

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

**MINUTES OF REGULAR BOARD MEETING
October 3, 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 October 3, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Gene Maki, Chris Baudhuin, Walt Hautala, Pamela LaFrenier

Absent: Directors Amanda Gross, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Maki, seconded by Director LaFrenier to approve the agenda as presented.

All in favor— Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Payrolls and Bills: Moved by Director Hautala seconded by Director LaFrenier to approve Payrolls and Bills in the amount of \$885,211.95.

All in favor—Motion passed.

Amend Motions: Moved by Director Baudhuin, seconded by Director Maki to amend the following motions from September 12, 2022 Minutes to reflect the steps for each position should have been Step 0 not Step 1. Licensed Janitor I Hire, Cafeteria Worker Hire and Temporary Cafeteria Worker Hire.

All in favor—Motion passed.

Board Meeting Minutes: Moved by Director Hautala, seconded by Director Baudhuin to approve the Regular Board Meeting Minutes of September 12, 2022.

All in favor—Motion passed.

Special Education Paraprofessional/Bus Driver Assignment: Moved by Director Baudhuin, seconded by Director Hautala to assign Allison Pellinen to the position of Special Education Para/Bus Driver up to 40 hours per week effective September 20, 2022.

All in favor—Motion passed.

Salary Lane Change: Moved by Director Baudhuin, seconded by Director Maki to approve the Request for Change of Salary Lane for Lyle Kleusch from BA + 24 to MA + 24, Step 5 effective the 2022-2023 school year.

All in favor—-Motion passed.

First Reading - Policy 722: Moved by Director Hautala, seconded by Director LaFrenier to accept Policy 722 Public Data and Data Subject Requests for the first reading.

All in favor—-Motion passed.

Elementary Detention Teacher Hire: Moved by Director Maki, seconded by Director Baudhuin to approve Cindy Landwer as the Elementary Detention Teacher for the 2022-2023 school year effective September 20th, 2022 for up to 2 hours per week at the rate of \$17.62.

All in favor—-Motion passed.

Medicare Renewal: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the Medicare Renewal with Blue Cross Blue Shield effective January 1, 2023 to December 31, 2023 as presented.

All in favor—-Motion passed.

Donations Accepted: Moved by Director LaFrenier, seconded by Director Maki to accept the following donations: Monetary donation of \$300 earmarked for helmets for youth softball program.

All in favor—-Motion passed.

Athletic Participation Guidelines: Moved by Director Baudhuin, seconded by Director LaFrenier to approve the Athletic Participation Guidelines as presented.

All in favor—-Motion passed.

MSHSL Form A Grant Resolution: Moved by Director Maki, seconded by Director LaFrenier to approve the MSHSL Foundation Resolution application for Form A grant to offset student activity fees.

Roll Call:

Ayes: Director Baudhuin, Director Hautala, Director LaFrenier, Director Maki
Nays; None —- Motion passed.

Type III Driver Assignment: Moved by Director Hautala, seconded by Director Baudhuin to assign Keiza Besemann to the position of Type III Driver up to 10 hours per week, Step 0.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, November 14, 2022 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director Baudhuin, seconded by Director Maki to adjourn at 5:51 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk