

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

**MINUTES OF SPECIAL BOARD MEETING  
August 17, 2021  
Media Center 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on August 17, 2021 in the Media Center, with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Chris Baudhuin, Walt Hautla, Cyndi Worshek, Pamela LaFrenier, Kathy Undeland

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Mesabi East Covid Back to School Plan: Moved by Director Undeland, seconded by Director Baudhuin to approve the Mesabi East Covid Back to School Plan for 2021-2022.

All in favor---Motion passed.

Health and Safety Measures Resolution for the 2021-2022 School Year: Moved by Director Gross, seconded by Director Baudhuin to approve the Health and Safety Measures Resolution for the 2021-2022 school year.

Ayes: Directors Baudhuin, Hautala, Worshek, LaFrenier, Undeland, Gross, LaFrenier, Undeland, Gross  
Nays: None --- Motion passed.

Elementary Online Learning Option: Moved by Director Undeland, seconded by Director Gross to approve the Elementary Online Learning Option for the 1<sup>st</sup> Semester of the school year 2021-2022.

All in favor---Motion passed.

Proposed Settlement Agreement for Resolution of Lanyk Litigation: Moved by Director Undeland, seconded by Director LaFrenier to approve the Proposed Settlement Agreement for Resolution of Lanyk Litigation.

All in favor---Motion passed.

High School Principal Resignation: Moved by Director Worshek, seconded by Director Hautala to accept the resignation of Dr. Rick Halley as High School Principal effective August 2, 2021 with appreciation for his dedicated service to the district.

All in favor---Motion passed.

Adult Meal Prices: Moved by Director Undeland, seconded by Director LaFrenier to approve the adult meal prices for the 2021-2022 school year as follows: Adult Breakfast - \$2.55; Adult Lunch \$4.05.

All in favor---Motion passed.

Milk Bids: Moved by Director LaFrenier, seconded by Director Baudhuin to accept the bid inclusive of an escalator clause as submitted by Johnson Milk to furnish the school district with ½ pints of milk for the 2021-2022 school year in paper containers as presented.

All in favor---Motion passed.

Bread Quotes: Moved by Director Worshek, seconded by Director Gross to accept the proposal submitted by Pan o Gold to furnish the school lunch program 2021-2022 bakery product as presented.

All in favor---Motion passed.

Assistant HS Baseball Coach Resignation: Moved by Director Undeland, seconded by Director LaFrenier to accept the resignation of Mark Goerdts as Assistant Baseball Coach with appreciation for his dedicated service to the program.

All in favor---Motion passed.

English Teacher Hire: Moved by Director Undeland, seconded by Director LaFrenier to approve Noel Cordero as 1.0 FTE English Teacher effective the 2021-2022 school year, BA, Step 2 with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed.

Business Teacher Hire: Moved by Director Undeland, seconded by Director Gross to approve Frank Zobitz as Business Teacher effective the 2021-2022 school year, BA, Step 13 with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director LaFrenier, seconded by Director Baudhuin to approve Megan Darvell as 1.0 FTE Special Education Teacher, MA, Step 8 effective the 2021-2022 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor---Motion passed.

Industrial Technology Teacher Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Tyler Baribeau as 1.0 FTE Industrial Technology Teacher, BA, Step 2 effective the 2021-2022 school year. Tyler will be hired as a Tier I teacher conditioned upon licensing.

All in favor---Motion passed.

Physical Education Teacher Resignation: Moved by Director Undeland, seconded by Director Worshek to accept the resignation of Jared Anderson as Physical Education Teacher effective the 2021-2022 school year with appreciation for his dedicated service to the district.

All in favor—Motion passed.

Special Education Paraprofessional Resignation: Moved by Director Worshek, seconded by Director Gross to accept the resignation of Patty Williams as Special Education Paraprofessional effective the 2021-2022 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Pitney Bowes Lease Agreement: Moved by Director Undeland, seconded by Director Baudhuin to approve the Pitney Bowes Lease Agreement with billing quarterly at \$851.01.

All in favor---Motion passed.

Title I Schoolwide Program Plan: Moved by Director Hautala, seconded by Director Gross to approve the Title I Schoolwide Program Plan for the school year 2021-2022.

All in favor---Motion passed.

ADJORNMENT: Moved by Director Worshek land seconded by Director Gross to adjourn at 6:45 p.m.

All in favor---Motion passed.

ATTEST:

---

Chair

---

Clerk