

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

**MINUTES OF REGULAR BOARD MEETING
July 10, 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 July 10, 2023 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Chris Baudhuin, Pamela LaFrenier

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Undeland, seconded by Director Adams, 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 Undeland to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,782,223.31; Regular Board Meeting Minutes of June 5, 2023; Tuition Agreement with ISD #0742 St Cloud for 1 student with a start date of 3/22/23.

All in favor—Motion passed.

2023-2024 District Insurance Renewal: Moved by Director Hautala, seconded by Director Gross to approve the insurance premium with Range Reliable for 2023-2024 in the amount of \$208,687.11 for property, liability, fleet insurance and worker's compensation.

All in favor—Motion passed.

ARCC Specific Services Contract: Moved by Director Gross, seconded by Director Adams to approve the renewal of the ARCC Specific Services Contract for 2023-2024.

All in favor—Motion passed.

Milk Bids: Moved by Director Hautala, seconded by Director Gross to accept the bid inclusive of an escalator clause as submitted by Johnson Milk Company to furnish the school district with 1/2 pints of milk for the 2023-2024 school year in paper containers as presented.

All in favor—Motion passed.

Bread Bids: Moved by Director Adams, seconded by Director Undeland to accept the proposal submitted by Pan O' Gold to furnish the school lunch program 2023-2024 bakery product as presented.

All in favor—Motion passed.

Janitor Resignation: Moved by Director Undeland, seconded by Director Gross to accept the retirement resignation of Robin Henningsen effective June 30, 2023 with appreciation for her dedicated service.

All in favor—Motion passed.

Math Teacher Hire: Moved by Director Hautala, seconded by Director Adams to approve Ryan Denzer-Johnson as 1.0 FTE Math teacher, MA, Step 13 effective the 2023-2024 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota Local #1255.

All in favor—Motion passed.

Elementary Handbook: Moved by Director Gross, seconded by Director Undeland to approve the Elementary Handbook for the 2023-2024 school year with the noted changes.

All in favor—Motion passed.

Education Identity and Access Management Board Resolution: Moved by Director Adams, seconded by Director Hautala to approve the Education Identity and Access Management Board Resolution.

ROLL CALL:

Ayes: Director Gross, Director Hautala, Director Undeland, Director Adams

Naye: None — Motion passed.

Summer General Education Paraprofessional Assignment: Moved by Director Undeland, seconded by Director Gross to assign Sherri James as Summer General Education Paraprofessional, up to 13.5 hours per week effective June 21, 2023 to July 27, 2023.

All in favor—Motion passed.

Facilities Use Agreement: Moved by Director Adams, seconded by Director Hautala to approve the Facilities Use Agreement between Mesabi East School District and the City of Hoyt Lakes to use and access the Arena and its Gymnasium for members of the School District's fitness center to be able to attend and participate in pickle ball activities held at the Arena.

All in favor—Motion passed.

Long-Term Facilities Maintenance Plan: Moved by Director Undeland, seconded by Director Gross to approve the Long-Term Facilities Maintenance Plan as presented.

All in favor—Motion passed.

Minutes

July 10, 2023

Emergency Approval - 2023 Model Policy Revisions: Moved by Director Gross, seconded by Director Hautala to adopt the MSBA/MASA 2023 Model Policy Revisions (Policies 102, 418, 419, 424, 425, 504, 506, 507, 509, 513, 514, 515, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 617, 618, 620, 621, 624, 708, 709, 806).

All in favor—-Motion passed.

Transportation Coordinator/Bus Driver Hire: Moved by Director Undeland, seconded by Director Gross to approve Jackie Spaulding as Transportation Coordinator/Bus Driver, full-time, 8 hours/day, 12 month service year effective July 17, 2023.

All in favor—-Motion passed.

Donations Accepted: Moved by Director Undeland, seconded by Director Adams to accept the following donations: Monetary donation of \$500 earmarked for the 3 year old pre-school program.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, August 7, 2023 - 5:30 p.m. - Board Room (204)

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

All in favor—-Motion passed.

ATTEST:

Chair

Clerk