

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

**MINUTES OF REGULAR BOARD MEETING  
March 5, 2018**

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

ROLL CALL: Director Stevens, Director Hill, Director Hautala, Superintendent Allen, Director Maki, Director Undeland, Director Worshek.

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

Absent: None.

**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 Undeland to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,187,646.44; Regular Board Meeting Minutes of February 5, 2018 and the Special Board Meeting Minutes of February 21, 2018.

All in favor---Motion passed.

Bus Driver Hire: Moved by Director Stevens, seconded by Director Hill to approve Sue Almquist as Bus Driver, Step 3 effective January 2, 2018.

All in favor---Motion passed.

Spring Coaching Recommendations: Moved by Director Maki, seconded by Director Undeland to approve the 2017-2018 Spring Coaching recommendations as follows: Dave Hillman / Head Baseball Coach; Ted Fredrickson/ Asst. Baseball Coach; Mark Goerdt / JH Baseball Coach; Nicholas Zubich / Volunteer Baseball Coach; Paul Flom / Volunteer Baseball Coach; Jed Olmstead / Volunteer Baseball Coach; Keith Maki / Volunteer Baseball Coach; Ed Holmstrom / Volunteer Baseball Coach; Jim James / Head Golf Coach; Steve Grams / Assistant Golf Coach; Sarah Poppema / JH Golf Coach Mike Anderson / Volunteer Golf Coach; Bridget Rahja / Head Softball Coach; Matt Zimmer / Asst. Softball Coach; Robert Thomas / JH Softball Coach; Mike Walker / Volunteer Softball Coach; Jeff Baker / Volunteer Softball Coach; Carley Moio / Volunteer Softball Coach; Ted Swanson / Volunteer Softball Coach; Chad Thomas / Volunteer Softball Coach; Sara Thomas / Volunteer Softball Coach; Mike Wefel / Volunteer Softball Coach; Steve Ekman / Co-Head Track Coach (One Head and Asst. Salary combined and split); Kari Hunt / Co-Head Track Coach (One Head and Asst. Salary combined and split); Sue Bennett / Assistant Track Coach; Jared Anderson / Assistant Track Coach; Pete Klabecek / JH

B/G Track Coach; Open / JH B/G Track Coach; Neal Thornbloom / Volunteer Track Coach; James Rien / Volunteer Track Coach; Matt Krueger / Volunteer Track Coach; Nikki Swanson / Volunteer Track Coach; Rose Antilla /Volunteer Track Coach; Gregg Allen / Volunteer Track Coach.

All in favor---Motion passed.

Para Bus Monitor Assignment: Moved by Director Stevens, seconded by Director Worshek to assign Julie Okstad to the position of Para Bus Monitor up to 8.75 hours per week.

All in favor---Motion passed.

Resolution to Examine Programs and Positions for Possible Reduction: Moved by Director Stevens, seconded by Director Hill to adopt the resolution as presented.

RESOLUTION DIRECTING THE ADMINISTRATION  
TO MAKE RECOMMENDATIONS FOR REDUCTIONS  
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE,

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2711, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of programs.

Roll Call

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

Nayes: None --- Motion passed.

Support for the Purchase and Exchange of School Trust Land in the Boundry Waters Canoe Area Wilderness Proceeding in Tandem: Moved by Director Hills, seconded by Director Worshek to approve the resolution – Support for the Purchase and Exchange of School Trust Land in the Boundry Waters Canoe Area Wilderness Proceeding in Tandem.

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

Nayes: None --- Motion passed.

Resolution to Fully Fund Special Education Services (Minnesota): Moved by Director Hautala, seconded by Director Hill to approve the Resolution to Fully Fund Special Education Services (Minnesota).

Ayes: Director Maki, Director Undeland, Director Worshek, Director Stevens, Director Hill, Director Hautala  
Nays: None --- Motion passed.

Resolution to Fully Fund Special Education Services (Federal): Moved by Director Undeland, seconded by Director Maki to approve the Resolution to Fully Fund Special Education Services (Federal).

Ayes: Director Undeland, Director Worshek, Director Stevens, Director Hill, Director Hautala, Director Maki,  
Nays: None --- Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, April 9, 2018 – 5:30 p.m. – Robert L. Olson  
Conference Room.

CLOSED SESSION: Moved by Director Worshek, seconded by Director Maki to enter into Closed Session for  
Consideration of the Purchase of Real Estate at 6:05 p.m.

Meeting reconvened at 7:24 p.m.

Adjournment: Moved by Director Maki seconded by Director Worshek to adjourn at 7:25 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk