

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

MINUTES OF SPECIAL BOARD MEETING
August 21, 2018

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:00 p.m. on August 21, 2018 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Director Stevens, Director Hautala, Director Maki, Director Undeland, Director Worshek

Absent: Director Hill

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Resolution Relating to the Election of School Board Members and Calling the School District General Election:

Moved by Director Stevens, seconded by Director Undeland to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

Director Hautala and Director Worshek abstained from voting.

Roll Call:

Ayes: Director Maki, Director Undeland, Director Stevens

Nayes: None – Motion passed.

Maintenance Retirement Resignation: Moved by Director Maki, seconded by Director Stevens to approve the retirement resignation of Dave Salo effective August 30, 2018 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

Truth-In-Taxation Hearing Date: Moved by Director Undeland, seconded by Director Worshek to approve Truth-In-Taxation Hearing date as December 3, 2018 at 6:15 p.m. in the Board Room (204) at Mesabi East Schools.

All in favor---Motion passed.

Adjournment: Moved by Director Maki seconded by Director Stevens to adjourn at 5:07 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk