

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

**MINUTES OF REGULAR BOARD MEETING  
September 10, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on September 10, 2018 in the Board Room, with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Donna Stevens

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Maki to approve the agenda as presented.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS:

Consent Agenda: Moved by Director Undeland, seconded by Director Hill to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$547,058.10; Regular Board Meeting Minutes of August 14, 2018, Special Joint Meeting with City of Aurora Minutes of August 16, 2018 and Special Board Meeting Minutes Of August 21, 2018.

All in favor---Motion passed.

Construction Project Update: Mike Beach, Construction Manager gave an update on the construction project.

Change of Salary Lane: Moved by Director Maki, seconded by Director Worshek to approve a change of salary lane for Carolyn Olson from BA to BA+24 effective the 2018-2019 school year.

All in favor---Motion passed.

Bus Driver Hire: Moved by Director Hill, seconded by Director Maki to approve Michael Helgerson as Type III Vehicle Driver, Step 0, effective September 4, 2018.

All in favor---Motion passed.

Student Services Assistant Hire: Moved by Director Maki, seconded by Director Worshek to approve Cherie Grams as Student Services Assistant, Step 0 up to 13.75 hours per week effective September 7, 2018.

All in favor---Motion passed.

Resolution Authorizing Conveyance of Real Estate and Execution of Easements: Moved by Director Undeland, seconded by Director Hill to approve the Resolution Authorizing Conveyance of Real Estate and Execution of Easements.

Roll Call:

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

Nays: None --- Motion carried.

Recreational Trail Easement: Moved by Director Undeland, seconded by Director Hill to approve the Recreational Trail Easement by and between Independent School District #2711 and the City of Aurora. The school hereby does grant, convey, and warrant unto City, its successors and assigns, a permanent right-of-way and easement to construct, operate maintain and repair an asphalt surfaced, non-motorized recreational trail, upon the following real property owned by School.

All in favor---Motion passed.

Declaration and Dedication of Roadway Easement: Moved by Director Hill, seconded by Director Undeland to approve the Declaration and Dedication of Roadway Easement by declaring a certain portion of said lands subject to an Easement for public roadway purposes, and dedicating the same to the public, and the City of Aurora is willing to accept the Declaration and Dedication.

All in favor---Motion passed.

Lease Agreement: Moved by Director Undeland, seconded by Director Hill to approve the lease agreement between the City of Aurora and ISD 2711 for the real estate, fixtures, and personal property located thereon for the property consisting of the current Mesabi East football field and adjoining real estate.

All in favor---Motion passed.

Para Bus Monitor Assignments: Moved by Director Worshek, seconded by Director Maki to assign the following Para Bus Monitors up to 8 ¾ hours per week effective September 4, 2018 for the 2018-2019 school year: Barb Hinsz, Tammy Royseth, Nikki Mount, Anita Beauregard, Jen Flom, Julie Okstad.

All in favor---Motion passed.

Social Media Management Contract: Moved by Director Maki, seconded by Director Undeland to approve a 3-month extension with Socialschool4edu for social media management in the amount of \$2,125.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Monday, October 1, 2018 – 5:30 p.m. – Board Room.

Adjournment: Moved by Director Undeland, seconded by Director Worshek to adjourn at 6:15 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk