

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

**MINUTES OF REGULAR BOARD MEETING
December 5, 2022**

CALL TO ORDER: The Regular Board Meeting was called to order by Vice-Chair, Pamela LaFrenier at 5:30 p.m. on December 5, 2022 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Gene Maki, Amanda Gross, Chris Baudhuin, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: Director Walt Hautala

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Undeland seconded by Director Gross to approve the agenda as amended by adding 9.7, 9.8, 9.9 and 9.10.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Undeland, seconded by Director Gross to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,191,826.32; Regular Board Meeting Minutes of November 15, 2022; Tuition Agreement with East Range Academy for 1 student with a start date of 10/10/22 and Minnesota Connections Academy for 1 student with a start date of 9/6/22.

All in favor---Motion passed.

Resolution Relating to \$1,000,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2023A: Moved by Director Undeland, seconded by Director Gross to approve the Resolution Relating to \$1,000,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2023A.

Roll Call:

Ayes: Director Gross, Director Baudhuin, Director LaFrenier, Director Undeland. Director Maki

Nayes: None - Motion passed.

2022-2023 Budget Revision: Moved by Director Baudhuin, seconded by Director LaFrenier to approve the 2022-2023 Budget Revision as presented.

All in favor---Motion passed.

RAMS Nomination: Moved by Director LaFrenier, seconded by Director Undeland to nominate Walt Hautala to the RAMS Board of Directors for the term January 2023 to December 2024.

All in favor---Motion passed.

Youth In Action Agreement for Services: Moved by Director Undeland, seconded by Director Maki to approve the Youth in Action Agreement for Services for the term September 1, 2022 to June 1, 2023.

All in favor---Motion passed.

Greenhouse Assistant Manager: Moved by Director Maki, seconded by Director Gross to approve Tammy Royseth as Greenhouse Assistant Manager for the 2022-2023 school year in the amount of \$6,300.

All in favor---Motion passed.

Nordic Ski Memorandum of Understanding: Moved by Director LaFrenier, seconded by Director Undeland to approve the Nordic Ski Memorandum of Understanding for the 2022-2023 ski season.

All in favor---Motion passed.

Maintenance/Bus Driver Hire: Moved by Director Maki, seconded by Director LaFrenier to approve Jim Karkinen as Maintenance/Bus Driver, 40 hours per week, Step 0 effective December 19, 2022.

All in favor---Motion passed.

Paraprofessional Hire: Moved by Director Gross, seconded by Director LaFrenier to approve Linda Sweno as General Education Paraprofessional up to 29 hours per week, Step 0 effective December 5, 2022 for the remainder of the 2022-2023 school year.

All in favor---Motion passed.

Paraprofessional Hire: Moved by Director LaFrenier seconded by Director Baudhuin to approve Jennifer Donabauer as Special Education Paraprofessional up to 13.5 hours per week, Step 0 effective December 6, 2022 for the 2022-2023 school year.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Re-Organizational Board Meeting, Monday, January 9, 2023- 5:00 p.m. – Board Room
Regular Board Meeting – Monday, January 9, 2023 - 5:30 p.m. – Board Room.

Proposed Tax Levy: PowerPoint presented. No action necessary.

Public Comment: Opportunity given for public comment.

2022-2023 Levy Certification: Moved by Director Undeland, seconded by Director LaFrenier to approve the certification of the 2022 payable 2023 Levy in the amount of \$2,592,602.76.

All in favor---Motion passed.

Adjournment: Moved by Director Maki seconded by Director Undeland to adjourn at 6:58 p.m,

ATTEST:

Chair

Clerk