

**REGULAR BOARD MEETING**

**October 16, 2018**

A Tax Abatement Hearing was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on October 16, 2018, at 5:10 p.m. Hearing adjourned at 5:11 p.m.

A regular meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on October 16, 2018, at 5:15 p.m.

The following were present: BOARD MEMBERS – Scott Rosenberg, Brad Shaffer, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz, Linden Olson; STUDENT BOARD REPRESENTATIVE – Joselin Gonzales Mejia

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Management Services

Correspondence and Recognition: The board recognized the following employees/students: Football Coach Geno Lais and Soccer Coach Juan Flores and their teams for helping at the Turkey Day 5K and 10K events.

Brett Perish and Tony Hastings gave a presentation on ALICE training.

1. Motion by Member Olson, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the October 16, 2018, School Board meeting.
2. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the October 16, 2018, School Board meeting.
3. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve the September 18, 2018, Regular School Board meeting minutes.

Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to accept the school board committee meeting minutes as received.

4. Motion by Member Rosenberg, seconded by Member Harberts to approve the action of the items on the Consent Agenda as follows:

4.1 Financial Reports -

- A. Approved Investments Matured and Purchased
- B. Approved Wire Transfers
- C. Approved Claims and Accounts for October 16, 2018, as per Board Check Register

	<b><u>October 16, 2018</u></b>
<b>GENERAL FUND</b>	\$1,290,780.09
<b>FOOD SERVICE</b>	\$161,226.08
<b>TRANSPORTATION</b>	\$108,482.37
<b>COMMUNITY SERVICE</b>	\$24,618.43
<b>CAPITAL OUTLAY</b>	\$140,242.22
<b>TRUST</b>	\$4,873.19
<b>INTEGRATION COLLABORATIVE</b>	<u>\$6,956.36</u>

**MONTH TOTAL** \$1,737,178.74

- D. Approved the Community Education Imprest Cash Account in the amount of \$57.00 for September 2018.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for September 2018.

Middle School Activity Account	\$2,130.26
High School Activity Account	\$24,114.13
Prairie Elementary Activity Account	\$83.13
Area Learning Center Activity Account	<u>\$0</u>
Total	\$26,327.52

- 4.2.1. Approved resignation of Sawstephen Lah Dew as Bilingual Parent Liaison with Community Education effective September 24, 2018.
- 4.2.2. Approved resignation of Carolina Contreras as ABE Secretary with Community Education effective October 15, 2018.
  
- 4.3.1. Approved employment of Tanner Gunnick as Class II DCD Paraprofessional at Prairie Elementary effective October 10, 2018.
- 4.3.2. Approved employment of Cheryl Martinez as Class II ASD Paraprofessional at Prairie Elementary effective September 26, 2018.
- 4.3.3. Approved an increase in assignment from a .63 FTE to .75 FTE for Teri Spartz as Secretary for VIBE effective August 20, 2018.
- 4.3.4. Approved employment of Paula Wolyniec as Gifted and Talented Chair at the Middle School effective September 25, 2018.
- 4.3.5. Approved employment of Ryan Koopman as Full Time Substitute Teacher at the Middle School effective September 28, 2018.
- 4.3.6. Approved employment of Vince Riley as Assistant Varsity Wrestling Coach effective November 19, 2018.
- 4.3.7. Approved employment of Taylor Huwe as LEAP Program Teacher at Prairie Elementary effective October 23, 2018.
- 4.3.8. Approved employment of Kelly Knips as LEAP Program Teacher at Prairie Elementary effective October 23, 2018.

- 4.4 The board approved the following donations for the month of September 2018: Worthington Sports Boosters for Cross Country tent.
- 4.5 Approved After School Program Teachers and Educational Assistants.
- 4.6 Approved tentative 2018-2019 seniority lists.
- 4.7 Approved the 2018-2019 enrollment report.

- 5. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve the first reading of Policies 601 School District Curriculum and Instruction Goals, 604 Instructional Curriculum, 613 Graduation Requirements, 614 School District Testing Plan and Procedure, 615 Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans and LEP Students, 618 Assessment of Student Achievement and 619 Staff Development for Standards.
- 6. Motion by Member Rosenberg, seconded by Member Harberts and unanimously passed by roll call vote 7 to 0 to approve a Resolution Approving Tax Abatement for Certain Property Pursuant to Minn. Stat. 469.1813. Resolution is on file at the District Administration Office.

7. Motion by Member Lorenz, seconded by Member Shaffer and unanimously passed to declare surplus property as presented.
8. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve additional ELL support.
9. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve a request from Laurie Varley to apply for National Board certification.
10. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve to approve the revised long-term facility maintenance plan.
11. Motion by Member Rosenberg, seconded by Member Lorenz and unanimously passed to approve to MSBA Executive Director as proxy voter for District 518.
12. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to authorize District 518 to be the fiscal host of the Teacher Prep Implementation grant.
13. Motion by Member Harberts, seconded by Member Olson and unanimously passed by roll call vote 7 to 0 to approve Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation grant. Copy of resolution is on file at the District Administration Office.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Interview with PBS regarding space and diversity in our community; cost of E-training; enrollment report and ALC/gymnastics construction update. Instructional Committee Report – Mr. Rosenberg reported the following: Digital snow days discussion. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Ms. Gonzales Mejia reported the following: spacing issues at the High School and Middle School. Mr. Olson discussed a legislative proposal to reduce special education paperwork. Other Business – Set special board meeting for November 15, 2018, at 7:30 a.m. at the district office to canvass election results. Future Business – None.

Meeting adjourned at 5:53 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk