

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

**MINUTES OF REGULAR BOARD MEETING  
October 7, 2024**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:31 p.m. on October 7, 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, Superintendent Burgess

Absent: Directors Chris Baudhuin, Kathy Undeland

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Moved by Director Gross, seconded by Director Adams to approve the agenda as amended by adding 10.10 and 10.11.

All in favor---Motion Passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director LaFrenier, seconded by Director Adams to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,283,181.68; Regular Board Meeting Minutes of September 9, 2024.

All in favor---Motion passed.

Washington D.C. Summer Program Approval: Informational only - no action at this time.

MSHSL Proposed Constitutional Amendments: Moved by Director Adams, seconded by Director LaFrenier to approve the MSHSL proposed constitutional amendments - 9th Grade Governance and Technical Language.

Roll Call:

Ayes: None

Nays: Director Gross, Director Hautala, Director LaFrenier, Director Adams --- Motion failed.

MSBA Proxy Statement: Moved by Director Hautala, seconded by Director LaFrenier to vote for the nominees listed for a four-year term.

All in favor---Motion passed.

Bus Driver Assignment: Moved by Director LaFrenier, seconded by Director Adams to assign Tabitha Larson as bus driver up to 23.75 hours per week effective September 13, 2024.

All in favor---Motion passed.

Janitor Assignment: Moved by Director LaFrenier, seconded by Director Hautala to assign Meagan Locken as full-time, 12 month Janitor, afternoon shift effective October 11, 2024.

All in favor---Motion passed.

Salary Lane Change: Moved by Director LaFrenier, seconded by Director Gross to approve the Salary Lane Change for Lauren Prophet from BA to BA + 24 effective the 2024-2025 school year.

All in favor---Motion passed.

Bus Donation: Moved by Director LaFrenier, seconded by Director Gross to approve the donation of one non-operational school bus for training purposes to the Hoyt Lakes Fire Department.

All in favor---Motion passed.

JH Girls Basketball Coach Resignation: Moved by Director LaFrenier, seconded by Director Adams to accept the resignation of Allyson Cundy as JH Girls Basketball Coach effective the 2024-2025 season with appreciation for her dedicated service.

All in favor---Motion passed.

Donations Accepted: Moved by Director LaFrenier, seconded by Director Adams to accept the following donations: Monetary donation of \$1,440 earmarked for Phy Ed Department - \$300; LEO-SADD - \$500; Elementary Author Presentation - \$640; Monetary donation of \$880 earmarked for YIA food and hygiene pantry; Monetary donation of \$1,000 earmarked for Monster Bask 2024.

All in favor---Motion passed.

Cafeteria Worker Assignment: Moved by Director Hautala, seconded by Director LaFrenier to assign Shari Collins as Cafeteria Worker up to 31 hours per week effective October 8, 2024.

All in favor---Motion passed.

Special Education Paraprofessional: Moved by Director Hautala, seconded by Director LaFrenier to assign Jeannie Little as Special Education Paraprofessional up to 31.25 hours per week effective October 9, 2024.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular Board Meeting – Monday, November 4, 2024 - 5:30 p.m. – Board Room (204)

Adjournment: Moved by Director LaFrenier, seconded by Director Gross to adjourn at 6:10 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk