

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

**MINUTES OF SPECIAL BOARD MEETING
May 17 2021
Room 320 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Cyndi Worshek at 5:35 p.m. on May 17, 2021 in Room 320, with the following in answer to roll call.

ROLL CALL:

Present: Directors Chri Baudhuin, Walt Hautala, Cyndi Worshek, Kathy Undeland, Amanda Gross, Pamela LaFrenier, Superintendent Allen, Attorney, John Colosimo via Zoom.

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion carried.

Closed Session to Consider Taking Disciplinary Actions Against a School District Official and Meeting with Legal Counsel to Review Threatened Litigation: Moved by Director Gross, seconded by Director Undeland to enter into Closed Session to Consider Taking Disciplinary Actions Against a School District Official and Meeting with Legal Counsel to Review Threatened Litigation.

Meeting reconvened at 6:34 p.m.

ADJORNMENT: Moved by Director Hautala seconded by Director Undeland to adjourn at 6:34 p.m.

All in favor---Motion carried.

ATTEST:

Chair

Clerk