

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

MINUTES OF SPECIAL BOARD MEETING  
September 17, 2018

The Special Board Meeting was called to order by Vice-Chair, Cyndi Worshek at 5:30 p.m. on September 17, 2018 in the Board Room 204 with the following in answer to roll call.

**ROLL CALL:**

Present: Director Stevens, Director Hill, Director Maki, Director Undeland, Director Worshek, Superintendent Allen

Absent: Director Hautala

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

2018 Payable 2019 Levy Certification: Moved by Director Undeland, seconded by Director Hill to approve the Levy Limitation Certification 2018 Payable 2019 as presented at maximum level and verify that the Truth-In-Taxation Meeting for Mesabi East School District is scheduled for December 3, 2018 at 6:15 p.m. in the Board Room.

All in favor---Motion passed.

Playground Aide Hire: Moved by Director Undeland, seconded by Director Stevens to approve Brandi DeMent as Playground Aide up to 13.75 hours, Step 0, effective September 4, 2018.

All in favor---Motion passed.

Elementary Handbook Draft: Discussion only. No action necessary.

High School Handbook Draft: Discussion only. No action necessary.

Approve Consultant for Historical Review: Moved by Director Undeland, 2<sup>nd</sup> by Director Stevens to table.

All in favor---Motion passed.

Adjournment: Moved by Director Undeland seconded by Director Hill to adjourn at 5:58 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk