

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

**MINUTES OF REGULAR BOARD MEETING
May 5, 2025**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair, Walt Hautala at 5:30 p.m. on May 5, 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, Kathy Undeland, Superintendent Jeff Burgess

Absent: Director Pamela LaFrenier

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS: Paul Peltier from RAMS spoke to the board about RAMS.

Consent Agenda: Moved by Director Gross, seconded by Director Adams to approve the consent agenda as presented: Payrolls and Bills in the amount of \$1,247,851.78; Regular Board Meeting Minutes of April 7, 2025 and Special Board Meeting Minutes of April 28, 2025; Tuition Agreement with Falcon View Online School for one student with a start date of 8/21/24.

All in favor---Motion passed.

High School Handbook: Moved by Director Adams, seconded by Director Baudhuin to table the motion until the next meeting.

All in favor---Motion passed.

Elementary Handbook: Moved by Director Undeland, seconded by Director Adams to approve the Elementary School Handbook for the 2025-2026 school year.

All in favor---Motion passed.

Policy 507.5 School Resource Officers - First Reading: Moved by Director Hautala, seconded by Director Baudhuin to accept Policy 507.5 School Resource Officers for the first reading.

All in favor---Motion passed.

Range Mental Health Center Agreement: Moved by Director Undeland, seconded by Director Gross to approve the Range Mental Health Center Agreement effective July 1, 2025 to June 30, 2026 to provide Children's Mental Health Services.

All in favor---Motion passed.

Assistant Cross Country Coach Resignation: Moved by Director Undeland, seconded by Director Baudhuin to accept the resignation of Connor Matschiner as Assistant Cross Country Coach effective the 2025 fall season.

All in favor---Motion passed.

Teacher Resignation: Moved by Director Hautala, seconded by Director Gross to accept the resignation of Samantha Warren effective May 29, 2025 with appreciation for her dedicated service.

All in favor---Motion passed.

Spring Coaching Recommendations: Moved by Director Undeland, seconded by Director Baudhuin to approve the following 2024-2025 spring coaching recommendations: Pat McBride-JH Golf Coach; Jed Olmstead-Volunteer Softball Coach.

All in favor---Motion passed.

PSEO Contract: Moved by Director Adams, seconded by Director Gross to approve the PSEO Contract with Lake Superior College for the 2025-2026 school year.

All in favor---Motion passed.

Donations Accepted: Moved by Director Adams, seconded by Director Baudhuin to accept the following donations: Monetary donation of \$300 earmarked for ME3C; Monetary donation of \$20,000 earmarked for Swim Scoreboard.

All in favor---Motion passed.

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting, June 2, 2025, Board Room 204, 5:30 p.m.

Adjournment: Moved by Director Hautala, seconded by Director Undeland to adjourn at 6:22 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk