

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

**MINUTES OF SPECIAL BOARD MEETING
May 24, 2021
Media Center 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Vice-Chair, Amanda Gross at 5:30 p.m. on May 24, 2021 in the Media Center, with the following in answer to roll call.

ROLL CALL:

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion carried.

Teacher Overload: Moved by Director Worshek, seconded by Director Hautala to approve an FTE Overload of .17 for Stacie Baribeau effective April 8, 2021 until May 14, 2021 to help with coverage in a Special Education Classroom.

All in favor---Motion carried.

Teacher Overload: Moved by Director Worshek, seconded by Director Hautala to approve an FTE Overload of .17 for Dennis Gauthier effective April 8, 2021 to May 14, 2021 to help with coverage in a Special Education Classroom.

All in favor---Motion carried.

Teacher Overload: Moved by Director Baudhuin, seconded by Director Hautala to approve an FTE Overload of .17 for Lance Kupka effective April 8, 2021 to May 14, 2021 to help with coverage in a Special Education Classroom.

All in favor---Motion carried.

Special Education Paraprofessional Resignation: Moved by Director LaFrenier, seconded by Director Gross to accept the resignation of Alli Seppala as Special Education Paraprofessional effective June 2, 2021 with appreciation for her dedicated service to the district.

All in favor---Motion carried.

Request for FTE Decrease: Moved by Director LaFrenier, seconded by Director Hautala to approve the requested FTE decrease from 1.0 to .5 FTE for Bobby Jo Mineheine effective the 2021-2022 school year.

All in favor---Motion carried.

Teacher Retirement: Moved by Director Hautala, seconded by Director Worshek to accept the retirement resignation of Gail Esala effective October 7, 2021 with appreciation for her years of dedicated service to the district.

All in favor---Motion carried.

RISE Agreement: Moved by Director LaFrenier, seconded by Director Worshek to approve the RISE (Reimagining Instruction, Schools, and Education) Agreement in the amount of \$48,000 with trainings beginning in September 2021 and concluding in June 2022.

All in favor---Motion carried.

ADJORNMENT: Moved by Director Hautala seconded by Director LaFrenier to adjourn at 5:40 p.m.

All in favor---Motion carried.

ATTEST:

Chair

Clerk