/4 hours per week effective January 7, 2019.

All in favor—-Motion passed.

Minutes

February 4, 2019

Licensed Janitor I Hire: Moved by Director Hill, seconded by Director Maki to approve Tabitha Hall as Licensed Janitor I effective January 29, 2019. She will be paid as a Janitor, step 1 until she is fully licensed for the position.

All in favor—-Motion passed.

Consulting Fee Invoice: Moved by Director Hill, seconded by Director Worshek to approve the shared consulting fee for the Iron Range Collaborative in the amount of \$500.00.

All in favor—-Motion passed.

.17 FTE Special Education Teacher Hire: Moved by Director Hill, seconded by Director Worshek to approve Patty Akey as .17 FTE Special Education Teacher (REACH) effective January 22, 2019 (this will be an overload).

All in favor—-Motion passed.

REPORTS: Under separate cover.

MEETING SCHEDULE: Regular Board Meeting – March 4, 2019 – 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Hill seconded by Director Worshek to adjourn at 5:56 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk