

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

**MINUTES OF REGULAR BOARD MEETING  
April 13, 2021  
Auditorium/Virtual**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Cyndi Worshek at 5:30 p.m. on April 13, 2021 in the Auditorium with the following in answer to roll call.

ROLL CALL:

Present: Directors Chris Baudhuin, Pamela LaFrenier, Cyndi Worshek, Walt Hautala, Amanda Gross, Kathy Undeland, Superintendent Allen.

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor—Motion carried.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Hautala, seconded by Director Gross to approve the consent agenda as presented: Payrolls, Bills and Transfers in the amount of \$1,280,493.17; Regular Board Meeting Minutes of March 1, 2021, Special Board Meeting Minutes of March 3, 2021 and Special Board Meeting Minutes of March 29, 2021; Tuition agreements with Duluth Public Schools for 2 students with start dates of 2/25/21 and 3/8/21 and ISD 318 Grand Rapids for 1 student with a start date of 3/4/21.

All in favor—Motion carried.

Tentative 2021-2022 School Calendar: Moved by Director Baudhuin, seconded by Director Undeland to approve the tentative 2021-2022 school calendar as presented.

All in favor—Motion carried.

Concession Stand Beverage Agreement: Moved by Director Baudhuin, seconded by Director Gross to approve the Concession Stand Beverage Agreements with Viking Coca-Cola and Versa Vending, Inc.

All in favor—Motion carried.

Nordic Ski Coach Resignation: Moved by Director LaFrenier, seconded by Director Hautala to accept the resignation of Cheri Johnson as Nordic Ski Coach effective March 12, 2021 with appreciation for her dedicated service to the district.

All in favor—Motion carried.

Proclamation: Moved by Director Worshek, seconded by Director Hautala to approve the Green Bean Proclamation as presented.

All in favor—Motion carried.

Finalsite Agreement: Moved by Director Undeland, seconded by Director LaFrenier to approve the Finalsite Agreement in the amount of \$7,100.00 per year for five years plus an initial setup cost of \$6,000 to provide District website support and website creation.

All in favor—Motion carried.

Farm to School Coordinator Agreement: Moved by Director Gross, seconded by Director Hautala to revise the Farm to School Coordinator Agreement by removing Greenhouse Manager from the title for the 2020-2021 school year.

All in favor—Motion carried.

Spring Coaching Recommendations: Moved by Director Baudhuin, seconded by Director LaFrenier to approve the 2020-2021 Spring Coaching Recommendations as follows: Dave Hillman / Head Baseball Coach; Mark Goerdt / Asst. Baseball Coach; Alex Marafiot / JH Baseball Coach; Paul Flom / Volunteer Baseball Coach; Austin Mount / Volunteer Baseball Coach; Jim James / Head Golf Coach; Steve Grams / Assistant Golf Coach; JR Kopp / JH Golf Coach; Mark Anderson / Volunteer Golf Coach; Mike Anderson / Volunteer Golf Coach; Kadee Vesledahl / Head Softball Coach; Matt Zimmer / Asst. Softball Coach; Adelia Kindstrand-Clark / JH Softball Coach; Deanna Kopp / 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; Jess Forsline / JH B/G Track Coach; Neal Thornbloom / Volunteer Track Coach; Jon Skelton / Volunteer Track Coach; Nikki Swanson / Volunteer Track Coach; Rose Antilla / Volunteer Track Coach; Gregg Allen / Volunteer Track Coach; Aubree Jaeger / Volunteer Track Coach; John Miklausich / Volunteer Track Coach.

All in favor—Motion carried.

Aerocor Agreement: Moved by Director Undeland, seconded by Director LaFrenier to approve the Aerocor Agreement in the amount of \$161,316.70 to replace the current wifi system in the District.

All in favor—Motion carried.

Groundskeeper/Bus Driver Resignation: Moved by Director Hautala, seconded by Director Undeland to accept the resignation of Gary Olson as Groundskeeper/Bus Driver effective June 18, 2021.

All in favor—Motion carried.

High School Principal Hire: Moved by Director LaFrenier, seconded by Director Undeland to approve Dr. Rick Halley as High School Principal, Step 1 for the 2021-2022 school year.

All in favor—Motion carried.

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Frontline Renewal: Moved by Director Hautala, seconded by Director Worshek to approve the renewal with Frontline Education for Absence & Time Solution in the amount of \$10,889.71 from 7/1/21 to 6/30/22.

All in favor—-Motion carried.

Age to Age Coordinator Resignation: Moved by Director Baudhuin, seconded by Director Gross to accept the resignation of Tiffany Bockelmann as Age to Age Coordinator.

All in favor—-Motion carried.

Accept Donations: Moved by Director LaFrenier, seconded by Director Undeland to accept the following donations: Monetary donation in the amount of \$250.00 earmarked for Youth In Action; Monetary donation in the amount fo \$100 earmarked for Youth In Action.

All in favor—-Motion carried.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting- Monday, May 3, 2021 - 5:30 p.m. - Auditorium

Adjournment: Moved by Director LaFrenier, seconded by Director Hautala to adjourn at 6:36 p.m.

All in favor—-Motion carried.

ATTEST:

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Chair

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Clerk