

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

**MINUTES OF REGULAR BOARD MEETING
January 7, 2019**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair Cyndi Worshek at 5:30 p.m. on January 7, 2019 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Rob Hill, Gene Maki, Kathy Undeland, Cyndi Worshek

Absent: Director Walt Hautala

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Undeland seconded by Director Hill to approve the agenda as amended by adding 9.12 First Reading – Policy #533 Wellness.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Undeland, seconded by Director Maki to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,222,617.29; Regular Board Meeting Minutes of December 3, 2018 and Special Board Meeting of December 18, 2018; Tuition Agreement with Minnesota Virtual Academy for 1 student with a start date of 9/4/2018 and East Range Academy for 1 student with a start date of 11/5/18.

All in favor---Motion passed.

Dissolution of Cooperative Sponsorship: Moved by Director Undeland, seconded by Director Hill to approve the Dissolution of Cooperative Sponsorship for Nordic Ski - Boys beginning the 2018-2019 school year with Mesabi East, Virginia, Eveleth-Gilbert and Mt. Iron-Buhl.

All in favor---Motion passed.

Application for Cooperative Sponsorship: Moved by Director Undeland, seconded by Director Makito approve the Application of Cooperative Sponsorship for Nordic Ski-Boys for the 2018-2019 school year with Mesabi East, Northeast Range, Virginia, Eveleth-Gilbert and Mt. Iron Buhl school districts.

All in favor---Motion passed.

RAMS Membership Dues: Moved by Director Maki, seconded by Director Hill to approve the 2019 RAMS Membership Dues in the amount of \$1,500.

All in favor---Motion passed.

Minutes

January 7, 2019

2019 IRS Standard Mileage Rate: Moved by Director Undeland, seconded by Director Hill to approve the 2019 IRS standard mileage rate at 58 cents per mile effective January 1, 2019.

All in favor---Motion passed.

Sp. Ed. Bus Para Assignment: Moved by Director Undeland, seconded by Director Hill to assign Anna Ritter as Special Education Bus Para up to 8 ¾ hours effective December 3, 2018.

All in favor---Motion passed.

Sp. Ed. Bus Para Assignment: Moved by Director Maki, seconded by Director Undeland to assign Tracy Lesnau as Special Education Bus Para up to 8 ¾ hours effective December 3, 2018.

All in favor---Motion passed.

Sp. Ed. Bus Para Assignment: Moved by Director Undeland, seconded by Director Gross to assign Sandy Billmeir as Special Education Bus Para up to 8 ¾ hours effective December 10, 2018.

All in favor---Motion passed.

Sp. Ed. Bus Para Assignment: Moved by Director Undeland, seconded by Director Worshek to assign Sonia Steele as Special Education Bus Para up to 8 ¾ hours effective January 2, 2019.

All in favor---Motion passed.

Long Term Teacher Sub Hire: Moved by Director Undeland, seconded by Director Hill to approve Jacki Lammi as Long term teacher sub effective approximately February 25, 2019 to May 13, 2019.

All in favor---Motion passed.

Joint Partnership - Youth Activities Coordinator: Discussion only. No action necessary at this time.

Accept Donations: Moved by Director Hill, seconded by Director Undeland to accept the following donations: Monetary donation of \$300 earmarked for deficit lunch accounts; Monetary donation of \$500 earmarked for Project Elf; Monetary donation of \$1,000 earmarked for ME Special Ed. student store; Monetary donation of \$180 earmarked for HS Special Ed. Glensheen Field trip.

First Reading – Policy #533 Wellness: Moved by Director Hill, seconded by Director Maki to accept Policy #533 Wellness for first reading.

All in favor---Motion passed.

REPORTS: Under separate cover.

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

Adjournment: Moved by Director Undeland seconded by Director Hill to adjourn at 6:05 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk