



**REGULAR MEETING**  
**Independent School District #2154**  
**Monday, January 6, 2020**  
**6:00 PM**  
**NESC Board Room**

**AGENDA:**

- I. Call the Meeting to Order.  
The Chair will call the meeting to order using the gavel if necessary. The Chair will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.
  1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
  2. Meeting agendas are available for the public at the table at the side of the room.
  3. The public may also access Joint Powers Board agendas by visiting the Districts' web page and clicking on Joint Powers BoardBook.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Agenda Additions/Deletions.  
If members have items to be added to the agenda or wish to delete from the agenda, now is the time.
- V. Approve Agenda.  
The Chair will call for a motion and second to approve the agenda.
- VI. Approve Treasurer's Report for the month of December.  
Please call Business Manager Spencer Aune prior to the meeting if you have questions.
- VII. Approve Minutes from meeting on December 2, 2019.  
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have any questions.
- VIII. NEW BUSINESS
  - A. Aquatics update.
  - B. Purchase agreements updates.
  - C. St. Louis County Auditor's Report on consolidation.
  - D. Orderly reduction plan for Virginia and Eveleth-Gilbert school districts.
  - E. Teamworks International Presentation.

- F. Colors, Mascots, and Names update.
- G. Admin staffing plan for consolidated district update.
- H. Approve Moving to Closed Session to Discuss Legal Issues. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to threatened litigation against the District by East Range Academy of Technology and Science ("ERATS"). The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims.

IX. ADJOURNMENT