

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

MINUTES OF SPECIAL BOARD MEETING
November 19, 2018

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30p.m. on November 19, 2018 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Rob Hill

PLEDGE OF ALLEGIANCE

Agenda Approval: Moved by Director Worshek, seconded by Director Undeland to approve the agenda as presented.

All in favor---Motion passed.

Group Medicare Renewal: Moved by Director Undeland, seconded by Director Worshek to approve the Group Medicare Renewal Rates as presented for January 1, 2019 to December 31, 2019.

All in favor---Motion passed.

Adjournment: Moved by Director Maki, seconded by Director Stevens to adjourn at 5:41 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk