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

June 6, 2022 Board Room (204)

<u>CALL TO ORDER</u>: The Regular Board Meeting was called to order by Vice-Chair, Pamela LaFrenier at 5:32 p.m. on June 6, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Director Gross, Director Baudhuin, Superintendent Burgess, Director LaFrenier

Absent: Director Hautala, Director Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross, seconded by Director Baudhuin 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 LaFrenier to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,393,290.43; Regular Board Meeting Minutes of May 2, 2022; Tuition Agreements with ISD #709 Duluth for 5 students with start dates of 2/17, 4/25 and 5/12; ISD #318 for 1 student with a start date of 9/7/21 and Minnesota Connections Academy for 1 student with a start date of 7/5/22.

All in favor—-Motion passed.

<u>Proposed 2022-2023 Budget:</u> Moved by Director Baudhuin, seconded by Director LaFrenier to accept the proposed 2022-2023 budget at presented.

All in favor—-Motion passed.

<u>International Student Trip Chaperone Selection</u>: Moved by Director Gross, seconded by Baudhuin to approve the chaperone selection process for International tours.

All in favor—-Motion passed.

<u>School Board Member Resignation</u>: Moved by Director Gross, seconded by Director Baudhuin to accept the resignation of Cyndi Worshek as School Board Member from the Mesabi East School Board effective May 30, 2022 with appreciation for her years of dedicated service to the district.

All in favor—-Motion passed.

<u>English Teacher Resignation</u>: Moved by Director Baudhuin, seconded by Director LaFrenier to accept the resignation of Noel Cordero as English Language Arts Teacher effective May 31, 2022 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

<u>School Social Worker Resignation</u>: Moved by Director LaFrenier, seconded by Director Gross to accept the resignation of Dean Edstrom as School Social Worker effective June 10, 2022 with appreciation for his years of dedicated service to the district.

All in favor—-Motion passed.

<u>Paraprofessional Resignation:</u> Moved by Director Gross, seconded by Director Baudhuin to accept the resignation of Sarah Chapman as Paraprofessional effective May 27, 2022 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

<u>Bus Driver Resignation</u>: Moved by Director Gross, seconded by Director Baudhuin to accept the resignation of Lonnie Urban as Bus Driver effective May 27, 2022 with appreciation for his years of dedicated service to the district.

All in favor—-Motion passed.

<u>Non-Renewal of Probationary Teacher</u>: Member LaFrenier introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF JODI BARKDOLL, A PROBATIONARY TEACHER

WHEREAS, JODI BARKDOLL is a probationary teacher in Independent School District No. 2711.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2711, that, pursuant to Minnesota Statutes 122A.40, Subd. 5, the teaching contract of Jodi Barkdoll, a probationary teacher in and of Independent School District No. 2711, is hereby terminated at the close of the current 2021-2022 school year.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding termination and non-renewal of her contract to the extent of 1.00 FTE as provided by law and statute, and that notice be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Ms. Jodi Barkdoll

Dear Ms. Barkdoll:

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. #2711 held on June 6, 2022, a resolution was adopted by a majority vote to terminate your contract to the extent of 1.00 FTE with the school district at the end of the

2021-2022 school year and not to renew your contract to the extent of 1.00 FTE for the 2022-2023 school year. Said action of the board was taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

Kathy Undeland Clerk of the School Board Independent School District #2711

The motion for the adoption of the foregoing resolution was duly seconded by Member Baudhuin and upon the vote being taken thereon, the following voted in favor thereof: Director Baudhuin, Director LaFrenier, Director Gross

 Clerk	
sed and adopted.	
	sed and adopted.

<u>Non-Renewal of Probationary Teacher</u>: Member LaFrenier introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF TAMMY ERVEN, A PROBATIONARY TEACHER

WHEREAS, Tammy Erven is a probationary teacher in Independent School District No. 2711.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2711, that, pursuant to Minnesota Statutes 122A.40, Subd. 5, the teaching contract of Tammy Erven, a probationary teacher in and of Independent School District No. 2711, is hereby terminated at the close of the current 2021-2022 school year.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding termination and non-renewal of her contract to the extent of 1.00 FTE as provided by law and statute, and that notice be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Ms. Tammy Erven

Dear Ms. Erven:

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. #2711 held on June 6, 2022, a resolution was adopted by a majority vote to terminate your contract to the extent of 1.00 FTE with the school district at the end of the

2021-2022 school year and not to renew your contract to the extent of 1.00 FTE for the 2022-2023 school year. Said action of the board was taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

Kathy Undeland Clerk of the School Board Independent School District #2711

The motion for the adoption of the foregoing resolution was duly seconded by Member Baudhuin and upon the vote being taken thereon, the following voted in favor thereof: Director LaFrenier, Director Gross, Director Baudhuin,

and the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted.

Chairperson Clerk

<u>Administrator's Agreement</u>: Moved by Director Baudhuin, seconded by Director LaFrenier to ratify the Master Agreement for 2021-2023 between Mesabi East Administrator's Association and Mesabi East School District #2711.

All in favor—-Motion passed.

<u>Dean of Students Agreement:</u> Moved by Director Gross, seconded by Director Baudhuin to approve the Dean of Students Agreement for 2022-2023 and 2023-2024.

All in favor—-Motion passed.

<u>Confidential Clerical Agreement</u>: Moved by Director LaFrenier, seconded by Director Baudhuin to ratify the Master Agreement for 2021-2023 between Confidential Clerical Employees Association and the Mesabi East School District #2711.

All in favor—-Motion passed.

<u>Purchase of Service Agreement:</u> Moved by Director Baudhuin, seconded by Director LaFrenier to approve the Purchase of Service Agreement for 2022, 2023 and 2024 with the East Range Communities for the services of the Youth Activities Coordinator.

All in favor—-Motion passed.

<u>MSHSL Membership Resolution</u>: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the Resolution for Membership in the Minnesota State High School League for the 2022-2023 school year.

Roll Call:

Ayes: Director Baudhuin, Director LaFrenier, Director Gross

Nayes: None —- Motion passed.

<u>Range Mental Health Agreement</u>: Moved by Director Gross, seconded by Director Baudhuin to approve the Professional Services Contract between Mesabi East Schools and Range Mental Health Center from July 1, 2022 to June 30, 2023 to provide Children's Mental Health Services to students of ISD #2711.

All in favor—-Motion passed.

<u>Transportation of Children and Youth in Foster Care Placement:</u> Moved by Director Gross, seconded by Director LaFrenier to approve the Transportation of Children and Youth in Foster Care Placement Agreement for the period of July 1, 2022 to June 30, 2023.

All in favor—-Motion passed.

<u>Summer School Teacher Hires:</u> Moved by Director Baudhuin, seconded by Director LaFrenier to approve the following Summer School Teacher hires for 2022: Megan Pelarske - Special Education Teacher - 3.5 hours per week effective June 7, 2022 to July 28, 2022; Maggie Lange - K and 1 General Education Teacher - June; Samantha Warren - K and 1 General Education Teacher - July; Alli Seppala - 2nd - 6th grade General Education Teacher - June and July.

All in favor—-Motion passed.

<u>Summer School Bus Drivers</u>: Moved by Director LaFrenier, seconded by Director Gross to approve the following Summer School Bus Drivers: Lisa Nissila and Bob Logan.

All in favor—- Motion passed.

<u>Summer School Paraprofessional Assignment</u>: Moved by Director Baudhuin, seconded by Director Gross to approve Dianna Butzke as Summer School Paraprofessional Tuesday, Wednesday and Thursday - June 7, 2022 to July 28, 2022 - 8:00 a.m. to 12:30 p.m.

All in favor—-Motion passed.

<u>Greenhouse Summer Assistant Hire</u>: Moved by Director Baudhuin, seconded by Director Gross to approve Tammy Royseth as Greenhouse Summer Assistant Hire June to August 2022 with a stipend of \$3,000.

All in favor—-Motion passed.

<u>Summer Child Care Coordinator</u>: Moved by Director Baudhuin, seconded by Director LaFrenier to approve Jen Flom as the Summer Child Care Coordinator, May 31, 2022 to September 2, 2022, Monday through Friday, 5 hours per day.

All in favor—Motion passed.

<u>Summer Child Care Worker</u>: Moved by Director Gross, seconded by Director LaFrenier to approve Jeannette Haynes as the Summer Child Worker, May 31, 2022 to September 2, 2022, Monday through Friday, 5 1/2 hours per day.

<u>Temporary Head Custodian Assignment</u>: Moved by Director Baudhuin, seconded by Director Gross to assign Deb DePew as Temporary Head Custodian effective May 27, 2022, 40 hours per week until the return of the regular employee.

All in favor—-Motion passed.

<u>Summer Cafeteria Worker Assignment:</u> Moved by Director Gross, seconded by Director Baudhuin to assign Shari Collins as Summer Cafeteria Worker, effective June 6, 2022 up to 20 hours per week - Monday through Thursday 7:30 a.m. to 12:30 p.m. June 6th to July 28, 2022.

All in favor—Motion passed.

<u>Paraprofessional Resignation</u>: Moved by Director LaFrenier, seconded by Director Gross to accept the resignation of Linzy LaValley as Paraprofessional effective May 27, 2022 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

<u>Donations Accepted:</u> Moved by Director Baudhuin, seconded by Director LaFrenier to accept the following donations: Donation of a washer and dryer with a value of \$996.37, Monetary donation of \$500 earmarked for the Lock-In Event.

REPORTS: Under Separate Cover

<u>MEETING SCHEDULE</u>: Regular School Board Meeting - Monday, July 11, 2022 - 5:30 p.m. - Board Room (204)

<u>Adjournment:</u> Moved by Director Baudhuin, seconded by Director Gross to adjourn at 6:38 p.m.

ATTEST:		
Chair	Clerk	