

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

**MINUTES OF SPECIAL BOARD MEETING  
Monday, August 22, 2022  
Board Room (204 ) 5:30 p.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on August 22, 2022 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

Present: Directors Gene Maki, Amanda Gross, Walt Hautala, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: Director Chris Baudhuin

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross, seconded by Director Hautala to approve the agenda as presented.

All in favor---Motion passed.

Oath of Office: Acknowledge that Director Maki has accepted the oath of office and has provided signatures on Oath.

Nomination of Treasurer: Moved by Director Hautala, seconded by Director Maki, to nominate Amanda Gross for office of Treasurer.

There being no further nominations, a voice vote was taken with the following results:

Director Gross was declared Treasurer of the school board effective August 23, 2022 until December 31, 2022.

There being no further nominations, that an unanimous voice vote be cast declaring Director Gross Treasurer of the School Board effective August 23, 2022 until December 31, 2022.

Resolution Relating to the Election of School Board Members and Calling the School District

General Election: Moved by Director Undeland, seconded by Director Gross to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

Roll Call:

Ayes: Director Gross, Director Hautala, Director LaFrenier, Director Undeland, Director Maki

Nays: None---Motion passed.

Minutes

August 22, 2022

Resolution Relating to General Obligation School Building Refunding Bonds, Series 2022C: Moved by Director Undeland, seconded by Director LaFrenier to approve the Resolution Relating to General Obligation School Building Refunding Bonds, Series 2022C.

Roll Call:

Ayes: Director Hautala, Director LaFrenier, Director Undeland, Director Maki, Director Gross

Nays: None---Motion passed.

Resolution Relating to General Obligation School Building Refunding Bonds, Series 2022B: Moved by Director Undeland, seconded by Director LaFrenier to approve the Resolution Relating to General Obligation School Building Refunding Bonds, Series 2022B.

Roll Call:

Ayes: Director LaFrenier, Director Undeland, Director Maki, Director Gross, Director Hautala

Nays: None---Motion passed.

Back to School Safety Plan 2022-2023: Moved by Director Undeland, seconded by Director LaFrenier to approve the Mesabi East School District Back to School Safety Plan for 2022-2023.

All in favor---Motion passed.

Milk Quotes: Moved by Director Gross, seconded by Director Maki to accept the bid inclusive of an escalator clause as submitted by Johnson Milk Company to furnish the school district with ½ pints of milk for the 2022-2023 school year in paper containers as presented.

All in favor---Motion passed.

Bread Quotes: Moved by Director Undeland, seconded by Director Hautala to accept the proposal submitted by Pan-O-Gold Baking Company to furnish the school lunch program 2022-2023 bakery product as presented.

All in favor---Motion passed.

2022-2023 Milk Prices: Moved by Director Gross, seconded by Director Undeland to approve milk prices for 2022-2023 as .32 per carton.

All in favor---Motion passed.

Second Reading of Policies 102, 214 and 534: Moved by Director LaFrenier, seconded by Director Hautala to accept policies 102, 214 and 534 for approval to include the updates from the MSBA Model Policy.

All in favor---Motion passed.

Minutes

August 22, 2022

Sports Admission Fees: Moved by Director Undeland, seconded by Director LaFrenier to approve the sports admission fee as \$5.00 for the 2022-2023 school year for all events. All Mesabi East students will not pay the admission fee to home events.

All in favor---Motion passed.

Transportation Guidelines: Moved by Director Gross, seconded by Director LaFrenier to approve the transportation guidelines as presented.

All in favor---Motion

Licensed Janitor I Resignation: Moved by Director Undeland, seconded by Director Maki to accept the resignation of Tabitha Hall as Licensed Janitor I effective August 12, 2022 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

National Honor Society Advisor: Moved by Director Undeland, seconded by Director Gross to approve Shara Jarvela as the National Honor Society Advisor.

All in favor---Motion passed.

Before and After School Child Care Coordinator: Moved by Director Undeland, seconded by Director LaFrenier to approve Jen Flom as the Before and After School Child Care Coordinator for 2022-2023 school year.

All in favor---Motion passed.

Special Education Teacher Hire: Moved by Director LaFrenier, seconded by Director Hautala to approve Jamie Worthington as 1.0 FTE Special Education teacher, BA, Step 2 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255. This hire is contingent on licensure.

All in favor---Motion passed.

English/Choir Teacher Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Catherine Oberg as 1.0 FTE English/Choir teacher, BA, Step 2 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255. This hire is contingent on licensure.

All in favor---Motion passed.

School Social Worker Hire: Moved by Director Undeland seconded by Director LaFrenier to approve Savannah Oseland as School 1.0 FTE Social Worker BA, Step 2 effective the 2022-2023 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255. This hire is contingent on licensure.

Salary Lane Change: Moved by Director Undeland, seconded by Director LaFrenier to approve a salary lane change for Josh Peterson from BA to BA + 12 effective thew 2022-2023 school year.

All in favor---Motion passed.

Salary Lane Change: Moved by Director Undeland, seconded by Director LaFrenier to approve a salary lane change for Lindsey Sova from BA to BA + 12 effective thew 2022-2023 school year.

All in favor---Motion passed.

Fall Coaching Recommendations: Moved by Director Undeland, seconded by Director LaFrenier to approve the following Fall Coaching recommendations for 2022-2023: Hunter LeVander - Volunteer Football Coach; Evan Skelton- Volunteer Football Coach; Morgan Hirsch- JH Volleyball Coach; Emily Undeland-Volunteer Volleyball Coach.

All in favor---Motion passed.

ADJORNMENT: Moved by Director LaFrenier and seconded by Director Undeland to adjourn at 6:29 p.m.

ATTEST:

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Chair

\_\_\_\_\_  
Clerk