

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

**MINUTES OF REGULAR BOARD MEETING
November 13, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on November 13, 2018 in the Board Room, with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, Rob Hill, Walt Hautala, Gene Maki, Kathy Uneland, Cyndi Worshek, Superintendent Allen.

Absent: None.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Stevens to approve the agenda as amended by removing 9.7 - Group Medicare Renewal.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Ken Corbett spoke to the Board asking for the schools support regarding the Hoyt Lakes Arena's 50th Anniversary in 2019. Events will be held November 28 to December 1, 2019. Possibly some High School Hockey games, etc.

Consent Agenda: Moved by Director Maki, seconded by Director Hill to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,275,169.37; Regular Board Meeting Minutes of October 1, 2018 and Special Board Meeting of October 29, 2018; Tuition Agreements with Vermillion Country School for 6 students with start dates of 9/4/2018 and 9/26/2018, East Range Academy for 3 students with start dates of 8/28/2018 and 9/17/2018; Minnesota Virtual Academy for 1 student with a start date of 10/1/2018; ISD 0116 Pillager Public Schools for 1 student with a start date of 9/4/2018; and Intermediate District 287 for 1 student with a start date of 9/26/2018.

All in favor---Motion passed.

Canvass Returns of Votes of School District General Election November 6, 2018: Moved by Director Stevens, seconded by Director Undeland to approve the Resolution Canvassing Returns of Votes of School District General Election.

ROLL CALL:

Ayes: Director Rob Hill, Walt Hautala, Gene Maki, Kathy Undeland, Cyndi Worshek, Donna Stevens.

Nays: None---Motion passed.

Winter Coaching Recommendations: Moved by Director Undeland, seconded by Director Hill to approve the following 2018-2019 winter coaching recommendations as presented: Dan Darbo / Head Boys Basketball Coach; Paul Flom / Assistant Boys Basketball Coach; Erik Skelton / JH Boys Basketball Coach; Neal Thornbloom / Volunteer Boys Basketball Coach; Chris Whiting / Head Girls Basketball Coach; Tom Gustafson / Assistant Girls Basketball Coach; Jess Forsline / JH Girls Basketball Coach; Dean Forsline / Volunteer Girls Basketball Coach; Kevin Hakala / Volunteer Girls Basketball Coach; Kelly Wilkenson / Volunteer Girls Basketball Coach; Terry Layman / Head Boys Swimming Coach; Jon Isaacson / Assistant Boys Swimming Coach; Norma Jean Jofs / Volunteer Boys Swimming Coach; Mike Layman / Volunteer Boys Swimming Coach; Cheri Johnson / Head CC Ski Coach; Jack Jeffery / Assistant CC Ski Coach ; Austin Dane / JH CC Ski Coach; Jenna

Dickinson / Volunteer CC Ski Coach; Paul Carland / Volunteer CC Ski Coach; August Galloway / Volunteer CC Ski Coach; Don Galloway / Volunteer CC Ski Coach; Jack Greenly / Volunteer CC Ski Coach; Chaz Herzog/Volunteer CC Ski Coach; Nikki Swanson / Basketball Cheerleading Advisor; Kathy Bradach / Volunteer Basketball Cheerleading Advisor.

All in favor---Motion passed.

FTE Increase: Moved by Director Undeland, seconded by Director Worshek to approve an increase in FTE of .17 for Carolyn Olson. This will be an overload as CHIS Biology Teacher effective the beginning of the 2018-2019 school year.

All in favor---Motion passed.

Iron Range Broadband Resolution: Moved by Director Stevens, seconded by Director Maki to approve the Iron Range Broadband Resolution as presented.

Roll Call:

Ayes: Directors Walt Hautala, Gene Maki, Kathy Undeland, Cyndi Worshek, Donna Stevens, Rob Hill

Nays: None --- Motion passed.

Change in Driver's Salary: Moved by Director Worshek, seconded by Director Maki to approve a pay scale change for Michael Helgerson from Type III Driver to Bus Driver Wage effective October 22, 2018.

All in favor---Motion passed.

Temporary Type III Driver Hire: Moved by Director Stevens, seconded by Director Hill to approve Paul Flom as a temporary Type III vehicle driver.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Monday, December 3, 2018 – 5:30 p.m. – Board Room.
Budget and Levy Meeting – Monday, December 3, 2018 – 6:15 p.m. – Board Room.

Adjournment: Moved by Director Undeland, seconded by Director Worshek to adjourn at 6:10 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk