

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

**MINUTES OF SPECIAL BOARD MEETING  
Thursday, August 22, 2024  
Board Room (204 ) 7:30 a.m.**

CALL TO ORDER: The Special Board Meeting was called to order by Chair, Walt Hautala at 7:30 a.m. on August 22, 2024 in the Board Room (204), with the following in answer to roll call.

ROLL CALL:

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

Absent: Directors Justin Adams, Chris Baudhuin

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

Resolution Relating to the Election of School Board Members and Calling the School District General Election: Moved by Director Undeland, seconded by Director LaFrenier to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

Roll Call:

Ayes: Director Gross, Director Hautala, Director LaFrenier, Director Undeland,  
Nays: None---- Motion passed.

Physical Education Teacher Hire: Moved by Director LaFrenier, seconded by Director Gross to approve Alexis Erickson as 1.0 FTE Physical Education/Health Teacher, BA + 24, Step 3 effective the 2024-2025 school year with wages and benefits pursuant to the Master Agreement with Education Minnesota - Mesabi East Local #1255.

All in favor---Motion passed.

Administrative Secretary Assignment: Moved by Director Undeland, seconded by Director Hautala to assign Cherie Grams as Administrative Secretary up to 25 hours per week, Step 3 effective August 19, 2024. Wages and benefits pursuant to Master Agreement with AFSCME Local 2780.

All in favor---Motion passed.

Bus Driver Hire: Moved by Director LaFrenier, seconded by Director Undeland to hire Scott Collins as Bus Driver up to 17.50 hours per week, Step 3 effective the 2024-2025 school year.

All in favor---Motion passed.

Salary Lane Change: Moved by Director LaFrenier, seconded by Director Undeland to approve a Salary Lane Change for Bridget Rahja from BA to BA + 24 effective the 2024-2025 school year.

All in favor---Motion passed.

Salary Lane Change: Moved by Director Gross, seconded by Director Hautala to approve a Salary Lane Change for Breanna Olson from BA to BA + 24 effective the 2024-2025 school year.

All in favor---Motion passed.

FTE Increase: Moved by Director LaFrenier, seconded by Director Undeland to approve an increase in FTE for Rachel Doherty from .34 FTE to .50 FTE effective the 2024-2025 school year.

All in favor---Motion passed.

FTE Increase: Moved by Director Undeland, seconded by Director Gross to approve an increase in FTE for Ashleigh Burgess from .64 FTE to .80 FTE effective the 2024-2025 school year.

All in favor---Motion passed.

Cafeteria Worker Hire: Moved by Director LaFrenier, seconded by Director Undeland to approve Rachel Benda as Cafeteria Worker up to 28.75 hours per week, step 0 effective September 3, 2024.

All in favor---Motion passed.

ADJORNMENT: Moved by Director Undeland, seconded by Director LaFrenier to adjourn at 7:39 a.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk

