

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

**MINUTES OF REGULAR BOARD MEETING
December 6, 2021**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on December 6, 2021 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Chris Baudhuin, Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Hautala to approve the consent Agenda as presented: Payrolls and Bills in the amount of \$1,329,758.70; Regular Board Meeting Minutes of November 1, 2021; Tuition Agreements with Fargo Public Schools for 2 students with start dates of 11/16/21 and 11/9/21; Minnesota Connections Academy for 3 students with start dates of 9/8/21, 9/7/21 and 11/16/21 and ISD 709 Duluth Public Schools for 1 student.

All in favor---Motion passed.

Resolution Relating to \$1,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2022A: Moved by Director Worshek, seconded by Director LaFrenier to approve the Resolution Relating to \$1,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2022A; Authorizing the Issuance, Establishing the Terms Thereof, and Authorizing the Superintendent and any Board Officer to Award the Sale thereof and to Take such Action and Execute all Documents Necessary to Accomplish said Award and Sale.

Roll Call:

AYES: Director Hautala, Director Worshek, Director LaFrenier, Director Gross

NAYES: None - - Motion passed.

Teachers on Call Agreement: Moved by Director Gross, seconded by Director LaFrenier to approve the Teachers on Call Agreement effective January 1, 2022 to January 1, 2024.

All in favor---Motion passed.

Long Term Facility Maintenance Revision: Moved by Director LaFrenier, seconded by Director Gross to approve the revised Long Term Facility Maintenance Plan as presented.

All in favor---Motion passed.

LPN Hire: Moved by Director Hautala, seconded by Director LaFrenier to approve Dianna Butzke as temporary LPN, 40 hours per week effective November 17, 2021 until the end of the 2021-2022 school year.

All in favor---Motion passed.

Head Cook Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Demitri Johnson as Head Cook, 0, effective January 3, 2022.

All in favor---Motion passed.

Greenhouse Assistant Manager Hire: Moved by Director Hautala, seconded by DirectorGross to approve Tammy Royseth as Greenhouse Assistant Manager for the 2021-2022 school year.

All in favor---Motion passed.

JH Baseball Coach Resignation: Moved by Director Worshek, seconded by Director LaFrenier to accept the resignation of Alex Marafiot as JH Baseball with appreciation for his dedicated service to the program.

All in favor---Motion passed.

Head Softball Coach Resignation: Moved by Director Worshek, seconded by Director Gross to accept the resignation of Kadee Vesledahl as Head Softball Coach with appreciation for her dedicated service to the program.

All in favor---Motion passed.

Nordic Ski Memorandum of Understanding: Moved by Director Hautala, seconded by Director LaFrenier to approve the Nordic Ski Memorandum of Understanding as presented.

All in favor---Motion passed.

Winter Coaching Recommendations: Moved by Director Worshek, seconded by Director LaFrenier to approve the following winter coaching recommendations:Gus Layman / JH Girls Basketball Coach; Angie Larson / Volunteer Girls Basketball Statistician; Araina Boyd / Head CC Ski Coach; Steve Ekman / Assistant CC Ski Coach; Don Galloway / ½ JH CC Ski Coach; Mariah Peterson / ½ JH CC Ski Coach; Jack Jeffery / Volunteer CC Ski Coach; Austin Dane / Volunteer CC Ski Coach; Jack Greenlee / Volunteer CC Ski Coach; Christine Hafdahl / Volunteer CC Ski Coach; John Filander / Volunteer CC Ski Coach; Gale Ranisate / Volunteer CC Ski Coach; Jenna Dickenson / Volunteer CC Ski Coach; Coni Erickson / Basketball Cheer Advisor.

All in favor---Motion passed.

Strategic Plan Resolution: Moved by Director Worshek, seconded by Director Gross to approve the Strategic Plan as presented.

Roll Call:

AYES: Director Worshek, Director LaFrenier, Director Gross, Director Hautala

NAYES: None --- Motion passed.

MSHSL Foundation Grant Application: Moved by Director LaFrenier, seconded by Director Hautala to approve the MSHSL Foundation Resolution application for a Form A grant to offset student activity fees.

Roll Call:

AYES: Director LaFrenier, Director Gross, Director Hautala, Director Worshek

NAYES: None --- Motion passed.

Cafeteria Worker Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Jeanne Black as temporary Cafeteria Worker, up to 28.75 hours per week, Step 0 effective December 20, 2021.

All in favor---Motion passed.

Cafeteria Worker Hire: Moved by Director Worshek, seconded by Director LaFrenier to approve Fran LaPrairie as Cafeteria Worker, up to 28.75 hours per week, Step 0 effective December 20, 2021.

All in favor---Motion passed.

Donations Accepted: Moved by Director Worshek, seconded by Director Gross to accept the following donations: Monetary donation of \$20 to be used for Live Broadcast/YouTube; Monetary donation of \$200 earmarked for the Industrial Tech Department.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Re-Organizational Board Meeting, Monday, January 10, 2022 - 5:00 p.m. – Board Room
Regular Board Meeting – Monday, January 10, 2022 - 5:30 p.m. – Board Room.

Proposed Tax Levy and 2021-2022 Budget: PowerPoint presented. No action necessary.

Public Comment: Opportunity given for public comment.

2021-2022 Levy Certification: Moved by Director LaFrenier, seconded by Director Worshek to approve the certification of the 2021 payable 2022 Levy in the amount of \$2,653,197.95.

All in favor---Motion passed.

Adjournment: Moved by Director Worshek seconded by Director Gross to adjourn at 6:31 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk