

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

**MINUTES OF REGULAR BOARD MEETING
May 1, 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 May 1, 2023 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Justin Adams, Chris Baudhuin, Walt Hautala, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: Director Amanda Gross

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director LaFrenier, seconded by Director Baudhuin, to approve the agenda as amended.

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 \$1,197,531.44; Regular Board Meeting Minutes of April 3, 2023.

All in favor—-Motion passed.

Program and Position Reduction Resolution: Member Undeland introduced the following and moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School Board of Independent School District 2711 adopted a resolution on February 6, 2023, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the school board,

BE IT RESOLVED, by the School Board of Independent School District 2711, as follows:

That the following programs and positions, or portions thereof, be discontinued:

<u>Position Title</u>	<u>Reduction</u>
School Social Worker	.50 FTE

The motion for adoption of the foregoing resolution was duly seconded by Member Baudhuin and upon vote being taken thereon, the following voted in favor thereof: Director Bauduin, Director Hautala, Director LaFrenier, Director Undeland, Director Adams

and the following voted against: None.

whereupon said resolution was declared duly passed and adopted.

Summer School Teacher Hires: Moved by Director Undeland, seconded by Director LaFrenier to approve hiring the following summer school general education teachers for up to 16.5 hours per week effective June 6, 2023 through July 27, 2023: Maggie Lange - K and 1 general education teacher and Kayla Owens - to split one position, with the assignment as best fit from Administration and Teacher input, and Alli Seppala - 2nd-6th grade one full position.

All in favor—-Motion passed.

2nd Reading - Policy 401: Moved by Director Baudhuin, seconded by Director Adams to accept policy 401 - Equal Employment Opportunity for approval.

All in favor—-Motion passed.

2nd Reading - Policy 402: Moved by Director LaFrenier, seconded by Director Hautala to accept policy 402 - Disability Nondiscrimination Policy for approval.

All in favor—-Motion passed.

Summer Marching Band/Summer Band Lessons: Moved by Director LaFrenier, seconded by Director Baudhuin to approve funding for the 2023 Summer Marching Band not to exceed \$4,300 (\$2,800 for band director, \$1,000 for an assistant band director, and \$500 for a flag coach) and Summer Band Lessons not to exceed \$2,500.

All in favor—-Motion passed.

Food Pantry: Moved by Director Undeland, seconded by Director LaFrenier to approve the Mesabi East Youth in Action Student Club to start up a Food Pantry at Mesabi East Schools for grades Pre-K to 12th grade effective the beginning of the 2023-2024 school year.

All in favor—Motion passed.

Summer Enrichment Camps: Moved by Director Undeland, seconded by Director LaFrenier to approve Summer Enrichment Camps to be held after summer enrichment classes from 12:30 to 3:30 p.m. on the days that enrichment operates.

All in favor—Motion passed.

Donations Accepted: Moved by Director LaFrenier, seconded by Director Adams to accept the following donations: Monetary donation of \$1,500 earmarked for the Food Pantry; Monetary donation of \$500 earmarked for the Food Pantry; Monetary donation of \$250 - not designated to a specific program at this time.

All in favor—-Motion passed.

2023-2024 Health Insurance Renewal: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the 2023-2024 Health Insurance Renewal as presented.

All in favor—-Motion passed.

Florida Band Trip 2024: Moved by Director Undeland, seconded by Director LaFrenier to approve the dates for the 2024 Florida Band Trip as March 21 to March 27, 2024.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

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

Adjournment: Moved by Director Baudhuin seconded by Director Hautala to adjourn at 6:18 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk