

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

**MINUTES OF REGULAR BOARD MEETING  
April 3, 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 April 4, 2023 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Justin Adams, Amanda Gross, Chris Baudhuin, Walt Hautala

Absent: Pamela LaFrenier, Kathy Undeland

PLEDGE OF ALLEGIANCE

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

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Baudhuin to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,353,536.77; Regular Board Meeting Minutes of March 6, 2023; Tuition Agreement with ISD 709 Duluth for 2 students with start dates of 1/27/23 and 2/27/23 and Minnesota Connections Academy for 1 student with a start date of 2/6/23.

All in favor—Motion passed.

2023-2024 Graduation Date: Moved by Director Gross, seconded by Director Adams to approve the graduation date for 2023-2024 as May 25, 2024.

All in favor—Motion passed.

District Reserve Licensure: Moved by Director Hautala, seconded by Director Baudhuin to approve Bridget Rahja to use District Reserve Licensure funds to pursue Licensure in CIHS History.

All in favor—Motion passed.

District Reserve Licensure: Moved by Director Adams, seconded by Director Gross to approve Zoe Zoretich to use District Reserve Licensure funds to pursue Licensure in CIHS English.

All in favor—Motion passed.

1st Reading - Policy 401: Moved by Director Baudhuin, seconded by Director Gross to accept Policy 401 - Equal Employment Opportunity for first reading.

All in favor—Motion passed,

1st Reading - Policy 402: Moved by Director Baudhuin, seconded by Director Hautala to accept Policy 402 - Disability Nondiscrimination Policy for first reading.

All in favor—Motion passed.

Summer Enrichment Program: Moved by Director Hautala, seconded by Director Adams to approve the Summer Enrichment Program for summer 2023.

All in favor—Motion passed.

Donations Accepted: Moved by Director Adams, seconded by Director Gross to accept the following donations: Monetary donation of \$1,250 earmarked for Mesabi East FFA, Monetary donation of \$1,000 earmarked for I Love to Read.

All in favor—Motion passed.

Temporary Cafeteria Worker Hire: Moved by Director Adams, seconded by Director Baudhuin to approve Robin Abrahamson as temporary part-time Cafeteria Worker up to 28.75 hours per week, Step 0 effective April 17, 2023 until the end of the 2022-2023 school year.

All in favor—Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, May 1, 2023 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director Baudhuin, seconded by Director Gross to adjourn at 6:01 p.m.

All in favor—Motion passed.

ATTEST:

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Chair

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Clerk