

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

**MINUTES OF SPECIAL BOARD MEETING
December 18, 2018**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:00p.m. on December 18, 2018 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Directors Walt Hautala, Gene Maki, Cyndi Worshek, Donna Stevens, Superintendent Gregg Allen

Absent: Directors Rob Hill, Kathy Undeland

PLEDGE OF ALLEGIANCE

Agenda Approval: Moved by Director Maki, seconded by Director Stevens to approve the agenda as presented.

All in favor---Motion passed.

Audit Presentation: A representative from Wipfli LLC presented the 2017-2018 audit. Informational only.

2017-2018 Audit: Moved by Director Worshek, seconded by Director Maki to accept the financial audit conducted by Wipfli LLC for the year ending June 30, 2018.

All in favor---Motion passed.

Janitor/Bus Driver Hire: Moved by Director Stevens, seconded by Director Worshek to approve Gary Olson as Janitor/Bus Driver 40 hours per week, effective December 19, 2018.

All in favor---Motion passed.

Authorization to Advertise Finance Officer Position: Moved by Director Worshek, seconded by Director Maki to authorize the district to advertise the attached posting for the Finance Officer Position.

All in favor---Motion passed.

Authorization to Advertise Bookkeeper Position: Moved by Director Maki, seconded by Director Stevens to authorize the district to advertise for a Bookkeeper up to 20 hours per week.

All in favor---Motion passed.

MREA Ballot: Mesabi East Board Members were given a ballot to vote for 1 position for the MREA Board of Directors for 2019. The board unanimously voted for Laurie Bitter for a 4-year term 2019-2022.

All in favor---Motion passed.

Superintendent Salary Negotiation: Moved by Director Worshek, seconded by Director Maki to approve the Superintendent salary at \$126,175.98 for the 2017-2018 school year, \$128,659.50 for the 2018-2019 school year and \$131,192.69 for the 2019-2020 school year.

All in favor---Motion passed.

Adjournment: Moved by Director Maki, seconded by Director Stevens to adjourn at 5:35 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk