

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

**MINUTES OF SPECIAL BOARD MEETING
May 14, 2018**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:02 p.m. on May 14, 2018 in the Robert L. Olson Conference Room with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, Rob Hill, Gene Maki, Kathy Undeland, Cyndi Worshek, Superintendent Allen

Absent: Director Walt Hautala

PLEDGE OF ALLEGIANCE

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

All in favor --- Motion passed.

Rescind Motion - Bid Package Alternate No. 1: Moved by Director Hill seconded by Director Stevens to rescind the motion 9.5 Bid Package Alternate No. 1 from the May 7, 2018 Regular School Board Meeting.

All in favor---Motion passed.

Bid Package Alternate No. 1: Moved by Director Stevens, seconded by Director Hill to reject 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.

Rescind Motion - Bid Package Alternate No. 2: Moved by Director Undeland, seconded by Director Hill to rescind the motion 9.6 Bid Package Alternate No. 2 from the May 7, 2018 Regular School Board Meeting.

All in favor---Motion passed.

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

All in favor---Motion passed.

Leave of Absence: Moved by Director Stevens, seconded by Director Undeland to approve an Unpaid Leave of Absence from Mesabi East School District for Christi Sickel effective the 2018-2019 school year to due to her accepting a Special Education Supervisor position with the Northland Learning Center.

All in favor--- Motion passed.

Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority: Moved by Director Undeland, seconded by Director Maki to approve the Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority.

All in favor---Motion passed.

Consideration for Ratification of Administrators Agreement for 2017-2019: Moved by Director Hill, seconded by Director Stevens to ratify the Master Agreement for 2017-2019 between Mesabi East Administrator's Association and Mesabi East School District #2711.

Roll Call:

Ayes: Director Hill, Director Maki, Director Undeland, Director Worshek, Director Stevens

Nays: None --- Motion passed.

Minutes

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K-12 Guidance Counselor Hire: Moved by Director Undeland, seconded by Director Maki to approve Tessa Feldt as 1.0 FTE K-12 Guidance Counselor, MA, 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.

Adjournment: Moved by Director Stevens seconded by Director Hill to adjourn at 5:17 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk