

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

MINUTES OF SPECIAL BOARD MEETING
October 29, 2018

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on October 29, 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, Kathy Undeland, Cyndi Worshek, Superintendent Allen

Absent: None

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Consideration for Ratification of AFSCME Local #2780 Agreement for 2017-2019: Moved by Director Undeland, seconded by Director Worshek to ratify the Master Agreement for 2017-2019 between AFSCME Local #2780 and Mesabi East School District #2711.

All in favor---Motion passed.

MSBA Insurance Trust Proxy Vote: Moved by Director Maki, seconded by Director Undeland to vote in favor of all the nominees listed on the proxy.

Director Hautala abstained from voting.

All in favor---Motion passed.

MSHSL Form A Resolution: Moved by Director Undeland, seconded by Director Stevens to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation.

Roll Call:

Ayes: Director Hill, Director Hautala, Director Maki, Director Undeland, Director Worshek, Director Stevens

Nays: None --- Motion passed.

Janitor Resignation: Moved by Director Hill, seconded by Director Worshek to accept the resignation of James Nelson as Janitor, effective November 1, 2018 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

Leave of Absence: Moved by Director Undeland, seconded by Director Stevens to approve a leave of absence for Mariah Peterson effective from approximately February 25, 2019 until May 13, 2019.

All in favor---Motion passed.

Adjournment: Moved by Director Maki seconded by Director Worshek to adjourn at 5:40 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk