

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

**MINUTES OF SPECIAL BOARD MEETING
Tuesday, December 14, 2021
Board Room (204) 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 5:32 p.m. on December 14, 2021 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Chris Baudhuin, Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Audit Presentation: Michelle Swoboda with Wipfli LLC presented the 2020-2021 audit.

2020-2021 Audit: Moved by Director Worshek, seconded by Director LaFrenier to accept the financial audit conducted by Wipfli LLC for the year ending June 30, 2021.

All in favor---Motion passed.

ADJORNMENT: Moved by Director LaFrenier and seconded by Director Gross to adjourn at 5:52 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk