

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

MINUTES OF SPECIAL BOARD MEETING
April 16, 2018

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on April 16, 2018 in the Robert L. Olson Conference Room with the following in answer to roll call.

ROLL CALL:

Present: Directors Walt Hautala, Gene Maki, Kathy Undeland, Cyndi Worshek, Superintendent Allen

Absent: Directors Rob Hill, Donna Stevens

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Property Purchase Agreement: Moved by Director Undeland, seconded by Director Maki to authorize the Superintendent Allen to purchase property located at 414 Railroad Ave, Aurora, MN in the amount of \$90,000 and possession of the property to be not later than July 5, 2018.

All in favor—Motion passed.

Lease Purchase Agreement: Moved by Director Maki, seconded by Director Undeland to authorize Superintendent Allen to enter into lease purchase agreement with Robert and Mel Paavola for the property located at 612 W. Third Ave. N., Aurora, MN.

Ayes: Directors Hautala, Maki, Undeland

Nays: Director Worshek --- Motion passed.

Termination of Probationary Employee: Moved by Director Worshek, seconded by Director Undeland to approve the termination of Tim McQueen, a probationary employee effective April 16, 2018.

All in favor---Motion passed.

Adjournment: Moved by Director Maki seconded by Director Undeland to adjourn at 5:45 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk

