

REGULAR BOARD MEETING**August 15, 2017**

A Tax Abatement Hearing was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on August 15, 2017, 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 August 15, 2017, at 5:15 p.m.

The following were present: BOARD MEMBERS – Lori Dudley, Linden Olson, Brad Shaffer, Steve Schnieder

ABSENT: Joel Lorenz, Scott Rosenberg, Victoria Blanchette

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: None.

A presentation was given by Tessa Dierks on the Mentor/Induction Program.

1. Motion by Member Olson, and seconded by Member Shaffer and unanimously passed to approve the Consent Agenda for the August 15, 2017, School Board meeting with the addition of 4.3.18 Approve employment of Julie Buchholz as SLD Teacher at Prairie Elementary.
2. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve the Main Agenda for the August 15, 2017, School Board meeting with the addition of 5.8 Approve certificate designating authorized officer of the District.
3. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve the July 18, 2017, Regular School Board meeting minutes and the August 1, 2017, Special School Board meeting minutes.

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

4. Motion by Member Shaffer, seconded by Member Schnieder 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 August 15, 2017, as per Board Check Register

	<u>August 15, 2017</u>
GENERAL FUND	\$1,688,475.62
FOOD SERVICE	\$9,192.90
TRANSPORTATION	\$25,691.69
COMMUNITY SERVICE	\$13,368.23
CAPITAL OUTLAY	\$613,012.40
TRUST	\$533.85
INTEGRATION COLLABORATIVE	<u>\$39,132.35</u>

MONTH TOTAL \$2,389,407.04

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for July 2017.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for July 2017.

Middle School Activity Account	\$3,501.00
High School Activity Account	\$1,343.72
Prairie Elementary Activity Account	\$0
Area Learning Center Activity Account	<u>\$0</u>
Total	\$4,844.72

- 4.2.1. Approved resignation of Donna Day Beck as Paraprofessional at the High School effective immediately.
- 4.2.2. Approved retirement of Teryl Cummings as Paraprofessional at Prairie Elementary effective June 17, 2017.
- 4.2.3. Approved resignation of Julie Buchholz as Special Education Paraprofessional at the Middle School effective June 30, 2017.
- 4.2.4. Approved resignation of Rachel Van Dyke as Special Education Paraprofessional at the Middle School effective July 20, 2017.
- 4.2.5. Approved retirement of Peggy Herrig as Class I Paraprofessional at Prairie Elementary effective July 20, 2017.
- 4.2.6. Approved resignation of Theresa Tripp as STEM Advisor at the High School effective July 24, 2017.
- 4.2.7. Approved resignation of Laurie Varley as ABE Teacher with Community Education effective August 24, 2017.
- 4.2.8. Approved resignation of Jennifer Bousema as Paraprofessional at the Area Learning Center effective immediately.
- 4.2.9. Approved resignation of Kirsten Koster as Class I Paraprofessional at Prairie Elementary effective August 7, 2017.
- 4.2.10. Approved resignation of Rebecca Brignac as Class II Paraprofessional at Prairie Elementary effective August 8, 2017.

- 4.3.1. Approved employment of Craig Kroger as .33 FTE Science Teacher at the High School for 2 blocks for term 1 and 2 effective July 13, 2017.
- 4.3.2. Approved employment of Steve Berndgen as Middle School Football Coach effective July 20, 2017.
- 4.3.3. Approved employment of Chelsea Wintz as NCIC Summer Program Instructor effective July 24, 2017.
- 4.3.4. Approved employment of Margaret Bruns as DCD Special Educational Paraprofessional at the High School effective August 28, 2017.
- 4.3.5. Approved employment of Brianna Kominek as SLD Special Education Paraprofessional at the High School effective August 28, 2017.
- 4.3.6. Approved employment of Janelle Conklin as DCD Special Education Paraprofessional at the High School effective August 28, 2017.
- 4.3.7. Approved employment of Grace Roskamp as SLD Special Education Paraprofessional at the High School effective August 28, 2017.
- 4.3.8. Approved employment of Barbara Vargas-Cortes as Cook at Prairie Elementary effective September 5, 2017.
- 4.3.9. Approved employment of Kayla Ackerman as Youth Development Leader with NCIC effective August 28, 2017.

- 4.3.10. Approved employment of Katherine Spurgin as SLD Teacher at the High School effective August 21, 2017.
- 4.3.11. Approved employment of Katie Eggers as Gymnastics Aide with Community Education effective August 1, 2017.
- 4.3.12. Approved employment of Desiree Adolph as Class 1 Custodian at the High School effective May 15, 2017.
- 4.3.13. Approved employment of Eh Dah Loo as Paraprofessional with Community Education effective August 28, 2017.
- 4.3.14. Approved employment of Pam Westendorf as Class I Paraprofessional at Prairie Elementary effective August 28, 2017.
- 4.3.15. Approved employment of Kelsey Marty as Class I Paraprofessional at Prairie Elementary effective August 28, 2017.
- 4.3.16. Approved a change in assignment for Jacqueline Rogers from Class II Paraprofessional to Class I Paraprofessional at Prairie Elementary effective August 28, 2017.
- 4.3.17. Approved employment of Juan Flores as Middle School Girls Soccer Coach effective August 8, 2017.
- 4.3.18. Approved employment of Julie Buchholz as SLD Teacher at Prairie Elementary effective August 21, 2017.

4.4 The board approved the following donations for the month of July 2017: \$1,000 donation from Quality Refrigerated Services to ABE/Community Ed; WAYBA and First State Bank SW for scoreboards at the Middle School fields; WAMBO for instrument at the Middle School and Community Education from the Nobles Senior Concerns Committee.

5. Motion by Member Schnieder, seconded by Member Shaffer and unanimously passed by roll call vote 4 to 0 to approve a Resolution Approving Tax Abatement for Certain Property Pursuant to Minn. State.469.1813. Copy of resolution is on file at the District Administration Office.
6. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the second reading of Policy 425 Staff Development; Policy 513 Student Promotion, Retention and Program Design; Policy 601 School District Curriculum and Instruction Goals; Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs and Policy 623 Mandatory Summer School Instruction.
7. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve the cost of all students to take the ACT test.
8. Motion by Member Olson, seconded by Member Schnieder and unanimously passed by to approve the adaptive swim program contract with the YMCA in the amount of \$3,755.
9. Motion by Member Olson, seconded by Member Shaffer and unanimously passed by roll call vote 4 to 0 to approve Resolution Relating to a Lease Purchase Financing and Certificates of Participation Series 2017A; Authorizing the Issuance, Determining the Form and Details, Ratifying the Award of the Sale, and Authorizing the Execution, Delivery and Registration. Copy of resolution is on file at the District Administration Office.
10. The board discussed the building referendum election.

Motion by Member Schnieder, seconded by Member Shaffer to table the building referendum election item until a Special meeting next week. Motion died by roll call vote 2 to 2. Board Chair Dudley scheduled a Special School Board meeting under Other Business.

11. Motion by Member Schnieder, seconded by Member Shaffer and unanimously passed to approve the certificate designating authorized officer of the District.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Update enrollment projections; Gymnastics/ALC facility User Group meetings held with architect; COP application in with the City of Worthington and Focus Group meetings with Communications Consultant. Instructional Committee Report – Mr. Olson reported the following: None. Operations Committee Report – Mr. Shaffer reported the following: The committee discussed the County's Safety Study. Other Reports: Ms. Gonzales Mejia requested a student Facebook page be created to aide in communication with students. Mr. Olson reported the following: MSBA Summer Leadership conference, MSBA regional meetings and the MREA Annual conference. Other Business – A Special School Board meeting was scheduled for August 22, 2017, at 7 a.m. at the District Administration Office. Future Business – Mr. Landgaard indicated the Collaborative Project Study Group would be holding meetings on August 23 and 24.

Meeting adjourned at 5:58 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk