

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

**MINUTES OF REGULAR BOARD MEETING
August 14, 2018**

CALL TO ORDER: The Regular Board Meeting was called to order by Chair Walt Hautala at 5:00 p.m. on August 14, 2018 in the Board Room, with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, Rob Hill, Walt Hautala, Gene Maki, Kathy Undeland, Cyndi Worshek, Superintendent Allen

Absent: None.

PLEDGE OF ALLEGIANCE

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

All in favor---Motion passed.

DISTRICT PATRON AND VISITOR COMMENTS:

Consent Agenda: Moved by Director Undeland, seconded by Director Maki to approve the consent agenda as presented: Computer checks, Payroll and Hand Payables in the amount of \$ \$ 1,025,686.70; Regular Board Meeting Minutes of July 9, 2018 and Special Board Meeting of August 2, 2018; Tuition Agreements with ISD #709 Duluth for 4 students with start dates of 1/22/18, 6/5/18, 6/13/18, 7/2/18; Northland Learning Center for 2 students with start dates of 1/24/18 and 4/17/18 and Prairie Care.

All in favor---Motion passed.

Title I School Wide Improvement Plan: Moved by Director Stevens, seconded by Director Maki to approve the Title I Schoolwide Improvement Plan for the school year 2018-2019.

All in favor—Motion passed.

Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement: Moved by Director Undeland, seconded by Director Worshek to approve the Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement.

All in favor---Motion passed.

Accept Donations: Moved by Director Stevens, seconded by Director Undeland to accept the following donations: Monetary donation of \$4994 for an Indoor Climbing Wall earmarked for Elementary; Monetary Donation in the amount of \$75.00 earmarked for ECFE; Monetary Donation in the amount of \$75.00 earmarked for High School.

Building Project Update: Mike Beach, Site Construction Manager will give an update on the building project. Informational only. No action necessary

REPORTS: Under Separate Cover.

MEETING SCHEDULE: Regular School Board Meeting – Monday, September 10, 2018 – 5:30 p.m. – Board Room.

Adjournment: Moved by Director Hill, seconded by Director Stevens to adjourn at 5:43 p.m.

All in favor---Motion passed.

ATTEST:

Chair

Clerk