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

MINUTES OF SPECIAL BOARD MEETING Monday, April 28, 2025 Board Room (204) 5:20 p.m.

<u>CALL TO ORDER</u>: The Special Board Meeting was called to order by Chair, Walt Hautala at 5:20 p.m. on April 28, 2025 in the Board Room (204), with the following in answer to roll call.

April 28, 2025 in the Board Room (204), with the following in answer to roll call.
ROLL CALL:
Present: Directors Justin Adams, Amanda Gross, Chris Baudhuin, Walt Hautala, Pamela LaFrenier, Superintendent Burgess
Absent: Director Kathy Undeland
PLEDGE OF ALLEGIANCE
<u>AGENDA APPROVAL:</u> Moved by Director Baudhuin, seconded by Director Adams to approve the agenda as presented.
All in favor—-Motion passed.
<u>Cafeteria Worker Resignation</u> : Moved by Director LaFrenier, seconded by Director Baudhuin to accept the resignation of Jenna Houser as Cafeteria Worker effective April 25, 2025.
All in favor—-Motion passed.
ADJORNMENT: Moved by Director LaFrenier seconded by Director Adams to adjourn at 5:22 p.m.
All in favor—-Motion passed.
ATTEST:

Clerk

Chair