

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

**MINUTES OF SPECIAL BOARD MEETING
August 2, 2018**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on August 2, 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, Cyndi Worshek, Superintendent Allen

Absent: Director Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Confidential Clerical Agreement: Moved by Director Hill, seconded by Director Stevens to ratify the Master Agreement for 2017-2019 between Confidential Clerical Employees Association and the Mesabi East School District #2711.

All in favor---Motion passed.

High School Principal Hire: Moved by Director Worshek, seconded by Director Stevens to hire William Wietman as High School Principal, Step 2 effective August 7, 2018 with an additional \$1,000 for moving expenses.

All in favor---Motion passed.

Computer Systems Technician: Moved by Director Maki, seconded by Director Hautala to hire Ryan Christenson as Computer Systems Technician, Step 0 effective July 31, 2018.

All in favor---Motion passed.

Computer Systems Technician: Moved by Director Worshek, seconded by Director Maki to hire Marcus Kaanta as Computer Systems Technician, Step 0 effective July 31, 2018.

All in favor---Motion passed.

Fall Coaching Recommendations: Moved by Director Maki, seconded by Director Stevens to approve the following coaching recommendations for the 2018-2019 fall sports season. Steve Grams - Head Football Coach; Keith Maki - Assistant Football Coach; Will Thommavongsa-JH Football Coach; Dave Hillman-JH Football Coach; Rob Hill-Volunteer Football Coach; Matt Krueger-Volunteer Football Coach; Tim Soular-Volunteer Football Coach; Jon Skelton-Volunteer Football Coach; Sara Baribeau-Head Volleyball Coach; Jess Forsline-Assistant Volleyball Coach; Jacki Lammi-JH Volleyball Coach; Shannon Hill-JH Volleyball Coach; Sarah Mattfield-Volunteer Volleyball Coach; Amanda Baker-Volunteer Volleyball Coach; Heidi Skelton-Volunteer Volleyball Coach; Steve Ekman-Head CC Running Coach; Kari Hunt-Assistant CC Running Coach; Rose Anttila-Volunteer CC Running Coach; Jon Isaacson-Head Girls Swimming Coach; Terry Layman-Assistant Girls Swimming Coach; Norma Jean Jofs-JH Swimming Coach; Date Setnicker-Volunteer Swimming Coach; Jared Anderson-Head Boys Soccer Coach; Josh Logan-Assistant Boys Soccer Coach; Sue Bennett-Head Girls Soccer Coach; James Bennett-Assistant Girls Soccer Coach; Nikki Swanson-Fall Cheerleading Advisor; Kathy Bradach-Volunteer Cheerleading Advisor.

Director Hill abstained from voting

All in favor---Motion passed.

Minutes

August 2, 2018

Elementary Teacher Hire: Moved by Director Worshek, seconded by Director Hill to move Sarah Poppema from .50 FTE to 1.0 FTE effective the 2018-2019 school year.

All in favor---Motion passed.

Adjournment: Moved by Director Worshek seconded by Director Stevens to adjourn at 5:45 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk