

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

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

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on April 9, 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.

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 \$\$1,673,250.96; Regular Board Meeting Minutes of March 5, 2018 and the Special Board Meeting Minutes of March 12, 2018; Tuition Agreements with ISD #0294 Houston Public Schools for 1 student with a start date of 3/5/18; ISD 318 Grand Rapids for 1 student with a start date of 3/7/18 and ISD 709 Duluth for 1 student with a start date of 2/26/18.

All in favor---Motion passed.

Cafeteria Worker Hire: Moved by Director Worshek, seconded by Director Maki to approve Sandra Billmier as Cafeteria Worker up to 26 ¼ hours per week effective March 5, 2018.

All in favor---Motion passed.

Spring Coaching Recommendations: Moved by Director Stevens, seconded by Director Hill to approve the 2017-2018 Spring Coaching Recommendations as follows: Will Thommavongsa-Volunteer Baseball Coach; Jess Forsline-JH B/G Track Coach.

All in favor---Motion passed.

2018-2019 School Calendar: Moved by Director Stevens, seconded by Director Hill to approve the 2018-2019 School Calendar as presented.

All in favor---Motion passed.

Resolution Relating to \$1,050,000 General Obligation Facilities Maintenance Bonds, Series 2018A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof: Moved by Director Worshek, seconded by Director Hill to approve the Resolution Relating to \$1,050,000 General Obligation Facilities Maintenance Bonds, Series 2018A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof.

Roll Call:

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

Nays: None --- Motion passed.

2018-2019 Social Media Contract: Tabled.

Long Term Radon Testing Results: Moved by Director Stevens, seconded by Director Hill to approve the Long-Term Radon Testing results as presented.

All in favor---Motion passed.

General Ed Para Resignation: Moved by Director Stevens, seconded by Director Hill to accept the resignation of Ariel Grand as General Ed Para effective March 23, 2018 with appreciation.

All in favor---Motion passed.

Request for Milk Quotes: Moved by Director Worshek, seconded by Director Maki to approve the request for milk quotes as attached.

All in favor---Motion passed.

Request for Bread Quotes: Moved by Director Hill, seconded by Director Stevens to approve the request for bread quotes as attached.

All in favor---Motion passed.

Request for Food Quotes: Moved by Director Maki, seconded by Director Stevens to approve the request for food quotes as attached.

All in favor---Motion passed.

Student Services Assistant Hire: Moved by Director Stevens, seconded by Director Maki to approve Cheri Grams as Student Services Assistant, up to 13.75 hours per week effective April 4, 2018.

All in favor—Motion passed.

Accept Donations: Moved by Director Hill, seconded by Director Worshek to accept the following donations: Monetary donation of \$320 earmarked for the Kids Closet; Monetary donation of \$1,000 earmarked for HS Financial Education.

All in favor---Motion passed.

Minutes

April 9, 2018

School Counselor Resignation: Moved by Director Stevens, seconded by Director Hill to accept the resignation of Dave Janssen as School Counselor effective September 1, 2018 with appreciation for his years of dedicated service to the district.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Special Board Meeting, Monday, April 16, 2018 – 5:30 p.m. – Robert L. Olson Conference Room
School Board Work Session, Monday, April 16, 2018 – immediately following the Special Board Meeting
Regular Board Meeting – Monday, May 7, 2018– 5:30 p.m. – Robert L. Olson Conference Room

Adjournment: Moved by Director Hill seconded by Director Stevens to adjourn at 6:07 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk