

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

MINUTES OF SPECIAL BOARD MEETING
July 6, 2021
Room 204 5:30 p.m.

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 5:37 p.m. on July 6, 2021 in Room 204, with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Chris Baudhuin, Walt Hautala, Superintendent Burgess

Absent: Directors Chris Baudhuin and Pamela LaFrenier

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Closed Session under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. 13D.05, Subd. 3(b) regarding Athletic Field: Moved by Director Worshek, seconded by Director Undeland to enter into Closed Session under Attorney-Client Privilege to discuss pending litigation, Minn. Stat. Sec. 13D.05, Subd. 3 (b) regarding Athletic Field at 5:39 p.m.

All in favor---Motion passed.

Meeting reconvened at 6:22 p.m.

ADJORNMENT: Moved by Director Undeland seconded by Director Worshek to adjourn at 6:22 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk