

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

**MINUTES OF REGULAR BOARD MEETING
January 8, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:30 p.m. on January 8, 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, Cyndi Worshek, Superintendent Allen.

Absent: None.

PLEDGE OF ALLEGIANCE – recited at the Re-organizational Board meeting.

AGENDA APPROVAL: Moved by Director Worshek seconded by Director Undeland to approve the agenda as presented.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Hautala, seconded by Director Undeland to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$1,106,481.18; Regular Board Meeting Minutes of December 4, 2018 and Special Board Meeting Minutes of December 18, 2017; Tuition Agreements with ISD 709 Duluth for 1 student with a start date of 12/14/17 and with East Range Academy for one student with a start date of 9/5/17.

All in favor---Motion passed.

ALICE Program: Informational only. No action necessary.

Teacher Resignation: Moved by Director Undeland, seconded by Director Maki to accept the resignation of Kristin Riker-Coleman effective January 4, 2018.

All in favor---Motion passed.

RAMS Membership Dues: Moved by Director Worshek, seconded by Director Hill to approve the 2018 RAMS Membership dues in the amount of \$1,500.

All in favor---Motion passed.

2018 IRS Standard Mileage Rate: Moved by Director Undeland, seconded by Director Maki to approve the IRS standard mileage rate at 54.5 cents per mile effective January 1, 2018.

All in favor---Motion passed.

Identified Official with Authority: Moved by Director Worshek, seconded by Director Hill to designate Gregg Allen, Superintendent as the Identified Official with Authority to authorize user access to MDE secure websites for the Mesabi East School District for 2018.

All in favor---Motion passed.

ECFE Parent Educator: Moved by Director Hill, seconded by Director Maki to approve Janis Allen as an ECFE Parent Educator up to 4 hours per week at \$40.37/hour effective October 9, 2017. This is a change in salary from the initial letter which had the incorrect salary of \$37.54/hour listed.

All in favor---Motion passed.

Community Expert Wage: Moved by Director Undeland, seconded by Director Stevens to approve an increase in wage for Emily Solberg of \$1,239 which would be an annual salary of \$36,239. This would be retroactive to her first day of work.

Ayes: Directors Stevens, Hill, Hautala, Maki, Undeland

Nays: Director Worshek --- Motion passed.

Accept Donations: Moved by Director Hautala, seconded by Director Worshek to accept the following donations: Monetary donation of \$250 earmarked for Kids Closet; Monetary donation of \$200 earmarked for 7-12 products for girls.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

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

Adjournment: Moved by Director Hill seconded by Director Worshek to adjourn at 6:10 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk