

**REGULAR BOARD MEETING**

**January 17, 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 January 17, 2017, at 5:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following employees/students: High School Students digital photo contest winners-Than Than Kyaw took first in the elements category and Julio Morales took second in the landscape category and congratulations to Matt Tripp, Ag Teacher at the High School on the Ag Program CASE grant.

A presentation on Prairie Elementary School was made by Heidi Meyer, Principal.

1. Motion by Member Olson, and seconded by Member Rosenberg and unanimously passed to approve the Consent Agenda for the January 17, 2017, School Board meeting.
2. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve the Main Agenda for the January 17, 2017, School Board meeting with the addition of 5.9 Gymnastics lease current year extension and 5.10 Teacher practicum experience through University of Nebraska at Kearney.
3. Motion by Member Lorenz, seconded by Member Shaffer and unanimously passed to approve the minutes of the December 20, 2016, Regular School Board meeting and the January 3, 2017, Special School Board meeting.

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

4. Motion by Member Shaffer, 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 January 17, 2017, as per Board Check Register

	<b><u>January 17, 2017</u></b>
<b>GENERAL FUND</b>	\$1,765,176.54
<b>FOOD SERVICE</b>	\$71,970.41
<b>TRANSPORTATION</b>	\$148,201.76
<b>COMMUNITY SERVICE</b>	\$37,625.97
<b>CAPITAL OUTLAY</b>	\$12,329.64
<b>TRUST</b>	\$12,203.80
<b>INTEGRATION COLLABORATIVE</b>	<u>\$9,773.28</u>

**MONTH TOTAL**

\$2,057,281.40

- D. Approved the Community Education Imprest Cash Account in the amount of \$50.00 for December 2016.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for December 2016.

Middle School Activity Account	\$358.07
High School Activity Account	\$22,505.57
Prairie Elementary Activity Account	\$424.18
Area Learning Center Activity Account	<u>\$2,548.72</u>
Total	\$25,836.54

- 4.2.1. Approved resignation of Ben Derynck as Head Girls Golf Coach with the School District effective September 14, 2016.
- 4.2.2. Approved resignation of Paul Barduson as Middle School Golf Coach with the School District effective January 3, 2017.
- 4.2.3. Approved resignation of Dawn Schwarz as Class II Paraprofessional at Prairie Elementary effective January 4, 2017.
- 4.3.1. Approved employment of Lynette Thompson as temporary 3 month Paraprofessional at Prairie Elementary effective January 3, 2017.
- 4.3.2. Approved employment of Vanessa Riley as Class II Paraprofessional at Prairie Elementary effective January 3, 2016.
- 4.3.3. Approved an overload of .083 FTE for Kurt Haag as Math Teacher at the High School effective December 29, 2016, Term 3.
- 4.3.4. Approved employment of Moe Zin as Bilingual Program Aide with Community Education effective January 4, 2017.
- 4.3.5. Approved employment of Marlys Wasmund as Temporary Secretary with the Department of Teaching and Learning effective January 3, 2017, until up to a maximum of 120 hours.
- 4.3.6. Approved employment of Dana Larson as Supplemental Paraprofessional with Early Childhood Special Education effective January 9, 2017, through the end of the school year.
- 4.3.7. Approved employment of Lisa Grothe as Permanent Substitute Teacher at Prairie Elementary effective January 3, 2017.
- 4.3.8. Approved employment of Rachel Kuchta as Social Worker at the Area Learning Center effective January 9, 2017.
- 4.4 The board approved the following donations for the month of December 2016: Donation from Pioneer for the Ag Program CASE at the High School.
- 4.5 Approved an employee's request for sick leave (due to pregnancy) from May 12, 2017, through the end of the 2016-2017 school year.
- 4.6 Approved a leave of absence for an employee from February 1, 2017, through April 28, 2017.
- 5. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the budget amendment as presented.

6. Motion by Member Rosenberg, seconded by Member Lorenz and unanimously passed to approve Ocheda Watershed District incentive of \$150.00 an acre for a filter strip on the newly purchased school property.
7. Motion by Member Olson, seconded by Member Blanchette and unanimously passed to declare 470 iPad minis as surplus property.
8. Motion by Member Lorenz, seconded by Member Rosenberg and unanimously passed to approve land lease agreement.
9. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve moving forward with the accreditation process.
10. Motion by Member Rosenberg, seconded by Member Shaffer and unanimously passed to approve the pay equity report.
11. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve request for bids for health insurance for 2017-2019.
12. Motion by Member Shaffer, seconded by Member Olson and unanimously passed to approve the gymnastics lease as presented.
13. Motion by Member Lorenz, seconded by Member Blanchette and unanimously passed to approve teacher practicum experience through the University of Nebraska at Kearney.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Action Plan and listening meetings. Instructional Committee Report – Mr. Rosenberg reported the following: Increasing positions for next year due to enrollment. Operations Committee Report – Mr. Shaffer reported the following: None. Other Reports: Ms. Guizar noted that the Business Economics Class fundraiser is going well. Mr. Olson gave a legislative update. Other Business – Ms. Dudley recognized Mr. Landgaard as being an Administrator for 25 years. Future Business – Administration will be setting up a school board work session the end of February.

Meeting adjourned at 5:48 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk