

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

**MINUTES OF REGULAR BOARD MEETING
October 1, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on October 1, 2018 in the Board Room, with the following in answer to roll call.

ROLL CALL:

Present: Directors Rob Hill, Walt Hautala, Gene Maki, Cyndi Worshek

Absent: Director Donna Stevens, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Hill seconded by Director Worshek to approve the agenda as amended by adding 9.10.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS:

Consent Agenda: Moved by Director Maki, seconded by Director Worshek to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,500,880.23; Regular Board Meeting Minutes of September 10, 2018 and Special Board Meeting of September 17, 2018.

All in favor---Motion passed.

Elementary Handbook Approval: Moved by Director Hill, seconded by Director Worshek to approve the Elementary Handbook as previously presented.

All in favor---Motion passed.

High School Handbook Approval: Moved by Director Maki, seconded by Director Hill to approve the High School Handbook as previously presented.

All in favor---Motion passed.

106 Group Professional Services Agreement: Moved by Director Hautala, seconded by Director Hill to approve the professional services agreement between The 106 Group Ltd., and Mesabi East Schools not to exceed \$19, 400 to render professional services in connection with the construction of a new athletic complex adjacent to the Mesabi East High School.

All in favor---Motion passed.

Consideration for Ratification of AFSCME Local #2780 Agreement for 2017-2019: Moved by Director Worshek, seconded by Director Hill to table.

All in favor---Motion passed.

Technology Director Agreement: Moved by Director Maki, seconded by Director Hill to approve the Technology Director Agreement with Luke Nikunen for the years 2017-2018, 2018-2019 and 2019-2020.

Ayes: Directors Hill, Hautala, Maki
Nayes: Director Worshek --- Motion passed.

Finance Officer Retirement: Moved by Director Worshek, seconded by Director Maki to accept the retirement resignation of Carol Hebl as Finance Officer effective June 19, 2019 with appreciation for her years of dedicated service to the district.

All in favor---Motion passed.

Special Education Para Hire: Moved by Director Hill, seconded by Director Maki to approve Jaclyn Lammi as Special Education Para, Step 1, up to 14.5 hours per week effective September 4, 2018.

All in favor---Motion passed.

General Education Para Hire: Moved by Director Worshek, seconded by Director Hill to approve Patricia Heikkila as General Education Para up to 7 hours per week, Step 0 effective October 1, 2018.

All in favor---Motion passed.

Unpaid Leave of Absence: Moved by Director Hautala, seconded by Director Hill to approve an unpaid leave of absence for Eugene Denny effective September 18, 2018 for approximately 4 months.

All in favor---Motion passed.

Northeast Service Cooperative Board Candidate: Moved by Director Maki, seconded by Director Hill to recommend Walt Hautala as a candidate for the NESC Board.

Director Hautala abstained from voting.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Monday, November 12, 2018 – 5:30 p.m. – Board Room.

Adjournment: Moved by Director Hill, seconded by Director Worshek to adjourn at 6:01 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk