

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

**MINUTES OF REGULAR BOARD MEETING
June 5, 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 June 5, 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, Pamela LaFrenier, Kathy Undeland, Superintendent Burgess

Absent: None.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Undeland, seconded by Director LaFrenier, to approve the agenda as amended by adding 9.21, 9.22 and 9.23.

All in favor—Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director Adams to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,696,044.73; Regular Board Meeting Minutes of May 1, 2023; Tuition Agreements with Fargo Public School District for 1 student with a start date of 3/20/23.

All in favor—Motion passed.

Proposed 2023-2024 Budget: Moved by Director Baudhuin, seconded by Director Gross to approve the Proposed 2023-2024 Budget at presented.

All in favor—Motion passed.

MSHSL Membership Resolution: Moved by Director Undeland, seconded by Director Gross to approve the Resolution for Membership in the Minnesota State High School League for the 2023-2024 school year.

All in favor—Motion passed.

ECMECC Payment Agreement Contract: Moved by Director Undeland, seconded by Director LaFrenier to approve the Payment Agreement Contract with ECMECC in the amount of \$999.00 (\$499.50 July 2023 and \$499.50 July 2024) in exchange for 135 Infosec IQ security awareness users licenses. Payment will be submitted near the 1st of July each year.

All in favor—Motion passed.

Audit Proposal: Moved by Director Hautala, seconded by Director Undeland to accept the Audit Proposal submitted by Wipfli for the year ended June 30, 2023 in the amount of \$26,800.

All in favor—Motion passed.

Range Mental Health Contract: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the Professional Services Contract from July 1, 2023 to June 30, 2024 with Range Mental Health to provide Children's Mental Health Services.

All in favor—Motion passed.

MSBA Policy Services and Membership: Moved by Director LaFrenier, seconded by Director Gross to approve the MSBA Association Dues and Policy Services Renewal for 2023-2024 in the amount of \$5,154.

All in favor — Motion passed.

rSchoolToday Agreement: Moved by Director Hautala, seconded by Director Baudhuin to approve the agreement with rSchoolToday in the amount of \$910 (this includes one time setup fee and training costs) to provide rSchoolToday Activity Registration# VNN SportsHub.

All in favor—Motion passed.

Ideal Energies, LLC Purchase Agreement: Moved by Director Adams, seconded by Director Gross to approve the agreement between Ideal Energies, LLC and Mesabi East School District as presented.

All in favor—Motion passed.

Summer School Teacher Hire: Moved by Director Undeland, seconded by Director Baudhuin to approve Jill Westerbur as summer school general education teacher for up to 16.5 hours per week effective June 6, 2023 through June 27, 2023.

All in favor—Motion passed.

Summer School Bus Driver Assignments: Moved by Director Undeland, seconded by Director LaFrenier to assign the following 2023 Summer School Bus Drivers: Lisa Nissila, Bob Logan, Allison Pellinen, Tom Bajda, Christine Shaw (Van) and Daniel Shaw (Van).

All in favor—Motion passed.

Summer School Paraprofessional Assignments: Moved by Director Adams, seconded by Director Baudhuin to assign the following 2023 Summer School Paraprofessionals up to 13.5 hours per week effective June 6, 2023 to July 27, 2023: Dianna Butzke (Special Education Paraprofessional) and Pam Herzog (General Education Paraprofessional).

All in favor—Motion passed.

Summer School Cafeteria Worker Assignment: Moved by Director LaFrenier, seconded by Director Adams to assign Terry Olmstead as Summer School Cafeteria Worker up to 30 hours per week, Monday through Friday, May 30, 2023 to September 1, 2023.

All in favor—Motion passed.

Greenhouse Summer Assistant Hire: Moved by Director Baudhuin, seconded by Director Gross to assign Tammy Royseth as Greenhouse Summer Assistant effective July 1, 2023 until August 31, 2023.

All in favor—Motion passed.

Summer Child Care Workers: Moved by Director Undeland seconded by Director LaFrenier to assign Nikki Mount and Melissa Lamppa as Summer Day Care Workers May 30, 2023 to September 1, 2023 up to 30 hours per week with the schedule to be determined.

All in favor—Motion passed.

Math Teacher Resignation: Moved by Director Undeland, seconded by Director LaFrenier to accept the resignation of Amy Riipinen as High School Math Teacher effective May 31, 2023 with appreciation for her dedicated service to the district.

All in favor—Motion passed.

Paraprofessional Resignation: Moved by Director Baudhuin, seconded by Director Gross to accept the resignation of Lori Ekman as Paraprofessional effective the end of the 2022-2023 school year with appreciation for her dedicated service to the district.

All in favor—Motion passed.

Salary Lane Change: Moved by Director LaFrenier, seconded by Director Undeland to approve a salary lane change for Lindsey Sova from BA + 12 to BA + 24 effective the 2023-2024 school year.

All in favor—Motion passed.

Memorandum of Understanding: Moved by Director Hautala, seconded by Director Baudhuin to approve the Memorandum of Understanding relating to the Janitor/Cafeteria posting of November 26, 2019.

All in favor—Motion passed.

Memorandum of Understanding: Moved by Director Baudhuin, seconded by Director Hautala to approve the Memorandum of Understanding relating to the Janitor/General Education Paraprofessional posting of November 26, 2019.

All in favor—Motion passed.

Donations Accepted: Moved by Director LaFrenier, seconded by Director Gross to accept the following donations: Monetary donation of \$600 earmarked for Prom; Monetary donation of \$1000 earmarked for the Food Pantry.

All in favor—Motion passed.

Elementary Teacher Resignation: Moved by Director LaFrenier, seconded by Director Baudhuin to accept the resignation of Laura Smith as Elementary Teacher effective May 31, 2023 with appreciation for her dedicated service to the district.

All in favor—Motion passed.

Janitor Resignation: Moved by Director Hautala, seconded by Director Adams to accept the resignation of Nancy Bodie as Janitor effective June 30, 2023 with appreciation for her dedicated service to the district.

Bus Purchase: Moved by Director LaFrenier, seconded by Director Adams to authorize the District to purchase a used school bus up to \$60,000.

All in favor—Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, July 10, 2023 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director Undeland seconded by Director Gross to adjourn at 6:29 p.m.

All in favor—Motion passed.

ATTEST:

Chair

Clerk