

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

**MINUTES OF REGULAR BOARD MEETING  
December 3, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on December 3, 2018 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, 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 9.5.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Stevens, seconded by Director Maki to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,292,468.33; Regular Board Meeting Minutes of November 13, 2018 and Special Board Meeting of November 19, 2018; Tuition Agreement with Mn Connections Academy for 1 student with a start date of 10/15/18.

All in favor---Motion passed.

Maintenance/Bus Driver Assignment: Moved by Director Maki, seconded by Director Worshek to assign Todd Hall to the position of Maintenance/Bus Driver, 40 hours per week, step 3, effective Tuesday, December 4, 2018.

All in favor---Motion passed.

Sub Rates of Pay: Moved by Director Hill, seconded by Director Worshek to approve the following sub rates of pay effective January 1, 2019: Clerk - \$12.00; Dishwasher - \$11.50; Playground Supervisor – \$11.50; Cafeteria Server – \$11.75; Substitute Ground/Utility - \$14.00; Substitute Utility - \$13.00; Substitute Janitor - \$13.00; Substitute Bus Driver – \$16.75; Substitute Cook, Cashier, Ala Carte, Cooks Helper, Cafeteria Worker - \$12.00; Substitute Administrative Secretary - \$13.75; Substitute Paraprofessional - T.O.C.

All in favor---Motion passed.

Bus Driver Retirement: Moved by Director Hautala, seconded by Director Stevens to accept the retirement resignation of Gene Denny effective November 30, 2018 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

Accept Donations: Moved by Director Stevens, seconded by Director Worshek to accept the following donations: Monetary donation of \$1,500 earmarked for Project Elf; Monetary donation of \$500 earmarked for Project Elf; Monetary donation of \$500 earmarked for deficit lunch program; Monetary donation of \$200 earmarked for greenhouse project; Monetary donation of \$250 earmarked for boots/mittens for students in need.

All in favor---Motion passed.

Maintenance/Grounds/Bus Driver Hire: moved by Director Maki, seconded by Director Hill to approve Michael Helgerson as Maintenance/Grounds/Bus Driver, 40 hours per week, step 0 effective December 4, 2018.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Re-Organizational Board Meeting, Monday, January 7, 2019– 5:00 p.m. – Board Room (204)  
Regular Board Meeting – Monday, January 7, 2019– 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Stevens, seconded by Director Hill to adjourn the regular meeting at 5:58 pm until the Budget and Levy portion of the meeting could begin.

All in favor---Motion passed.

Meeting Reconvened at 6:15 p.m.

Proposed Tax Levy and 2018-2019 Budget: Carol Hebl, Finance Officer presented the current 2018-2019 budget and Gregg Allen provided an informational presentation on the proposed levy.

Public Comment: Opportunity was given for public comment.

2018-2019 Levy Certification: Moved by Director Stevens, seconded by Director Hill to approve the certification of the 2018 Payable 2019 Levy in the amount of \$2,502,336.13.

All in favor---Motion passed.

Adjournment: Moved by Director Hill seconded by Director Stevens to adjourn at 6:27 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk