

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

**MINUTES OF REGULAR BOARD MEETING
June 3, 2024**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on June 3, 2024 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

Absent: Director Baudhuin

PLEDGE OF ALLEGIANCE

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

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 \$1,757,905.17; Regular Board Meeting Minutes of May 6, 2024; Tuition Agreements with Minnesota Connections Academy for 3 students with start dates of 9/5/23 and 7/8/24.

All in favor---Motion passed.

Administrator's Agreement: Moved by Director LaFrenier, seconded by Director Hautala to ratify the Master Agreement for 2023-2025 between Mesabi East Administrator's Association and Mesabi East School District #2711.

All in favor---Motion passed.

Confidential Clerical Agreement: Moved by Director Adams, seconded by Director LaFrenier to ratify the Master Agreement for 2023-2025 between Confidential Clerical Employees Association and Mesabi East School District #2711.

All in favor---Motion passed.

Final Proposed 2024-2025 Budget: Moved by Director Gross, seconded by Director Adams to approve the final proposed 2024-2025 budget as presented.

All in favor---Motion passed.

Minnesota State High School League Membership Resolution: Moved by Director Undeland, seconded by Director Adams to approve the Resolution for Membership in the Minnesota State High school League for the 2024-2025 school year.

Roll Call:

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

Nays: None --- Motion passed.

Ehlers Agreement: Moved by Director Adams, seconded by Director Gross to approve the Ehlers Agreement in the amount of \$3,200 to provide Budget, Benchmarking and Enrollment Projection Modeling.

All in favor---Motion passed.

Northland Learning Center Joint Powers Agreement: Moved by Director Undeland, seconded by Director LaFrenier to approve the amended Joint Powers Agreement Relating to Independent School District 6076, Northland Learning Center.

All in favor---Motion passed.

Early Childhood Sliding Fee Scale: Moved by Director Undeland, seconded by Director Gross to table until the next meeting.

All in favor---Motion passed.

Northern Minnesota Dental Renewal: Moved by Director LaFrenier, seconded by Director Undeland to approve the Northern Minnesota Dental Renewal rates effective July 1, 2024 through June 30, 2025.

All in favor---Motion passed.

Blue Cross and Blue Shield of Minnesota Renewal: Moved by Director Undeland, seconded by Director Gross to approve the 2024 Blue Cross and Blue Shield of Minnesota Group Renewal as presented.

All in favor---Motion passed.

Safe Routes to School: Moved by Director Adams, seconded by Director Gross to approve the Safe Routes to School Plan.

All in favor---Motion passed.

Paraprofessional Resignation: Moved by Director Hautala, seconded by Director Undeland to accept the retirement resignation of Julie Okstad as paraprofessional effective May 29, 2024 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Paraprofessional Resignation: Moved by Director Undeland, seconded by Director Gross to accept the resignation of Brenna Celgar as paraprofessional effective at the end of the 2023-2024 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Speech Language Pathologist Resignation: Moved by Director Undeland, seconded by Director LaFrenier to accept the resignation of Valerie Pepelnjak as Speech Language Pathologist effective at the

end of the 2023-2024 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

JH Student Council Advisor: Moved by Director Undeland, seconded by Director Adams to accept the resignation of Christine Bahr as Junior High Student Council Advisor effective May 31, 2024 with appreciation for her dedicated service.

All in favor---Motion passed.

High School Student Council Advisor: Moved by Director Adams, seconded by Director Gross to accept the resignation of Bridget Rahja as High School Student Council Advisor effective at the end of the 2023-2024 school year with appreciation for her dedicated service.

All in favor---Motion passed.

Senior Class Advisor: Moved by Director LaFrenier, seconded by Director Adams to accept the resignation of Bridget Rahja as Senior Class Advisor effective at the end of the 2023-2024 school year with appreciation for her dedicated service.

All in favor---Motion passed.

Cafeteria Worker Hire: Moved by Director Undeland, seconded by Director LaFrenier to approve Lisa Farrell as temporary Cafeteria Worker effective April 9, 2024 until the end of the 2023-2024 school year.

All in favor---Motion passed.

Fireman III Assignment: Moved by Director Adams, seconded by Director LaFrenier to approve Jon Ridlon as Fireman III, 40 hours per week effective June 4, 2024. The candidate has 6 months from this date of hire to complete licenses necessary for the position.

All in favor---Motion passed.

Teacher Resignation: Moved by Director Undeland, seconded by Director LaFrenier to accept the resignation of Orlend Menze as Agriculture Teacher effective June 30, 2024 with appreciation for his dedicated service to the District.

All in favor---Motion passed.

Donations Accepted: Moved by Director Hautala, seconded by Director Undeland to accept the following donations: Monetary donation of \$200 earmarked for the Shop Classes; Monetary donation of \$1,620 earmarked for - \$500 LEO/SADD, \$920 Track and \$200 Career Fair.

All in favor---Motion passed

ARCC Specific Services Contract: Moved by Director Gross, seconded by Director Adams approve the renewal of the ARCC Specific Services Contract for 2024-2025 in the amount of \$40,796.66.

All in favor---Motion passed.

Hudl Agreement: Moved by Director Undeland, seconded by Director LaFrenier to approve the Hudl agreement from 10/1/24 to 9/30/27 in the amount of \$27,600.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, July 1, 2024 - 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director Undeland, seconded by Director Adams to adjourn at 6:57 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk