

REGULAR BOARD MEETING

March 20, 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 March 20, 2018, at 5:15 p.m.

The following were present: BOARD MEMBERS – Scott Rosenberg, Brad Shaffer, Linden Olson, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz

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: Penny Troe on receiving the BestPrep 2018 Award. The Knowledge Bowl team at Regions and Jack Johnson, Davis Moore, Sean Souksavath and AJ Wass on first place finishes. Jacob Prunty placed third and Mason Byrne placed sixth in the State Wrestling tournament. Congratulated Chloe Bents who is the new Crailsheim student. Dancers Taylor Hastings, Kfairy Htoo and Peh Tha Pwe on making the All State Dance Team.

A presentation was given by Marty Olsen, ABE Coordinator regarding Community Education.

1. Motion by Member Olson, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the March 20, 2018, School Board meeting.
2. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the March 20, 2018, School Board meeting with the addition of 5.18 Collaborative Agreement with Presentation College.
3. Motion by Member Harberts, seconded by Member Rosenberg and unanimously passed to approve the February 20, 2018, Regular School Board meeting minutes.

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

4. Motion by Member Schnieder, 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 March 20, 2018, as per Board Check Register

	<u>March 20, 2018</u>
GENERAL FUND	\$1,787,802.06
FOOD SERVICE	\$156,781.73
TRANSPORTATION	\$133,835.07
COMMUNITY SERVICE	\$41,253.23
CAPITAL OUTLAY	\$9,154.52
TRUST	\$1,122.31
INTEGRATION COLLABORATIVE	<u>\$38,011.82</u>

MONTH TOTAL

\$2,167,960.74

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for February 2018.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for February 2018.

Middle School Activity Account	\$3,227.08
High School Activity Account	\$24,183.13
Prairie Elementary Activity Account	\$7,230.47
Area Learning Center Activity Account	<u>\$243.72</u>
Total	\$34,884.40

- 4.2.1. Approved resignation of Jessica Brassfield as Special Education Paraprofessional at the High School and Middle School Softball Coach effective March 28, 2018.
- 4.2.2. Approved retirement of Roxanne Kremer as Kindergarten Teacher at Prairie Elementary effective the end of the 2017-2018 school year.
- 4.2.3. Approved resignation of Madison Toth as ABE Paraprofessional at the Pipestone site effective February 28, 2018.
- 4.2.4. Approved resignation of Ben Derynck as 9th Grade Football Coach with the School District effective March 7, 2018.
- 4.2.5. Approved resignation of Paul Olsen as Head Boys Hockey Coach with the School District effective March 6, 2018.
- 4.2.6. Approved resignation of Steven Berndgen as EDGE Teacher with Targeted Services effective March 16, 2018.
- 4.2.7. Approved resignation of Derek Schmitz as EDGE Teacher with Targeted Services effective March 5, 2018.
- 4.2.8. Approved retirement of Sandy Cuperus as Class II Paraprofessional at Prairie Elementary effective the end of the 2017-2018 school year.
- 4.2.9. Approved resignation of Craig Kroger as .33 Science Teacher at the High School effective June 1, 2018.
- 4.3.1. Approved employment of Aaron Brown as Middle School Baseball Coach effective February 19, 2018.
- 4.3.2. Approved employment of Olivia Blaskey as Gymnastics Aide with Community Education effective March 1, 2018.
- 4.3.3. Approved employment of Courtney Engler as Gymnastics Aide with Community Education effective March 1, 2018.
- 4.3.4. Approved employment of Tar Lar Paw as ABE Paraprofessional with Community Education effective March 6, 2018.
- 4.3.5. Approved employment of Cynthia Anderson as BCC/DCC Curriculum Music Chair effective the beginning of the 2017-2018 school year.
- 4.3.6. Approved employment of Jayme Wiertzema as DCC Art Chair effective the beginning of the 2017-2018 school year.
- 4.3.7. Approved employment of McKenzie Van Batavia as SLD Teacher at the High School effective August 20, 2018.
- 4.3.8. Approved employment of Eh Klu as Bilingual Parent Liaison with Community Education effective February 27, 2018.
- 4.3.9. Approved employment of Ruth Putnam as ABE Teacher with Community Education effective March 19, 2018.
- 4.3.10. Approved employment of Sonja Stark as ABE Teacher with Community Education effective March 5, 2018.

- 4.3.11. Approved employment of Anne Bruns as SLD/EBD Teacher at Prairie Elementary effective August 20, 2018.
- 4.3.12. Approved employment of Sheila Schnyders as Long-Term Substitute Third Grade Teacher at Prairie Elementary effective February 21, 2018.
- 4.3.13. Approved employment of McKenzie Van Batavia as Middle School Softball Coach effective February 28, 2018.
- 4.3.14. Approved employment of Casey Hertz as Middle School Track Coach effective February 28, 2018.
- 4.3.15. Approved employment of Emily Cowan as VIBE Special Education Instructor effective February 23, 2018.
- 4.3.16. Approved employment of Mekyla Nystrom as Gymnastics Aide with Community Education effective March 19, 2018.
- 4.3.17. Approved employment of Alison Pospisil as Gymnastics Aide with Community Education effective March 19, 2018.

- 4.4 The board approved the following donations for the month of February 2018: Donation from a former High School Music Student for the High School music program.
- 4.5 The board approved summer school staff as presented.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from May 23, 2018, through the end of the school year.
- 4.7 Approved an employee's request for adoption leave.

5. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Julie Buchholz a Probationary Teacher. Resolution is on file at the District Administration Office.
6. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Mary Milbert a Probationary Teacher. Resolution is on file at the District Administration Office.
7. Motion by Member Rosenberg, seconded by Member Harberts and unanimously passed to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Hyojong Sohn a Probationary Teacher. Resolution is on file at the District Administration Office.
8. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to declare a grass seeder, 996 Dell Venues and 129 iPads as surplus property.
9. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve Resolution to Fund SW/WC Service Cooperative Federal Setting IV Facilities Serving Students with Special Needs. Resolution is on file at the District Administration Office.
10. Motion by Member Rosenberg, seconded by Member Shaffer and unanimously passed to approve Hockey Association Collaborative Agreement as presented.
11. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve staffing requests as presented.
12. Motion by Member Shaffer, seconded by Member Olson and unanimously passed to approve Mission Group Facilities request as presented.
13. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve temporary and permanent easements with the City of Worthington to install public utilities.

14. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve an Addendum to the Hockey Association Collaborative Agreement in the amount of \$50,000 to support the driveway re-pavement project.

Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve a one-time payment of \$50,000.

15. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve a collaborative project with the Worthington Public Utilities/Nobles County for a fiber ring located around the City of Worthington.
16. Motion by Member Rosenberg, seconded by Member Lorenz and unanimously passed to approve to seek sponsorships for scoreboard funding.
17. The board discussed a land purchase request.
18. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve Service Coop wide area network participation.
19. The board discussed the multi-tiered/year round school schedule.
20. Board Member Olson introduced the following Resolution and moved its adoption:

**RESOLUTION RELATED TO THE
EXPULSION OF THE STUDENT IDENTIFIED
IN THE ATTACHMENTS HERETO
AS THE "STUDENT"**

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parent were served the written notice of the School District's intent to initiate expulsion proceedings and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 518.

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

1. The School Board hereby accepts the Waiver of Hearing executed by the Student and his parent, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.
2. By reviewing the record relating to the matter, the School Board hereby finds that due to the nature of the conduct engaged in by the Student, the terms of expulsion proposed by the School District are reasonable and appropriate.
3. The School Board of Independent School District No. 518 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parent, a copy of which is attached hereto as Exhibit B.
4. The School Board of Independent School District No. 518 also approves the terms of the Agreement with the Student and his parent, a copy of which is attached hereto as Exhibit C.

5. The Clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parent in substantially the form as provided in attachment Exhibit D.
6. It is further ordered that pursuant to a proper request, the School District shall provide copies of the Resolution. However, any release of said Resolution shall not include the exhibits or attachments hereto as the School Board hereby finds that such materials constitute private data on individuals pursuant to the Minnesota Government Data Practices Act, Minn. Stat. §13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Rosenberg and upon vote being taken thereon, the following voted in favor thereof: Lori Dudley, Scott Rosenberg, 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.

21. Motion by Member Rosenberg, seconded by Member Olson and unanimously passed to approve a collaborative agreement with Presentation College for a 2-3 day student nursing internship.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Potential Action Plan handout and superintendent interview in Moorhead.

Motion by Olson to schedule a board work session on April 10th. Mr. Olson withdrew his motion after discussion.

Instructional Committee Report – Mr. Olson reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Student School Board Representative Gonzalez Mejia mentioned the March 14th student walk out and bullying within the schools. Mr. Olson gave a legislative update. Other Business - Future Business – None.

Meeting adjourned at 6:37 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk