

REGULAR BOARD MEETING**August 21, 2018**

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 21, 2018, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz, Linden Olson; ABSENT-Scott Rosenberg; STUDENT BOARD REPRESENTATIVE – ABSENT - 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 Josh Dale, Activities Director regarding Activities Programs.

1. Motion by Member Olson, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the August 21, 2018, School Board meeting.
2. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the August 21, 2018, School Board meeting.
3. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve the July 17, 2018, Regular School Board meeting minutes.

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

4. Motion by Member Shaffer, seconded by Member Lorenz 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 21, 2018, as per Board Check Register

	<u>August 21, 2018</u>
GENERAL FUND	\$2,061,457.51
FOOD SERVICE	\$8,984.40
TRANSPORTATION	\$48,487.88
COMMUNITY SERVICE	\$41,296.52
CAPITAL OUTLAY	\$544,668.20
BUILDING CONSTRUCTION	\$442,700.00
TRUST	\$14,964.30
INTEGRATION COLLABORATIVE	<u>\$24,796.64</u>
MONTH TOTAL	\$3,187,355.45

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for July 2018.

E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for July 2018.

Middle School Activity Account	\$1,126.00
High School Activity Account	\$9,346.63
Prairie Elementary Activity Account	\$0
Area Learning Center Activity Account	<u>\$0</u>
Total	\$10,472.63

- 4.2.1. Approved resignation of Beckyn Mickelson as Class I Paraprofessional at the Middle School effective July 12, 2018.
- 4.2.2. Approved resignation of Teresa Manzo as Paraprofessional with Early Childhood Family Education effective July 16, 2018.
- 4.2.3. Approved resignation of Julie Krommendyk as Cook at the High School effective July 27, 2018.
- 4.2.4. Approved resignation of Douglas Brands as High School Head Track Coach and the Middle School Boys Basketball Coach effective July 20, 2018.
- 4.2.5. Approved resignation of Douglas Brands as Math Teacher at the High School effective July 20, 2018.
- 4.2.6. Approved resignation of Rosa Licea as Cook at the High School effective July 25, 2018.
- 4.2.7. Approved resignation of Virginia Peterson as Cook at Prairie Elementary effective August 8, 2018.
- 4.2.8. Approved resignation of Shannon MulQueeney as Class II DCD Paraprofessional at Prairie Elementary effective July 30, 2018.
- 4.2.9. Approved resignation of Kayla Ackerman as NCIC Youth Development Leader effective August 10, 2018.
- 4.2.10. Approved resignation of Melissa Folkers as Class I Paraprofessional at Prairie Elementary effective August 6, 2018.
- 4.2.11. Approved resignation of Kellyn Cano as Class I Paraprofessional at the Middle School effective August 1, 2018.
- 4.2.12. Approved resignation of Martha Hurtado as EL Paraprofessional at the Middle School effective August 9, 2018.
- 4.2.13. Approved resignation of Jasmine Soto as Bilingual Program Aide with NCIC effective September 4, 2018.
- 4.2.14. Approved resignation of Barb Adams as Paraprofessional at the Area Learning Center effective August 10, 2018.
- 4.2.15. Approved resignation of Kayla Dyer as Middle School Girls Softball Coach effective August 15, 2018.
- 4.2.16. Approved resignation of Jennifer Bousema as Paraprofessional at the Area Learning Center effective August 13, 2018.

- 4.3.1. Approved employment of Gayla Aljets as Technology Summer Temp effective July 18, 2018.
- 4.3.2. Approved employment of Jairo Mendoza as Middle School Boys Soccer Coach effective July 13, 2018.
- 4.3.3. Approved employment of Sylvia Garza as Class I Paraprofessional at the Middle School effective August 20, 2018.
- 4.3.4. Approved employment of Lori Sandhurst as Class II Paraprofessional at the Middle School effective August 20, 2018.
- 4.3.5. Approved employment of Lydia Kemper as Class II Paraprofessional at the Middle School effective August 20, 2018.
- 4.3.6. Approved employment of Quan Loi as Equity Team Collaborative Council Member with NCIC effective August 6, 2018.

- 4.3.7. Approved employment of Kesia Escalante Dominguez as Equity Team Collaborative Council Member with NCIC effective August 6, 2018.
- 4.3.8. Approved a reduction in hours from 1.0 FTE to .84 FTE for Stacy Everding as ABE Instructor with Community Education effective September 1, 2018.
- 4.3.9. Approved a reduction in hours from 1.0 FTE to .84 FTE for Carol Coriolan as ABE Instructor with Community Education effective September 1, 2018.
- 4.3.10. Approved employment of Gina Marco as temporary Summer Custodian at Prairie Elementary effective July 27, 2018.
- 4.3.11. Approved employment of Jesus Ordaz as Middle School Coach effective August 13, 2018.
- 4.3.12. Approved a reduction in hours from .65 FTE to .40 FTE for Diane Anderson as ABE Instructor with Community Education effective August 22, 2018.
- 4.3.13. Approved employment of Sally Anderson as EL Teacher at the Middle School effective August 20, 2018.
- 4.3.14. Approved an increase in hours from .92 FTE to a 1.0 FTE for Wendy Umana as Cook at Prairie Elementary effective September 4, 2018.
- 4.3.15. Approved employment of Emelia Witthuhn as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.16. Approved employment of Krista Van Note as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.17. Approved employment of Ray Lowry as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.18. Approved employment of Barbara Wendt as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.19. Approved employment of Austin Smith as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.20. Approved employment of Quan Loi as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.21. Approved employment of Stacy Sauerbrei as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.22. Approved employment of Shari Nelson as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.23. Approved employment of Sherri Harder as Area Learning Center Night School Teacher effective September 10, 2018.
- 4.3.24. Approved employment of Ellen Schmidt as Middle School C-Squad Girls Soccer Coach effective August 13, 2018.
- 4.3.25. Approved employment of Jay Vargas as Equity Team Collaborative Council Member with NCIC effective August 15, 2018.
- 4.3.26. Approved employment of Kimberly Gronewold as Class I Paraprofessional at Prairie Elementary effective August 27, 2018.
- 4.3.27. Approved employment of McKenzie Wieneke as Class I Paraprofessional at Prairie Elementary effective August 27, 2018.
- 4.3.28. Approved employment of Anthony Watson as Class II Paraprofessional at the High School effective August 20, 2018.
- 4.3.29. Approved employment of Nicole Boneschans as Class II Paraprofessional at the High School effective August 20, 2018.
- 4.3.30. Approved employment of Rose Alvarez Escobar as Class II Paraprofessional at the High School effective August 20, 2018.
- 4.3.31. Approved employment of Sherry Schwarz as Class I Paraprofessional at the Middle School effective August 20, 2018.
- 4.3.32. Approved employment of Afton Nasers as Class II Paraprofessional at Prairie Elementary effective August 27, 2018.

- 4.3.33. Approved employment of Halie Spessard as Class I Paraprofessional at Prairie Elementary effective August 27, 2018.
- 4.3.34. Approved employment of Frank Herrera as Middle School Girls Soccer Coach effective August 20, 2018.
- 4.3.35. Approved an overload of .083 FTE for Jenn Buchholz for terms 1 and 2 effective August 14, 2018.
- 4.3.36. Approved an overload of .083 FTE for Melissa Schutz for terms 1 and 2 effective August 14, 2018.
- 4.3.37. Approved an overload of .166 FTE for Penny Troe for terms 1 and 2 effective August 14, 2018.
- 4.3.38. Approved an overload of .0416 FTE for Ann Mills for term 4 effective August 14, 2018.
- 4.3.39. Approved an overload of .0416 FTE for Barb Wendt for term 3 effective August 14, 2018.
- 4.3.40. Approved an overload of .083 FTE for Brett Schmidt for term 3 effective August 14, 2018.
- 4.3.41. Approved an overload of .083 FTE for Bonnie Bents for term 2 effective August 14, 2018.
- 4.3.42. Approved employment of Julie Buchholz as Class II Paraprofessional at Prairie Elementary effective August 27, 2018.
- 4.3.43. Approved employment of Chandra Rowland as Cook at the High School effective September 4, 2018.
- 4.3.44. Approved employment of Kari Beetner as Cook at the High School/Prairie Elementary effective August 27, 2018.
- 4.3.45. Approved an increase in assignment from a .42 FTE to a 1.0 FTE for Shelia Halstrom a Cook at Prairie Elementary effective September 4, 2018.
- 4.3.46. Approved employment of Sakblu Soe as Class I Paraprofessional at the Middle school effective August 15, 2018.

- 4.4 The board approved the following donations for the month of July 2018: Southwest Initiative Foundation for High School Career Path and Community Education for Outreach Support.
- 4.5 Approved an employee's childcare leave (without pay) from August 20-23, 2018.

5. Member Harberts moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 518, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held in conjunction with the state primary election on August 14, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 3,282 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 1,506 voted in favor, 1,776 voted against the same, and there were 25 completely blank or defective ballots related to this

question. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 3,265 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 2), of which 1,376 voted in favor, 1,889 voted against the same, and there were 43 completely blank or defective ballots related to this question. Said proposition having not received the approval of at least a majority of such votes, is hereby declared to have failed.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Olson and upon vote being taken thereon, the following voted in

favor thereof: Lori Dudley, Joel Lorenz, Brad Shaffer, Linden Olson, Steve Schnieder, Mike Harberts and the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted.

**WORTHINGTON INDEPENDENT SCHOOL DISTRICT NO. 518
WORTHINGTON
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION HELD IN CONJUNCTION WITH
THE STATE PRIMARY ELECTION
AUGUST 14, 2018**

A.	Total number of persons registered at 7 o'clock a.m.	7,609
B.	Total number of persons registered on election day	149
C.	Number of accepted regular, military and overseas absentee ballots	1,071
D.	Number of federal office only absentee ballots	0
E.	Number of presidential absentee ballots	0
F.	Total number of persons voting in the general election	3,503

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT QUESTION 1 PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS

Yes	<u>1,506</u>
No	<u>1,776</u>
Completely Blank Ballots	<u>25</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>3,282</u>

SCHOOL DISTRICT QUESTION 2 PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS

Yes	<u>1,376</u>
No	<u>1,889</u>
Completely Blank Ballots	<u>43</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>3,265</u>

6. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve nursing contract with Avera McKennan/DBA, Avera Medical Group Worthington for the 2018-2019 school year.
7. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve a request for Josh Dale to attend an Activities Directors National Convention in San Antonio, Texas, from December 15-18, 2018 at a cost of approximately \$1,500.
8. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve the District 518 Improvement Plan.
9. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the Teachers On Call Sub System agreement.
10. Motion by Member Shaffer, seconded by Member Lorenz and unanimously passed to approve the substitute teacher pay rate of \$130.00/day for the High School, Middle School and Area Learning Center and substitute teacher pay rate of \$140.00/day for Prairie Elementary for fiscal year 2018-2019.

11. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve to begin the pilot program as outlined for the student teaching payment commitment agreement.
12. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve to allow senior citizens 65 and older free golden age activity passes.
13. Motion by Member Harberts, seconded by Member Shaffer and unanimously passed to disapprove the \$6,000/acre property bid.
14. Motion by Member Lorenz, seconded by Member Schnieder to approve to have specs drawn up and request to go out for bids for a hard surface for the Middle School sports complex parking lot.

Motion passed 5 to 1 with Member Harberts dissenting.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Health Science careers; MN Council of Rural Latino Affairs visit; MSBA conference January 17-18, 2019; enrollment numbers; and bond referendum information. Instructional Committee Report – Mr. Rosenberg reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson gave an update on the MSBA Summer seminar. Other Business - Ms. Dudley thanked everyone for coming and for everyone who voted last week in the primary election. Future Business – None.

Meeting adjourned at 6:26 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk