

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

**MINUTES OF SPECIAL BOARD MEETING
March 12, 2018**

The Special Board Meeting was called to order by Chair Walt Hautala at 5:00 p.m. on March 12, 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, Kathy Undeland, Superintendent Allen.

Absent: Director Worshek -- arrived at 5:27 p.m.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

LCCMR Grant: Moved by Director Hill, seconded by Director Stevens to authorize the submission of the LCCMR Grant (Legislative-Citizen Commission on Minnesota Resources) supporting the proposed project in developing an Environmental Education Center dedicated to students, multigenerational and community-based hands on education. Thus, enhancing the overall knowledge and skill building to create and cultivate a sustainable lifestyle through natural resources.

Roll Call:

Ayes: Directors Rob Hill, Walt Hautala, Gene Maki, Kathy Undeland, Donna Stevens

Nays: None --- Motion passed.

Cafeteria Worker Resignation: Moved by Director Stevens, seconded by Director Maki to accept the resignation of Melody O'Leary as Cafeteria Worker effective March 15, 2018 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Adjournment: Moved by Director Hill seconded by Director Undeland to adjourn at 5:29 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk