

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

**MINUTES OF REGULAR BOARD MEETING
November 15, 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 November 15, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Gene Maki, Amanda Gross, Chris Baudhuin, Walt Hautala, Superintendent Burgess

Absent: Directors Pamela LaFrenier, Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor—-Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Payrolls and Bills: Moved by Director Gross, seconded by Director Maki to approve the consent agenda as presented: Payrolls and Bills in the amount of \$996,172.60; Regular Board Meeting Minutes of October 3, 2022; Tuition Agreements with East Range Academy for fifteen (15) students with start dates of 8/29/22 9/6/22 and 9/14/22 and Minnesota Connections Academy for one (1) student with a start date of 9/6/22.

All in favor—-Motion passed.

Audit Presentation: Michelle Swoboda with Wipfli LLC presented the 2021-2022 audit

2021-2022 Audit: Moved by Director Maki, seconded by Director Gross to accept the financial audit conducted by Wipfli LLC for the year ending June 30, 2022.

All in favor—-Motion passed.

Canvass Returns of Votes of School District General Election November 8, 2022: Moved by Director Hautala, seconded by Director Baudhuin to approve the Resolution Canvassing Returns of Votes of School District General Election November 8, 2022.

ROLL CALL:

AYES: Director Gross, Director Baudhuin, Director Hautala, Director LaFrenier, Director Undeland, Director Maki

NAYES: None —- Motion passed.

ARCC Specific Services Contract: Moved by Director Hautala, seconded by Director Gross to approve the renewal of the ARCC Specific Services Agreement for 2022-2023.

All in favor—-Motion passed.

RAMS Board of Directors Nomination: Moved by Director Gross, seconded by Director Baudhuin to table until the December meeting.

Winter Coaching Recommendations: Moved by Director Maki, seconded by Director Baudhuin to approve the following Winter Coaching Recommendations for the 2022-2023 season: Erik Skelton / Head Boys Basketball Coach; Austin Mount / Assistant Boys Basketball Coach; Tyler Ritter / JH Boys Basketball Coach; Tyler Baribeau / Volunteer Boys Basketball Coach; Chris Whiting / Head Girls Basketball Coach; Jerod Routsalainen / Assistant Girls Basketball Coach; Gus Layman / JH Girls Basketball Coach; Allyson DesCamps-Cundy / Volunteer Girls Basketball; Lisa Lislegard / Volunteer Girls Basketball Statistician; Terry Layman / Head Boys Swimming Coach; Jon Isaacson / Assistant Boys Swimming Coach; Carl Layman / Volunteer Boys Swimming Coach; Mike Layman / Volunteer Boys Swimming Coach; Isaac Lang / Volunteer Boys Swimming Coach; Norma Jean Jofs / Volunteer Boys Swimming Coach; Jon Wagner / Head CC Ski Coach; Chris Hagberg / Assistant CC Ski Coach ½ Salary; Tom Gustafson / Assistant CC Ski Coach ½ Salary; Don Galloway / JH CC Ski Coach; Jack Jeffery / Volunteer CC Ski Coach; Cheri Johnson / Volunteer CC Ski Coach; Jack Greenlee / Volunteer CC Ski Coach; Brenda Skelton / Volunteer CC Ski Coach; Chad Skelton / Volunteer CC Ski Coach; Steve Ekman / Volunteer CC Ski Coach; Jenna Dickenson / Volunteer CC Ski Coach; Rob Rapplinger / Volunteer CC Ski Coach; Deanne Hart / Volunteer CC Ski Coach; Coni Erickson / Basketball Cheer Advisor; Jen Hull / Volunteer Cheer Advisor / JV; Miranda Clark / Volunteer Cheer Advisor/JV.

All in favor—-Motion passed.

Second Reading - Policy 722 Public Data and Data Subject Requests: Moved by Director Hautala, seconded by Director Baudhuin to accept Policy 722 for approval.

All in favor—-Motion passed.

Maintenance/Bus Driver Resignation: Moved by Director Baudhuin, seconded by Director Hautala to accept the resignation of Todd Hall as Maintenance/Bus Driver effective October 13, 2022.

All in favor—-Motion passed.

Special Education Para Resignation: Moved by Director Gross, seconded by Director Maki to accept the resignation of Jamie Shermer as Special Education Paraprofessional effective November 7, 2022 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

General Education Paraprofessional Hire: Moved by Director Hautala, seconded by Director Gross to approve Deanna Kingsley as General Education Paraprofessional up to 7.5 hours per week, Step 0 effective October 17, 2022.

All in favor—-Motion passed.

Minutes

November 15, 2022

General Education Paraprofessional Hire: Moved by Director Baudhuin, seconded by Director Maki to approve Andrea Trembath as General Education Paraprofessional up to 2.5 hours per week, Step 0 effective October 17, 2022.

All in favor—-Motion passed.

Resolution Establishing Polling Places for 2023 School Board Elections: Moved by Director Hautala, seconded by Director Gross to approve the Resolution Establishing Polling Places for 2023 School Board Elections.

ROLL CALL:

AYES: Director Baudhuin, Director Hautala, Director Maki, Director Gross

NAYES: None —-Motion passed.

Donations Accepted: Moved by Director Baudhuin, seconded by Director Hautala to accept the following donations: Monetary donation of \$1,240 earmarked for School Readiness Tuition; Monetary donation of \$1,200 earmarked for Monster Bash; Monetary donation of \$700 earmarked for Monster Bash; Monetary donation of \$400 earmarked for HS Physical Education; Monetary donation of \$100 earmarked for Operation Backpack.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

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

Adjournment: Moved by Director Gross, seconded by Director Baudhuin to adjourn at 6:22 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk