

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

**MINUTES OF SPECIAL BOARD MEETING
June 19, 2018**

The Special Board Meeting was called to order by Chair, Walt Hautala at 4:00 p.m. on June 19, 2018 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, Walt Hautala, Gene Maki, Kathy Undeland, Cyndi Worshek

Absent: Director Rob Hill

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Revised 2017-2018 Budget: Moved by Director Undeland, seconded by Director Worshek to accept the revised 2017-2018 budget as presented.

All in favor---Motion passed.

Proposed 2018-2019 Budget: Moved by Director Undeland, seconded by Director Stevens to accept the proposed 2018-2019 budget as presented.

All in favor---Motion passed.

MREA Membership Renewal 2018-2019: Moved by Director Maki, seconded by Director Undeland to approve the 2018-2019 Minnesota Rural Education Association Membership (MREA) renewal in the amount of \$2142.00.

All in favor---Motion passed.

2018-2019 Health, Dental, and Life Insurance Renewals: Moved by Director Undeland, seconded by Director Stevens to approve the 2018-2019 Health and Dental renewals as presented.

All in favor---Motion passed.

Range Mental Health Professional Services Agreement: Moved by Director Stevens, seconded by Director Maki to approve the Professional Service Contract with Range Mental Health and ISD #2711 for Child Therapeutic Support Services. This contract will continue until June 30, 2019.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director Undeland, seconded by Director Stevens to approve Breanna Olson as a 1.0 FTE Special Education Teacher, BA, Step 1 for 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.

Elementary Teacher Hire: Moved by Director Stevens, seconded by Director Maki to approve Paige Junker as a 1.0 FTE Elementary Teacher, BA, Step 2 for 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.

Elementary Teacher Hire: Moved by Director Undeland, seconded by Director Maki to approve Jaclyn Lammi as a .50 FTE Elementary Teacher, BA, Step 1 for 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.

ECFE Parent Educator Hire: Moved by Director Undeland, seconded by Director Worshek to approve Denise Erchul as an ECFE Parent Educator at \$30.00/hour for up to 10 hours a week effective September 1, 2018 for the 2018-2019 school year.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Stevens, seconded by Director Undeland to approve Crystal Saumer as General Education Paraprofessional up to 29 hours per week, Step 1 effective the 2018-2019 school year.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Stevens to approve Keiza Besemann as General Education Paraprofessional up to 29 hours per week, Step 0 effective the 2018-2019 school year.

All in favor---Motion passed.

Greenhouse Manager Hire: Moved by Director Stevens, seconded by Director Maki to approve Rachel Doherty as the Greenhouse Manager.

All in favor---Motion passed.

Adjournment: Moved by Director Undeland seconded by Director Stevens to adjourn at 4:37 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk