

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

**MINUTES OF REGULAR BOARD MEETING
June 7, 2021
Media Center**

CALL TO ORDER: The Regular Board Meeting was called to order by School Board Member Walt Hautala at 5:30 p.m. on June 7, 2021 in the Media Center with the following in answer to roll call.

ROLL CALL:

Present: Director LaFrenier, Director Worshek, Director Hautala, Director Undeland, Director Baudhuin

Absent: Director Gross

PLEDGE OF ALLEGIANCE

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

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Worshek, seconded by Director Hautala to approve the consent agenda as presented: Payrolls, Bills and Transfers in the amount of \$1,140,479.74 Regular Board Meeting Minutes of May 3, 2021, Special Board Meeting Minutes of May 17, 2021 and Special Board Meeting of May 24, 2021.

All in favor—Motion passed.

School Board Chair Withdrawal: Moved by Director Hautala, seconded by Director LaFrenier to accept the withdrawal of Cyndi Worshek as School Board Chair effective May 17, 2021.

All in favor—Motion passed.

Election of New School Board Chair and Possible Other Board Officers:

Moved by Director Baudhuin to nominate Amanda Gross for office of Chair.

Moved by Director Undeland to nominate Walt Hautala for office of Chair.

Director Baudhuin rescinded his nomination after a discussion was held stating Director Gross was not interested in the office of Chair at this time.

There being no further nominations, a voice vote was taken with the following results: Director Walt Hautala was declared Chair of the school board effective June 7, 2021.

All in favor—Motion passed.

Change of Salary Lane: Moved by Director Undeland, seconded by Director LaFrenier to approve a Change of Salary Lane for Jered Anderson from BA to BA + 12 effective the 2021-2022 school year.

All in favor—Motion passed.

Change of Salary Lane: Moved by Director Undeland, seconded by Director Baudhuin to approve a Change of Salary Lane for Heather Seppala from BA to BA + 12 effective the 2021-2022 school year.

All in favor—-Motion passed.

Maintenance/Grounds/Bus Driver Hire: Moved by Director Undeland, seconded by Director LaFrenier to approve Richard Craven as Maintenance/Grounds/Bus Driver, 40 hours per week, Step 1 effective June 16, 2021.

All in favor—-Motion passed.

MSHSL Membership Resolution: Moved by Director Hautala, seconded by Director Undeland to approve the Resolution for Membership in the Minnesota in the Minnesota State High School League for the 2021-2022 school year.

All in favor—-Motion passed.

Roll Call:

Ayes: Director Hautala, Director Undeland, Director Baudhuin, Director LaFrenier, Director Worshek

Nayes: None —- Motion passed.

MSBA Association Dues and Policy Services Renewal: Moved by Director Worshek, seconded by Director to approve MSBA Association Dues and Policy Services Renewal for 2021-2022 in the amount of \$5,200.

All in favor—-Motion passed.

Donations Accepted: Moved by Director Baudhuin, seconded by Director LaFrenier to accept the following donations: Monetary donation of \$500 for soil for the greenhouse; Monetary donation of \$40 to be used to purchase a cap and gown; Monetary donation of \$200 to be used for Prom prizes; Monetary donation of \$50 to be used for Prom prizes; Monetary donation of \$150 earmarked for Prom; Monetary donation of \$1,100 earmarked for the Class of 2022 to go towards Prom.

All in favor—-Motion passed.

Special Education Paraprofessional Resignation: Moved by Director LaFrenier, seconded by Director Undeland to accept the resignation of Jennifer Donabauer as Special Education Paraprofessional effective June 4, 2021 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

Closed Session under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. 13D.05, Subd. 3 (b) regarding Athletic Field: Moved by Director Baudhuin, seconded by Director LaFrenier to enter into Closed Session at 7:25 p.m. under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. 13D.05, Subd. 3 (b) regarding Athletic Field.

Meeting Reconvened at 7:25 p.m.

MEETING SCHEDULE: Regular School Board Meeting- Tuesday, July 13, 2021 - 5:30 p.m. - Auditorium

Adjournment: Moved by Director Undeland, seconded by Director Baudhuin to adjourn at 7:25 p.m.

All in favor—Motion passed.

Chair

Clerk