

REGULAR BOARD MEETING**February 21, 2017**

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 February 21, 2017, at 5:15 p.m.

The following were present: BOARD MEMBERS – Lori Dudley, Scott Rosenberg, Linden Olson, Joel Lorenz, Brad Shaffer, Steve Schnieder, Victoria Blanchette; STUDENT BOARD REPRESENTATIVE – Mitzi Guizar, Joselin Gonzales-Mejia

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

Correspondence and Recognition: The board recognized the following employees/students: The jazz dance team took fourth in sections qualifying them for state where they placed 9th out of 12 teams; the gymnastics team competed at the sections and placed first and qualified the team for the state tournament. Gymnasts qualifying for individual state were Taylor Eggers 3rd on vault, bars and all around; and 4th on floor; Maria Contreras placed 2nd on bars and Gracia Elias placed 3rd on beam. The Wrestling team finished first at the section team finals and the team qualified for state. ALC students of the week-Juana Apolinar Silva and Derartu Geleto, ALC student of the month-Plan Say and the Prairie Elementary students, families and staff raised \$8,549.79 during the Pennies for Patients event.

A presentation on the Seesaw Program was made by Barry Fischer, Digital Learning Coordinator.

1. Motion by Member Olson, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the February 21, 2017, School Board meeting.
2. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the February 21, 2017, School Board meeting.
3. Motion by Member Schnieder, seconded by Member Rosenberg and unanimously passed to approve the minutes of the January 17, 2017, Regular School Board meeting.

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

4. Motion by Member Rosenberg, seconded by Member Olson 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 February 21, 2017, as per Board Check Register

	<u>February 21, 2017</u>
GENERAL FUND	\$1,284,436.84
FOOD SERVICE	\$112,134.44
TRANSPORTATION	\$122,990.50
COMMUNITY SERVICE	\$26,083.14
CAPITAL OUTLAY	\$13,304.17
TRUST	\$380.00
INTEGRATION COLLABORATIVE	<u>\$4,060.57</u>

MONTH TOTAL \$1,563,389.66

- D. Approved the Community Education Imprest Cash Account in the amount of \$44.00 for January 2017.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for January 2017.

Middle School Activity Account	\$1,579.54
High School Activity Account	\$28,789.24
Prairie Elementary Activity Account	\$160.45
Area Learning Center Activity Account	<u>\$1,294.93</u>
Total	\$31,824.16

- 4.2.1. Approved resignation of Pam Westendorf as Class I Paraprofessional at Prairie Elementary effective February 1, 2017.
- 4.2.2. Approved resignation of Kellyn Cano as Class II Paraprofessional at the High School effective February 10, 2017.
- 4.2.3. Approved retirement of Teresa Crowley as Occupational Therapist at Prairie Elementary effective the end of the 2016-2017 school year.
- 4.2.4. Approved resignation of Janet Haren as Girls' Golf Coach at the Middle School effective February 14, 2017.
- 4.2.5. Approved retirement of Robert Giesinger as Custodian at the High School effective June 1, 2017.
- 4.3.1. Approved employment of Nicole Northquest as EL Kindergarten Teacher at Prairie Elementary effective January 1, 2017.
- 4.3.2. Approved employment of Moe Zin as Parent Liaison/Community Connector long-term substitute for Community Education effective January 27, 2017.
- 4.3.3. Approved employment of Crystal DeBoer as Gymnastics Aide with Community Education effective January 26, 2017.
- 4.3.4. Approved employment of Anazthasya Standafer as a full-time Substitute Teacher at Prairie Elementary effective February 6, 2017.
- 4.3.5. Approved employment of Raymond Navara as Test Proctor with VIBE effective February 24, 2017.
- 4.3.6. Approved employment of Cheryl Avenel-Navara as Test Proctor with VIBE effective February 24, 2017.
- 4.3.7. Approved employment of Karla Crichton as Class I Paraprofessional at Prairie Elementary effective March 6, 2017.”

4.4 The board approved the following donations for the month of January 2017: Southwest Initiative Foundations for the Million Words Project at the Middle School and a donation from Medtronic towards the Robotics team participation fee in the First Robotics Program.

4.5 Approved the bus garage lease.

- 5. Motion by Member Shaffer, seconded by Member Lorenz and unanimously passed to approve capital outlay requests as presented.
- 6. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve authority to seek bids/quotes for capital outlay/LTM/deferred maintenance projects.

7. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve NCIC Integration budget.
8. Motion by Member Blanchette, seconded by Member Shaffer and unanimously passed to approve the Achievement and Integration Plan.
9. Motion by Member Shaffer, seconded by Member Rosenberg and unanimously passed to approve purchase of a new student transportation routing software from Transfinder at the cost of \$18,090.
10. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve request to seek tree removal quotes.
11. Motion by Member Rosenberg, seconded by Member Lorenz and unanimously passed to approve staffing requests as presented.
12. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve playground settlement agreement.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: National School Board recognition week; Minnesota Bus driver appreciation day; phone survey completed and summary report will be given at a Board work session on March 22nd at 7:30 a.m. at the District Office; Governor Dayton's budget plan; Grammy Foundation Schools Signature award and enrollment projections. Instructional Committee Report – Mr. Rosenberg reported the following: AdvancEd review date, strength training pilot program at the Middle School and the teachers' union personal leave-sharing pilot. Operations Committee Report – Mr. Shaffer reported the following: None. Other Reports: Ms. Gonzales-Mejia discussed the student protest and mentioned the High School musical starts this weekend. Other Business – Mr. Olson mentioned Representative Hamilton's legislation on housing and the effects it could have on Worthington. Future Business – A school board work session was scheduled for March 16, 2017, at 7 a.m. in the High School Media Center.

Meeting adjourned at 6:03 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk