

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

**MINUTES OF REGULAR BOARD MEETING
January 12, 2021**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Cyndi Worshek at 5:30 p.m. on January 12, 2021 in the Media Center with the following in answer to roll call.

ROLL CALL:

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director LaFrenier, seconded by Director Hautala to approve the consent Agenda as presented: Payrolls, Bills and Transfers in the amount of \$2,039,514.68; Regular Board Meeting Minutes of December 7, 2020, Special Board Minutes of December 15, 2020 and Special Board Minutes of December 16, 2020; Tuition Agreements with ISD 709 Duluth for 2 student with start dates of 11/11/20 and 12/14/20, Minnesota Virtual Academy for 1 student with a start date of 9/8/20 and Minnesota Transitions School for 1 student with a start date of 9/8/20.

All in favor---Motion passed.

Athletic Travel Release Form: Moved by Director LaFrenier, seconded by Director Undeland to approve the Travel Release Form for Athletics for the 2020-2021 school year.

All in favor---Motion passed.

Bus Para Hire: Moved by Director Undeland, seconded by Director LaFrenier to approve Shari Collins as Special Ed. Para Bus Monitor, up to 8 3/4 hours per week effective December 14, 2020.

All in favor---Motion passed.

Food Service Transfer: Moved by Director Hautala, seconded by Director Gross to approve the Food Service Permanent Interfund transfer in the amount of \$75,930.22 per the audit.

All in favor---Motion passed.

Standard Mileage Rate: Moved by Director LaFrenier, seconded by Director Hautala to approve the IRS Standard Mileage Rate at 56 cents per mile effective January 1, 2021.

All in favor---Motion passed.

2019-2020 World's Best Workforce Plan: Moved by Director Hautala, seconded by Director Baudhuin to approve the 2019-2020 World's Best Workforce plan as presented.

All in favor---Motion passed.

Accept Donations: Moved by Director Hautala, seconded by Director Undeland to accept the following donations: Monetary donation in the amount of \$600 earmarked for Project Elf; Monetary donation in the amount of \$300 earmarked for Athletics/Football Helmet; Monetary donation in the amount of \$30 earmarked for ME/Greenhouse; Monetary donation in the amount of \$200 earmarked for female personal products; Monetary donation in the amount of \$3,000 earmarked for Project Elf.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting - Monday, February 1, 2021 – 5:30 p.m. – Media Center

CLOSED SESSION: Moved by Director Gross, seconded by Director LaFrenier to enter into Closed Session at 7:06 p.m.

Meeting Reconvened at 7:40 p.m.

Adjournment: Moved by Director Undeland seconded by Director LaFrenier to adjourn at 7:41 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk