

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

**MINUTES OF REGULAR BOARD MEETING
February 7, 2022
Board Room (204)**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on February 7, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Walt Hautala, Cyndi Worshek, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: Directors Amanda Gross, Chris Baudhuin

PLEDGE OF ALLEGIANCE

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

All in favor—-Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Undeland, seconded by Director Hautala to approve the consent agenda as presented: Payrolls and Bills in the amount of \$3,722,393.07; ReOrganizational Board Meeting Minutes of January 10, 2022 and Regular Board Meeting Minutes of January 10, 2022; Tuition Agreements with ISD #0742 St. Cloud Area School District for 1 student with a start date of 9/22/21 and ISD #318 Grand Rapids School District for 1 student with a start date of 1/13/22.

All in favor—-Motion passed.

2022-2023 School Calendar: Moved by Director LaFrenier, seconded by Director Undeland to approve the 2022-2023 School Calendar as presented.

All in favor—-Motion passed.

American Indian Advisory Committee Resolution: Moved by Director Worshek, seconded by Director LaFrenier to approve the American Indian Parent Advisory Committee Resolution as presented.

ROLL CALL:

Ayes: Director Worshek, Director LaFrenier, Director Undeland, Director Hautala

Nays: None —- Motion passed.

Resolution to Examine Programs and Positions for Possible Reduction: Moved by Director Hautala, seconded by Director LaFrenier to adopt the resolution as presented.

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE,

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2711, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of programs.

ROLL CALL:

Ayes: Director LaFrenier, Director Undeland, Director Hautala, Director Worshek

Nays: None --- Motion passed.

Community Education Director: Moved by Director Undeland, seconded by Director Worshek to approve Jeff Burgess as Mesabi East Community Education Director effective February 8, 2022.

All in favor---Motion passed.

Temporary Fireman III Assignment: Moved by Director Undeland, seconded by Director LaFrenier to assign Jon Ridlon as Temporary Fireman III effective January 17, 2022 until the return of the regular employee.

All in favor---Motion passed.

Minutes

February 7, 2002

Santander Municipal Lease-Purchase Agreement: Moved by Director LaFrenier, seconded by Director Hautala to approve the Santander Municipal Lease-Purchase Agreement for classroom furniture.

All in favor—Motion passed.

REPORTS: Under Separate Cover

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

Adjournment: Moved by Director LaFrenier seconded by Director Worshek to adjourn at 6:03 p.m.

ATTEST:

Chair

Clerk