

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

**MINUTES OF REGULAR BOARD MEETING
October 2, 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 October 2, 2023 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

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

Absent: Director Chris Baudhuin

PLEDGE OF ALLEGIANCE

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

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Gross, seconded by Director LaFrenier to approve the consent agenda as presented: Payrolls and Bills in the amount of \$935,018.84; Regular Board Meeting Minutes of September 11, 2023; Tuition agreements with ISD #709 for 3 students with start dates of 6/13/23 and 9/5/23.

All in favor—Motion passed.

Cafeteria Worker Assignment: Moved by Director LaFrenier, seconded by Director Hautala to assign Eva Johnson as Cafeteria Worker up to 28.75 hours per week, step 1 effective September 27, 2023.

All in favor—Motion passed.

Robotics Advisor: Moved by Director Undeland, seconded by Director Gross to assign Lyle Kleusch as Robotics Advisor effective the 2023-2024 school year.

All in favor—Motion passed.

General Education/Special Education Paraprofessional Assignment: Moved by Director Undeland, seconded by Director LaFrenier to assign Mari Latola as General Education/Special Education Paraprofessional up to 29 hours per week, step 3, effective October 3, 2023.

All in favor—Motion passed.

Greenhouse Assistant Manager: Moved by Director Undeland, seconded by Director LaFrenier to assign Mari Latola as Greenhouse Assistant Manager from September 2023 to May 2024.

All in favor—-Motion passed.

Special Education Paraprofessional Resignation: Moved by Director LaFrenier, seconded by Director Hautala to accept the resignation of Alyssa Olson as Special Education Paraprofessional effective October 6, 2023 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

Elementary Principal Resignation: Moved by Director LaFrenier, seconded by Director Gross to accept the resignation of Amy Maki as Elementary Principal effective November 8, 2023 with appreciation for her dedicated service to the district.

All in favor—-Motion passed.

Interim Elementary Principal Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Katy Bukovic as Interim Elementary Principal, Step 1 effective October 16, 2023 dependent on licensure.

All in favor—-Motion passed.

MSBA Proxy Statement: Moved by Director Undeland, seconded by Director LaFrenier to vote in favor of the nominees listed on the proxy.

All in favor—- Motion passed

Janitor Hire: Moved by Director LaFrenier, seconded by Director Undeland to approve Barb Jovel as Janitor, full-time afternoon shift, step 0 effective September 21, 2023.

All in favor—-Motion passed.

Medicare Renewal: Moved by Director LaFrenier, seconded by Director Gross to approve the Medicare renewal for January 1, 2024 to December 31, 2024.

All in favor—-Motion passed.

REPORTS: Under Separate Cover

MEETING SCHEDULE: Regular School Board Meeting - Monday, November 13, 2023 - 5:30 p.m. - Board Room (204)

Adjournment: Moved by Director LaFrenier, seconded by Director Gross to adjourn at 6:02 p.m.

All in favor—-Motion passed.

ATTEST:

Chair

Clerk