

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

**MINUTES OF REGULAR BOARD MEETING
July 11, 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 July 11, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross, seconded by Director LaFrenier to approve the agenda as amended by adding 9.25 and 9.26.

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 \$2,301,244.07; Regular Board Meeting Minutes of June 6, 2022.

All in favor---Motion passed.

2022-2023 District Insurance Renewal: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the insurance premium with Range Reliable for 2022-2023 in the amount of \$135,638.85 for property, liability, fleet insurance and worker's compensation.

All in favor---Motion passed.

Resolution Filling School Board Vacancy by Appointment: Moved by Director LaFrenier, seconded by Director Gross to approve the Resolution Filling School Board Vacancy by Appointment.

Roll Call:

Ayes: Director Baudhuin, Director Hautala, Director LaFrenier, Director Gross

Nays: None ---Motion passed.

Resolution Establishing Dates for Filing Affidavits of Candidacy: Moved by Director Baudhuin, seconded by Director Hautala to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy.

Roll Call:

Ayes: Director Hautala, Director LaFrenier, Director Gross, Director Baudhuin

Nays: None ---Motion passed.

Education Identity and Access Management Board Resolution: Moved by Director Hautala, seconded by Director LaFrenier to approve the Education Identity and Access Management Board Resolution.

Roll Call:

Ayes: Director LaFrenier, Director Gross, Director Baudhuin, Director Hautala

Nays: None — Motion passed.

iPad Usage Agreement: Moved by Director Gross, seconded by Director Hautala to approve the iPad Usage Agreement as presented.

All in favor—-Motion passed.

IRS Mileage Rate Increase: Moved by Director Hautala, seconded by Director LaFrenier to approve the IRS mileage rate increase to 62.5 cents per mile effective July 1, 2022 for the remainder of 2022.

All in favor—-Motion passed.

Long Term Facility Maintenance Plan: Moved by Director Baudhuin, seconded by Director Gross to approve the Long Term Facility Maintenance Plan.

All in favor---Motion passed.

Simple Good Food, LLC d/b/a NutriStudents K-12 Subscription Agreement: Moved by Director LaFrenier, seconded by Director Gross to approve the Simple Good Food, LLC d/b/a NutriStudents K-12 Subscription Agreement.

All in favor—-Motion passed.

First Reading - Policies 102, 215 and 534: Moved by Director Hautala, seconded by Director LaFrenier to accept policies 102, 215 and 534 for review.

All in favor—-Motion passed.

Local #2780 Agreement: Moved by Director Baudhuin, seconded by Director LaFrenier to ratify the Master Agreement for 2021-2023 between AFSCME Local #2780 and Mesabi East School District #2711.

All in favor—-Motion passed.

Youth Activities Coordinator Agreement: Moved by Director Gross, seconded by Director Baudhuin to approve the Youth Activities Coordinator Agreement for 2021-2022 and 2022-2023.

All in favor—-Motion passed.

Athletic Complex Coordinator Stipend: Moved by Director Hautala, seconded by Director LaFrenier to approve the Athletic Complex Coordinator Stipend for 2021-2022 in the amount of \$10,200 and 2022-2023 in the amount of \$10,404.

All in favor—-Motion passed.

Farm to School Coordinator Agreement: Moved by Director LaFrenier, seconded by Director Gross to approve the Farm to School Coordinator Agreement for July 1, 2022 to June 30, 2023.

All in favor—-Motion passed.

Greenhouse Manager Stipend: Moved by Director Baudhuin, seconded by Director LaFrenier to approve the Greenhouse Manager stipend for July 1, 2022 to June 30, 2023 in the amount of \$18,360.

All in favor—-Motion passed.

National Honor Society Advisor Resignation: Moved by Director Hautala, seconded by Director Gross to accept the resignation of Craig Johnson as National Honor Society Advisor with appreciation for his dedicated service.

All in favor—-Motion passed.

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

All in favor—-Motion passed.

Bus Driver Resignation: Moved by Director Hautala, seconded by Director LaFrenier to accept the resignation of Jim Watson as Bus Driver effective May 26, 2022 with appreciation for his dedicated service.

All in favor—-Motion passed.

Northern Lights Janitor Assignment: Moved by Director Gross, seconded by Director Hautala to assign Jeanne Black as temporary Northern Lights Music Festival Janitor effective July 1, 2022 to July 23, 2022.

All in favor—-Motion passed.

Elementary Special Education Teacher Hire: Moved by Director Gross, seconded by Director Baudhuin to approve Jodi Barkdoll as 1.0 FTE Elementary Special Education Teacher MA, Step 4 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—-Motion passed.

School Guidance Counselor Hire: Moved by Director Hautala, seconded by Director LaFrenier to approve Lauren Prophet as 1.0 FTE Guidance Counselor BA, Step 4 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—-Motion passed.

HS Special Education Teacher Hire: Moved by Director LaFrenier, seconded by Director Hautala to approve Brandi Richards as 1.0 FTE Special Education Teacher MA, Step 13 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—-Motion passed.

Elementary Handbook: Moved by Director Baudhuin, seconded by Director Gross to approve the Elementary Handbook for the 2022-2023 school year.

All in favor—-Motion passed.

High School Handbook: Moved by Director Gross, seconded by Director LaFrenier to approve the High School Handbook for the 2022-2023 school year.

All in favor—-Motion passed.

Donations Accepted: Moved by Director Hautala, seconded by Director Baudhuin to accept the following donations: Monetary donation of \$2,000 earmarked for the Art Ceramics Class.

All in favor—-Motion passed.

Elementary Teacher Hire: Moved by Director Hautala, seconded by Director LaFrenier to approve Alli Seppala as 1.0 FTE Elementary Teacher, BA, Step 2 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—-Motion passed.

Industrial Technology Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Tyler Baribeau as 1.0 FTE Industrial Technology Teacher, BA, Step 3 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota #1255.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, August 1, 2022 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director LaFrenier, seconded by Director Gross to adjourn at 6:35 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk