

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

**MINUTES OF REGULAR BOARD MEETING
March 3, 2025**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on March 3, 2025 in the Board Room (204) with the following in answer to roll call.

ROLL CALL:

Present: Director Adams, Director Gross, Director Baudhuin, Director Hautala, Direct LaFrenier, Director Undeland, Superintendent Burgess

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: None.

Consent Agenda: Moved by Director Baudhuin, seconded by Director Undeland to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1, 356,598.83; Regular Board Meeting Minutes of February 3, 2025.

FMLA Request: Moved by Director LaFrenier, seconded by Director Gross to approve an FMLA Request for an employee for 12 weeks effective the beginning of the 2025-2026 school year until November 14, 2025.

All in favor---Motion passed.

4 Day School Week Resolution: Moved by Director LaFrenier, seconded by Director Undeland to approve moving to a 4 day school week effective the 2025-2026 school year.

ROLL CALL:

Ayes: Directors Hautala, LaFrenier

Nays: Directors Gross, Baudhuin, Undeland, Adams --- Motion fails.

2nd Reading - Policy 208: Moved by Director Baudhuin, seconded by Director Undeland to accept Policy 208 Development, Adoption, and Implementation of Policies for approval.

All in favor---Motion passed.

Spring Coaching Assignments: Moved by Director Adams, seconded by Director LaFrenier to approve the following Spring Coaching Assignments as presented: Austin Mount / Head Baseball Coach, Alex Marafiot / Asst. Baseball Coach OPEN / JH Baseball Coach, Tyler Laugen / Volunteer Baseball Coach Hayden Soular / Volunteer Baseball Coach; Jim James / Head Golf Coach; Steve Grams / Assistant Golf Coach; JR Kopp / Volunteer Golf Coach; Pat McBride / Volunteer Golf Coach Tom Gustafson / Volunteer Golf Coach; Matt Zimmer / Head Softball Coach

Nick Shermer / Asst. Softball Coach; Tavaras Baker / JH Softball Coach; Ryan Butzke / Volunteer Softball Coach Nate Skelton / Volunteer Softball Coach Steph Zimmer / Volunteer Softball Coach Jen Hull / Volunteer Softball Coach; Shane Zavadnick / Volunteer Softball Coach; Luke Heikkila / Volunteer Softball Coach; Steve Ekman / Head Boys Track Coach Kari Hunt / Head Girls Track Coach; Sue Bennett / Assistant Track Coach Michelle Metzger / Assistant Track Coach; Alexis Erickson / JH B/G Track Coach; Dave Hillman / JH B/G Track Coach; Neal Thornbloom / Volunteer Track Coach; Hope Howell / Volunteer Track Coach; Nikki Swanson / Volunteer Track Coach; Rose Antilla / Volunteer Track Coach; Gregg Allen / Volunteer Track Coach John Miklausich / Volunteer Track Coach Sam Hunt / Volunteer Track Coach; Dean Forsline / Volunteer Track Coach; Jess Forsline / Volunteer Track Coach Connor Matschiner / Volunteer Track Coach Abigail Larson / Volunteer Track Coach Annie Moe / Volunteer Track Coach; Shawn Alaspa / Volunteer Track Coach; Jon Wagner / Volunteer Track Coach.

All in favor---Motion passed.

Pool Timing System: Moved by Director Hautala, seconded by Director Adams to approve the price quotation from Colorado Time Systems for scoreboard accessories and installation.

All in favor---Motion passed.

Early Childhood Sliding Fee Scale: Moved by Director Adams, seconded by Director LaFrenier to approve the Early Childhood Sliding Fee Scale as presented.

All in favor---Motion passed.

Early Childhood Eligibility Criteria: Moved by Director Gross, seconded by Director Adams to approve the Early Childhood Eligibility Criteria as presented.

All in favor---Motion passed.

Donations Accepted: Moved by Director Baudhuin, seconded by Director Adams to accept the following donations: Monetary donation in the amount of \$1,000 earmarked for YIA Food Pantry; Monetary donation in the amount of \$1,000 earmarked for STEAM – Robotics; Monetary donation in the amount of \$1,000 earmarked for the Prom (Class of 2026).

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting, April 7, 2024, Board Room 204, 5:30 p.m.

Adjournment: Moved by Director LaFrenier, seconded by Director Adams adjourn at 6:07 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk