

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

**MINUTES OF REGULAR BOARD MEETING
July 9, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on July 9, 2018 in the Board Room, with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Kathy Undeland

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 Worshek, seconded by Director Hill to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$ 2,557,656.21; Regular Board Meeting Minutes of June 4, 2018 and the Special Board Meeting Minutes of June 13, 2018 and June 19, 2018; Tuition Agreements with ISD 709 Duluth for two (2) students with start dates of 6/5/18 and 6/13/18 and ISD 6076 Northland Learning Center for one (1) student with start dates of 1/24/18 and 4/17/18.

All in favor---Motion passed.

2018-2019 District Insurance Renewal: Moved by Director Hill, seconded by Director Maki to approve insurance premium with Range Reliable for 2018-2019 in the amount of \$104,960.63 for property, liability, fleet insurance and worker's compensation.

All in favor---Motion passed.

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

Computer Systems Technician Resignation: Moved by Director Hill, seconded by Director Worshek to accept the resignation of Cierra Meier as Computer Systems Technician effective July 6, 2018 with appreciation for her dedicated service to the District.

All in favor---Motion passed.

MSBA Association Dues and Policy Services Renewal: Moved by Director Stevens, seconded by Director Maki to approve MSBA Association Dues and Policy Services Renewal for 2018-2019 in the amount of \$4,899.00.

All in favor---Motion passed.

Greenhouse Assistant Manager Hire: Moved by Director Hautala, seconded by Director Hill to approve Barb Hinsz as the Greenhouse Assistant Manager.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Worshek, seconded by Director Stevens to approve Dennis Gauthier as 1.0 FTE Special Education Teacher at MA, Step 2 effective the 2018-2019 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Maki, seconded by Director Stevens to approve Emily Solberg as 1.0 FTE Special Education Teacher at \$38,990 for the 2018-2019 school year. This assignment will be a Non-Licensed Community Expert and not be recognized as part of Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Art/Computers/Elementary Phy. Ed. Hire: Moved by Director Stevens, seconded by Director Hill to approve Sarah Douglas as 1.0 FTE Art/Computer/Elementary Phy. Ed. Teacher, BA, Step 3, effective the 2018-2019 school year with wages and benefits pursuant to the Master Agreements with Education Minnesota – Mesabi East Local #1255.

All in favor---Motion passed.

Long-Term Facility Maintenance Ten-Year Plan: Moved by Director Worshek, seconded by Director Hill to approve the Long-Term Facility Maintenance Ten-Year Plan as presented.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Tuesday, August 14, 2018 – 5:30 p.m. – Board Room.

Adjournment: Moved by Director Hill, seconded by Director Stevens to adjourn at 6:20 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk