

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

**MINUTES OF REGULAR BOARD MEETING
January 9, 2023
Board Room (204)**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on January 9, 2023 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Amanda Gross, Walt Hautala, Pamela LaFrenier, Kathy Undeland, Justin Adams, Superintendent Burgess

Absent: Director Chris Baudhuin

AGENDA APPROVAL: Moved by Director Gross, seconded by Director LaFrenier to approve the agenda amended by adding 9.6.

All in favor—Motion passed

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Undeland, seconded by Director LaFrenier to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,749,753.52 Regular Board Meeting Minutes of December 5, 2022; Tuition Agreements with ISD 709 for 3 students with start dates of 9/6/22, 10/10/22 and 10/19/22.

All in favor—Motion passed.

Special Education Paraprofessional Hire: Moved by Director LaFrenier, seconded by Director Undulant to approve Samantha Sandnas as Special Education Paraprofessional up to 20 hours per week, Step 0 effective December 12th, 2022.

All in favor—Motion passed.

IRS Standard Mileage Rate: Moved by Director Undulant, seconded by Director Adams to approve the IRS Standard Mileage Rate at 65.5 cents per mile effective January 1, 2023.

All in favor—Motion passed.

1st Reading - Policy 408: Moved by Director LaFrenier, seconded by Director Hautala to accept policy 408 -Subpoena of a School District Employee for first reading.

All in favor—Motion passed.

1st Reading - Policy 524: Moved by Director Undeland, seconded by Director Gross to accept policy 524 - Internet Acceptable Use and Safety Policy.

All in favor—-Motion passed.

Donations Accepted: Moved by Director Adams, seconded by Director Gross to accept the following donations: Monetary donations of \$10,305 earmarked for Project Elf; Gift Cards in the amount of \$315 earmarked for Project Elf; Food Boxes and Quilts earmarked for Project Elf; Monetary donation of \$500 earmarked for Culinary Arts Student Club; Monetary donation of \$500 earmarked for Elementary School Lunch Accounts; Monetary donation of \$500 earmarked for Project Elf and Prom; Monetary donation of \$200 earmarked for Feminine Hygiene Products; Monetary donation of \$300 earmarked for Christmas Bobbles; Monetary donation of \$500 earmarked for Lunch Program Deficit for Elementary; Monetary donation of \$827 earmarked for Snow Pants, Jackets, Shoes and Boots.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, February 6, 2023 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director LaFrenier, seconded by Director Gross to adjourn at 6:14 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk