

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

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

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:35 p.m. on March 7, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Chris Baudhuin, Walt Hautala, Cyndi Worshek, Kathy Undeland, Superintendent Burgess

Absent: Director Pamela LaFrenier

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross, seconded by Director Worshek to approve the agenda as amended by adding 9.9 - Teacher Retirement Resignation.

DISTRICT PATRON AND VISITOR COMMENTS: Several students gave a presentation to the board regarding open lunch for Juniors.

Consent Agenda: Moved by Director Undeland seconded by Director Baudhuin to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,203,126.23; Regular Board Meeting Minutes of February 7, 2022; Tuition Agreements with ISD 709 Duluth for 2 students with start dates of 1/28/22 and 2/18/22.

All in favor—Motion passed.

Preliminary 2022-2023 Budget: Moved by Director Gross, seconded by Director Baudhuin to approve the 2022-2023 Preliminary Budget as presented.

All in favor—Motion passed.

High School Principal Hire: Moved by Director Baudhuin, seconded by Director Gross to approve Tim Mellstrom as High School Principal, Step 1 of the Administrators Master Agreement effective July 1, 2022.

All in favor— Motion passed/

Spring Coaching Recommendations: Moved by Director Worshek, seconded by Director Hautala to approve the 2021-2022 Spring Coaching recommendations as follows: Chad Sahr / Head Baseball Coach; Austin Mount / Asst. Baseball Coach; Alex Marafiot / JH Baseball Coach; Paul Flom / Volunteer Baseball Coach; Mark Goerd / Volunteer Baseball Coach; Jim James / Head Golf Coach; Steve Grams / Assistant Golf Coach; JR Kopp / JH Golf Coach; Mark Anderson / Volunteer Golf Coach; Mike Anderson / Volunteer Golf Coach; Matt Zimmer / Head Softball Coach; Carli Haynes / Asst. Softball Coach; OPEN / JH Softball

Minutes

March 7, 2022

Coach; Ryan Butzke / Volunteer Softball Coach; Dave Koivisto / Volunteer Softball Coach; Steve Ekman / Head Boys Track Coach; Kari Hunt / Head Girls Track Coach; Sue Bennett / Assistant Track Coach; Jon Wagner / Assistant Track Coach; Pete Klabecek / JH B/G Track Coach; Jess Forsline / JH B/G Track Coach; Neal Thornbloom / Volunteer Track Coach; Jon Skelton / Volunteer Track Coach; Nikki Swanson / Volunteer Track Coach; Rose Antilla / Volunteer Track Coach; Gregg Allen / Volunteer Track Coach; John Miklausich / Volunteer Track Coach.

All in favor—-Motion passed.

Consideration for Ratification of Teacher Agreement Local #1255 for 2021-2023: Moved by Director Undeland, seconded by Director Gross to approve the Consideration for Ratification of Teacher Agreement Local #1255 for 2021-2023.

All in favor—Motion passed.

Snow Day Makeup: Moved by Director Undeland, seconded by Director Worshek to approve the snow day makeup day as follows: Add time to existing High School Schedule and teachers will make up the time.

All in favor—-Motion passed.

School Safety Plan Update: Moved by Director Undeland, seconded by Director Gross to approve the update to the school safety plan as provided. Last week the CDC updated its guidance on face masks for school buses. We got clarification last Friday, March 4th that we were able to not have a mask requirement on school buses. Our county also moved into low transmission category.

All in favor—-Motion passed.

Teacher Leave of Absence Request: Moved by Director Undeland, seconded by Director Gross to approve a leave of absence for a teacher from August 29, 2022 to October 17, 2022.

All in favor—-Motion passed.

Donations Accepted: Moved by Director Undeland, seconded by Director Worshek to accept the following donations: Monetary donation of \$140 earmarked for Shark Swim/Summer Swim and Lifeguard Training; Monetary donation of \$226.50 earmarked for I Love to Read Month; Monetary donation of \$500 earmarked for the Class of 2023 - Prom.

All in favor—-Motion passed.

Teacher Retirement Resignation: Moved by Director Hautala, seconded by Director Undeland to accept the retirement resignation of Stacy Holmstrom effective May 31, 2022 with appreciation for her years of dedicated service to the District.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, April 4, 2022 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director Worshek seconded by Director Gross to adjourn at 6:37 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk