

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

**MINUTES OF REGULAR BOARD MEETING
January 10, 2022
Board Room (204)**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair, Pamela LaFrenier at 4:38 p.m. on January 10, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Chris Baudhuin, Cyndi Worshek, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: Director Walt Hautala

PLEDGE OF ALLEGIANCE - Recited at the Re-Organizational Meeting.

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

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Undeland seconded by Director Worshek to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,733,437.91. Regular Board Meeting Minutes of December 6, 2021 and Special Board Meeting Minutes of December 14, 2021; Tuition Agreements with Minnesota Connections Academy for one student with a start date of 12/6/21; East Range Academy for 2 students with start dates of 11/1/21 and 11/19/21 and Duluth Public Schools for 1 student with a start date of 12/20/21.

All in favor—Motion passed.

AEOA Head Start Rental Agreement: Moved by Director Undeland, seconded by Director Baudhuin to approve the AEOA Head Start Rental Agreement from July 1, 2021 through June 30, 2022.

All in favor—Motion passed.

Extra Hours - Elementary Physical Education Teacher: Moved by Director Undeland, seconded by Director Baudhuin to approve up to 5 extra hours per week for Dave Hillman effective December 6, 2021 for Elementary Physical Education.

All in favor—Motion passed.

Winter Coaching Recommendations: Moved by Director Undeland, seconded by Director Gross to approve the following coaching recommendations for the 2021-2022 sports season: Allyson DesCamps-JH Girls Basketball Coach; Chris Hagberg-Volunteer Nordic Ski Coach.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director Undeland, seconded by Director Worshek to approve Brenna Ceglar as Special Education Paraprofessional up to 29 hours per week , Step 0, effective December 20, 2021.

All in favor—Motion passed.

IRS Standard Mileage Rate: Moved by Director Gross, seconded by Director Baudhuin to approve the IRS Standard Mileage Rate at 58.5 cents per mile effective January 1, 2022.

All in favor—Motion passed.

Special Education Paraprofessional Resignation: Moved by Director Undeland, seconded by Director Worshek to accept the resignation of Jennifer Redd as Special Education Paraprofessional effective January 14, 2022 with appreciation for her dedicated service.

All in favor—Motion passed.

JH Volleyball Coach Resignation: Moved by Director Undeland, seconded by Director Gross to accept the resignation Jaclyn Lammi as JH Volleyball Coach with appreciation for her dedicated service to the program.

All in favor—Motion passed.

Physical Education Teacher Hire: Moved by Director Undeland, seconded by Director Gross to approve Carli Haynes as 1.0 FTE Physical Education Teacher, BA, Step 2 effective January 17, 2022 with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—Motion passed.

Revised FY22 Budget: Moved by Director Worshek, seconded by Director Gross to approve the revised FY22 Budget as presented.

All in favor—Motion passed.

Donations Accepted: Moved by Director Worshek, seconded by Director Undeland to accept the following donations: Monetary donation of \$250 earmarked for ME3C; Monetary donation of \$500 earmarked for Prom; Monetary donation of \$38.25 earmarked for the Student Store; Monetary donation of \$100 earmarked for Operation Backpack; Monetary donation of \$500 earmarked for Mesabi East Drama Club; Monetary donation of \$200 earmarked for female personal products Monetary and Non-Monetary donations of approximately \$8,000 earmarked for Project Elf.

All in favor—Motion passed.

Mandatory Covid-19 Vaccination or Testing and Face Coverings Policy: Moved by Director Worshek, seconded by Director Gross to approve the Mandatory Covid-19 Vaccination or Testing and Face Coverings Policy as presented.

All in favor—Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, February 7, 2022 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director Gross seconded by Director Worshek to adjourn at 5:31 p.m.

ATTEST:

Chair

Clerk