

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

**MINUTES OF REGULAR BOARD MEETING  
July 1, 2024**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on July 1, 2024 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Directors Justin Adams, Chris Baudhuin, Walt Hautala, Pamela LaFrenier, Superintendent Burgess

Absent: Director Amanda Gross, Director Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Baudhuin, seconded by Director LaFrenier to approve the agenda as amended by removing 9.15 PSEO Contract.

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director LaFrenier seconded by Director Hautala to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,283,181.68; Regular Board Meeting Minutes of June 3, 2024.

All in favor---Motion passed.

MREA Membership Renewal: Moved by Director Adams, seconded by Director LaFrenier to approve the MREA Membership Renewal for 2024-2025 in the amount of \$2,051.

All in favor---Motion passed.

2024-2025 District Insurance Renewal: Moved by Director Hautala, seconded by Director Adams to approve the insurance premium with Range Reliable for 2024-2025 in the amount of \$208,687.11 for property, liability, fleet insurance and worker's compensation.

All in favor---Motion passed.

MSBA Membership and Policy Services Renewal: Moved by Director LaFrenier, seconded by Director Baudhuin to approve the MSBA Association Dues and Policy Services Renewal for 2024-2025 in the amount of \$5,147.

All in favor---Motion passed.

Long Term Facility Maintenance Plan: Moved by Director Adams, seconded by Director LaFrenier to approve the 10 Year Long Term Facility Maintenance Plan as presented.

All in favor---Motion passed.

Superintendent Contract: Moved by Director Adams, seconded by Director Baudhuin to approve the Superintendent Contract for July 1, 2024 to June 30, 2027.

All in favor---Motion passed.

Consideration for Ratification of AFSCME Local #2780 Agreement: Moved by Director LaFrenier, seconded by Director Baudhuin to ratify the Master Agreement for 2023-2025 between AFSCME Local #2780 and Mesabi East School District #2711.

All in favor---Motion passed.

Teacher Resignation: Moved by Director Adams, seconded by Director Hautala to accept the resignation of Janel Scheuring as ADSIS/Title One teacher and 504 Coordinator effective August 18, 2024 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Softball Coach Resignation: Moved by Director Adams, seconded by Director Hautala to accept the resignation of Carli Haynes as Softball Coach at the end of the 2023-2024 school year with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Assistant Cross Country Coach Resignation: Moved by Director Adams, seconded by Director Hautala to accept the resignation of Kari Hunt as Assistant Cross Country Coach effective the 2024 Cross Country season with appreciation for her dedicated service to the district.

All in favor---Motion passed.

Bus Driver/Janitor Resignation: Moved by Director Adams, seconded by Director Hautala to accept the resignation of Sharon Zins as Bus Driver/Janitor effective July 1, 2024 with appreciation for her dedicated service to the district.

All in favor---Motion passed.

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

Roll Call:

Ayes: Director Adams, Director Baudhuin, Director Hautala, Director Adams

Nays: None – Motion carried.

Foster Parent Transportation Agreement: Moved by Director LaFrenier, seconded by Director Adams to approve the Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement for the period July 1, 2024 to June 30, 2026.

All in favor---Motion passed.

Resolution Establishing Dates for Filing Affidavits of Candidacy: Moved by Director Adams, seconded by Director Baudhuin to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy as presented.

Roll Call:

Ayes: Director Baudhuin, Director Hautala, Director LaFrenier, Director Adams

Nays: None --- Motion passed.

High School Handbook: Moved by Director Hautala, seconded by Director Baudhuin to approve the High School Handbook for the 2024-2025 school year.

All in favor---Motion passed.

Direct Admissions Minnesota Data Sharing Agreement: Moved by Director LaFrenier, seconded by Director Adams to approve the Direct Admissions Minnesota Data Sharing Agreement between the Minnesota Office of Higher Education and Mesabi East effective until June 30, 2027.

All in favor--- Motion passed.

Donations Accepted: Moved by Director Adams, seconded by Director Baudhuin to accept the following donations: Monetary donation of \$1,000 earmarked for Prom 2024; Monetary donation of \$200 earmarked for the Industrial Tech Department.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

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

Adjournment: Moved by Director Baudhuin, seconded by Director Adams to adjourn at 6:06 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk