

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

**MINUTES OF REGULAR BOARD MEETING
August 2, 2021
Board Room (204)**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair, Amanda Gross at 5:30 p.m. on August 2, 2021 in the Board Room (204) with the following in answer to roll call.

ROLL CALL: Director Gross, Director Baudhuin, Director Hautala, Superintendent Burgess, Director Worshek, Director LaFrenier, Director Undeland

Present: Directors Amanda Gross, Chris Baudhuin, Cyndi Worshek, Pamela LaFrenier

Absent: Directors Walt Hautala, Kathy 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.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Worshek, seconded by Director Baudhuin to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,450,318.10; Regular Board Meeting Minutes of July 13, 2021 and Special Board Meeting Minutes of July 6, 2021.

All in favor—Motion passed.

Fall Coaching Recommendations: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the 2021-2022 Fall Coaching Recommendations as presented.

All in favor—Motion passed.

Work Experience Teacher Hire: Moved by Director LaFrenier, seconded by Director Worshek to approve Orland Menze as Work Experience Teacher effective the 2021-2022 school year. This position will be on a per student basis (\$250 per student).

All in favor—Motion passed.

Newsletter Designer/Editor Resignation: Moved by Director LaFrenier, seconded by Director Gross to accept the resignation of Sarah Douglas as Newsletter Designer/Editor with appreciation for her dedicated service.

All in favor—Motion passed.

Sports Medicine Services Agreement: Moved by Director Baudhuin, seconded by Director Worshek to approve the Sports Medicine Services Agreement with Essentia Health for sports medicine services for the 2021-2022 school year.

All in favor—Motion passed.

Donations Accepted: Moved by Director LaFrenier, seconded by Director Gross to accept the following donation: Baldwin Concert Grand Piano to be used in the Mesabi East Auditorium.

All in favor—Motion passed.

Elementary Teacher Resignation: Moved by Director Baudhuin, seconded by Director Worshek to accept the resignation of Paige Junker as ADSIS Teacher effective the 2021-2022 school year with appreciation for her years of dedicated service to the District.

All in favor — Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Special School Board Meeting, August 17, 2021 - 5:30 p.m. - Board Room (204)
School Board Work Sessions, August 17, 2021 - immediately following the Special Board Meeting
Regular School Board Meeting- Monday, September 13, 2021 - 5:30 p.m. - Board Room (204)
School Board Work Session - Wednesday, September 29, 2021 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director LaFrenier, seconded by Director Worshek to adjourn at 6:18 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk