

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

**MINUTES OF SPECIAL BOARD MEETING
April 19, 2021
Room 320 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Cyndi Worshek at 5:33 p.m. on April 19, 2021 in Room 320, with the following in answer to roll call.

ROLL CALL:

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

Closed Session under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. 13D.05, Subd. 3(b): Moved by Director Undeland, seconded by Director LaFrenier to enter into Closed Session under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. .05, Subd. 3(b).

All in favor---Motion carried.

Meeting reconvened at 6:29 p.m.

Approve Tolling Agreement: Moved by Director LaFrenier, seconded by Director Undeland to approve the Tolling Agreement entered into by and between Independent School District No. 2711, R.A. Morton & Associates, LLC and Wendell Architectural Resources, Inc.

All in favor---Motion carried.

Approve Limited Common Interest and Confidentiality Agreement: Moved by Director Hautala, seconded by Director Gross to approve the Limited Common Interest and Confidentiality Agreement entered into by and between the following parties: Mesabi East School District #2711, R.A. Morton & Associates and Wendel Architectural Resources, Inc.

All in favor---Motion carried.

ADJORNMENT: Moved by Director Undeland seconded by Director LaFrenier to adjourn at 6:31 p.m.

All in favor---Motion carried.

ATTEST:

Chair

Clerk