

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

**MINUTES OF REGULAR BOARD MEETING
May 7, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on May 7, 2018 in the Robert L. Olson Conference 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 Stevens to approve the agenda as presented.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Maki, seconded by Director Hill to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,424,692.46; Regular Board Meeting Minutes of April 9, 2018 and the Special Board Meeting Minutes of April 16, 2018.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Stevens, seconded by Director Hill to approve Keiza Besemann as a General Education Paraprofessional up to 29 hours per week effective April 23, 2018, step 0 until the end of the 2017-2018 school year.

All in favor---Motion passed.

General Education Paraprofessional Hire: Moved by Director Maki, seconded by Director Worshek to approve Mary Ellen Dorman as a General Education Paraprofessional up to 13.75 hours per week effective May 1, 2018, step 0 until the end of the 2017-2018 school year.

All in favor---Motion passed.

Learning Sciences International (LSI) Agreement: Moved by Director Stevens, seconded by Director Hill to approve the Learning Sciences International (LSI) Agreement in the amount of \$85,000 for the 2018-2019 school year.

All in favor---Motion passed.

Memorandum of Understanding for Student Training/Intern Experience: Moved by Director Worshek, seconded by Director Maki to approve the Memorandum of Agreement for Student Training Experience/Internship for Non-Allied Health Programs with Bemidji State University. This agreement is in effect from January 1, 2019 until December 31, 2023.

All in favor---Motion passed.

Bid Package Alternate No. 1: Moved by Director Stevens, seconded by Director Hill to accept the Mesabi East Bid Package One Facility Upgrades Alternate No. 1, remodel toilets H410 and H425 (add of \$135,600).

All in favor---Motion passed.

Bid Package Alternate No. 2: Moved by Director Stevens, seconded by Director Hill to accept or reject the Mesabi East Bid Package One Facility Upgrades Alternate No. 2, Auditorium Lighting (add \$50,020).

All in favor---Motion passed.

Bid Package Approval: Moved by Director Stevens, seconded by Director Maki to approve the lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates, Inc. for the base bid amount plus the approved alternate amount, contingent upon a successful pre-award interview with each prime contractor.

All in favor---Motion passed.

Milk Quotes: Moved by Director Maki, seconded by Director Worshek to approve Johnson Milk Company as the provider of ½ pints of milk in paper containers to the school district for the 2018-2019 school year as presented: 1% milk \$0.2105; skim milk - \$0.1587; chocolate milk - \$0.2107.

All in favor --- Motion passed.

Bread Quotes: Moved by Director Worshek, seconded by Director Hill to approve Pan-O-Gold as the provider of bakery products to the school district for the 2018-2019 school year as presented: 2,000 loaves 1-1/2 # white wheat whole grain sandwich style - \$2,500; 1,200 Dozen 4" white whole grain hamburger buns - \$1,536; 600 dozen white whole grain coney buns – \$768.00.

All in favor---Motion passed.

Meal Prices 2018-2019: Moved by Director Stevens, seconded by Director Hautala to approve the meal prices for 2018-2019 as presented: Breakfast K-12-No Charge; Adult Breakfast-\$2.35; Lunch K-6 -\$2.15; Lunch 7-12-\$2.40; Adult Lunch-\$3.95; Reduced Lunch -\$0.40/No charge based on current legislation; Milk -\$0.30 ½ pint; Summer Meals: Students-No charge; Adult Lunch-\$3.95.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Monday, June 4, 2018 – 5:30 p.m. – Robert L. Olson Conference Room.

Adjournment: Moved by Director Stevens seconded by Director Worshek to adjourn at 6:21 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk

