

**REGULAR BOARD MEETING**

**January 15, 2019**

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 January 15, 2019, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz, Linden Olson, Adam Blume; 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: Student School Board Representatives Aunna Groenwold and Adam Koller.

A presentation was given by Heidi Meyer regarding Prairie Elementary.

1. Motion by Member Dudley, and seconded by Member Olson and unanimously passed to approve the Consent Agenda for the January 15, 2019, School Board meeting.
2. Motion by Member Dudley, seconded by Member Olson and unanimously passed to approve the Main Agenda for the January 15, 2019, School Board meeting with the change to 5.5 approve to request bids on roof as a discussion item.
3. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve the December 18, 2018, Regular School Board meeting minutes and the January 3, 2019, Special School Board Reorganizational meeting minutes.

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

4. Motion by Member Olson, seconded by Member Dudley 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 January 15, 2019, as per Board Check Register

	<b><u>January 15, 2019</u></b>
<b>GENERAL FUND</b>	\$2,071,279.78
<b>FOOD SERVICE</b>	\$133,675.18
<b>TRANSPORTATION</b>	\$107,598.16
<b>COMMUNITY SERVICE</b>	\$50,965.60
<b>CAPITAL OUTLAY</b>	\$47,260.76
<b>BUILDING CONSTRUCTION</b>	\$565,250.00
<b>INTEGRATION COLLABORATIVE</b>	<u>\$78,964.67</u>
<b>MONTH TOTAL</b>	\$3,054,994.15

- D. Approved the Community Education Imprest Cash Account in the amount of \$20.00 for December 2018.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for December 2018.

Middle School Activity Account	\$1,009.50
High School Activity Account	\$45,451.87
Prairie Elementary Activity Account	\$335.20
Area Learning Center Activity Account	<u>\$0</u>
Total	\$46,796.57

- 4.2.1. Approved resignation of Rosa Licea as Class I Custodian at Prairie Elementary effective December 28, 2018.
- 4.2.2. Approved resignation of Megan Wass as Assistant Knowledge Bowl Advisor with the High School effective January 7, 2019.
- 4.2.3. Approved retirement of Casey Morfitt as SLD Teacher at the Middle School effective the end of the 2018-2019 school year.
- 4.2.4. Approved retirement of Kathy Rain as 7<sup>th</sup> Grade Science Teacher at the Middle School effective the end of the 2018-2019 school year.

- 4.3.1. Approved employment of Ashlyn Bender as Middle School Girls Softball Coach effective March 18, 2019.
- 4.3.2. Approved employment of Angela Fritz as Middle School Girls Softball Coach effective March 18, 2019.
- 4.3.3. Approved employment of Pathana SouwanKham as Paraprofessional with Community Education effective January 9, 2019.
- 4.3.4. Approved employment of Sandra Sand as Class II Paraprofessional with the High School effective January 2, 2019.
- 4.3.5. Approved employment of Parker Sandhurst as Communication Coordinator with the School District effective January 14, 2019.
- 4.3.6. Approved employment of Sa K Blu Soe as NCIC Home Visiting Facilitator effective January 9, 2019.
- 4.3.7. Approved employment of Malory Roberts as Class II DCD Paraprofessional at Prairie Elementary effective January 22, 2019.
- 4.3.8. Approved employment of Saleem Thepmontry as Gymnastics Aide with Community Education effective January 2, 2019.
- 4.3.9. Approved employment of Maria Cid Escatel as Class I Custodian at Prairie Elementary effective January 14, 2019.

- 4.4 The board approved the following donations for the month of December 2018: Rickers Photography for school pictures and the Freese-Frandsen trust for Special Education.
- 4.5 Approved an employee's request for sick leave (due to pregnancy) from May 6, 2019, through June 3, 2019.

- 5. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve budget amendment as presented.

6. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to approve a transfer of \$430,000 from the General Fund Committed Fund Balance to Debt Service Restricted Fund Balance for the call of the 2010C bonds.
7. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve an out of state travel request for 3 members of the Technology staff to attend a Tech conference in Wisconsin Dells from March 3-5, 2019.
8. Member Schnieder requested to take no action on the roof bids and to put this item on the February school board agenda.
9. Motion by Member Harberts, seconded by Member Dudley to accept a bid of \$210 acre from A&T Acres for a 2 year lease for the District's farmland. Motion passed 6 to 0 with Member Blume abstaining.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Sent a letter to the board for feedback; addressed the superintendent question, Minnesota Department of Education Sped complaint. Instructional Committee Report – Mr. Shaffer reported the following: Moving Special Education to the West building. Operations Committee Report – Mr. Lorenz reported the following: a grass waterway request. Other Reports: Ms. Gonzales Mejia reported on the following: HOSA for students interested in a health profession. Other Business – Mr. Olson gave a legislative update. Future Business – None.

Meeting adjourned at 5:52 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk