

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

**MINUTES OF SPECIAL BOARD MEETING
Wednesday, August 25, 2021
Board Room (204) 4:00 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 4:00 p.m. on August 25, 2021 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Chris Baudhuin, Walt Hautala, Cyndi Worshek, Pamela LaFrenier, Superintendent Burgess

Absent: Director Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Interim High School Principal Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Tim Mellstrom as Interim High School Principal, Step 0 effective August 26, 2021.

All in favor---Motion passed.

Physical Education Teacher Hire: No action at this time.

Special Education/REACH Teacher Hire: Moved by Director Baudhuin, seconded by Director Worshek to approve Brandi Richards as 1.0 FTE Special Education/REACH teacher, MA, Step 13 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.

Minutes

August 25, 2021

Revised Teacher Hire: Moved by Director Gross, seconded by Director LaFrenier to approve revising Valerie Pepelnjak's salary from BA, Step 13 to BA + 12, Step 13 effective the 2021-2022 year.

All in favor---Motion passed.

IRC Conference Dues: Moved by Director Gross, seconded by Director Baudhuin to approve the 2021 – 2022 IRC Conference dues in the amount of \$750.

All in favor---Motion passed.

Cook Retirement Resignation: Moved by Director Hautala, seconded by Director Gross to approve the retirement resignation of Robin Abrahamson effective October 29, 2021 with appreciation for her years of dedicated service to the district.

All in favor---Motion passed.

Athletic Fees: Moved by Director LaFrenier, seconded by Director Gross to approve collecting athletic fees effective the 2021-2022 school year.

All in favor---Motion passed.

ADJORNMENT: Moved by Director Worshek and seconded by Director LaFrenier to adjourn at 4:09 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk