

**REGULAR BOARD MEETING**

**March 21, 2017**

A Tax Abatement Hearing was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on March 21, 2017, at 5:00 p.m. Hearing adjourned at 5:02 p.m.

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 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: ALC students of the week-Thalia Gonzalez, Galetu Derartu; Maynor Martin Vicente and ALC Student of the Month-Milton Monterroso; Individual wrestling at state tournament-Jake Prunty 4<sup>th</sup> place and Vincent Riley and Brandon Kempema participants.

A presentation on Technology was made by Amy Ernst, Technology Coordinator.

1. Motion by Member Shaffer, and seconded by Member Olson and unanimously passed to approve the Consent Agenda for the March 21, 2017, School Board meeting.
2. Motion by Member Shaffer, seconded by Member Olson and unanimously passed to approve the Main Agenda for the March 21, 2017, School Board meeting.
3. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the minutes of the February 21, 2017, Regular School Board meeting and the March 16, 2017, School Board Work Session meeting minutes.

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

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

	<b><u>March 21, 2017</u></b>
<b>GENERAL FUND</b>	\$1,155,989.65
<b>FOOD SERVICE</b>	\$87,676.17
<b>TRANSPORTATION</b>	\$197,783.87
<b>COMMUNITY SERVICE</b>	\$17,942.22
<b>CAPITAL OUTLAY</b>	\$3,364.98
<b>TRUST</b>	\$122.74
<b>INTEGRATION COLLABORATIVE</b>	<u>\$16,747.42</u>

**MONTH TOTAL**

\$1,479,627.05

- D. Approved the Community Education Imprest Cash Account in the amount of \$85.00 for February 2017.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for February 2017.

Middle School Activity Account	\$1,124.51
High School Activity Account	\$23,554.94
Prairie Elementary Activity Account	\$8,636.80
Area Learning Center Activity Account	<u>\$850.15</u>
Total	\$34,166.40

- 4.2.1. Approved resignation of Chelsea Buchanan as Language Arts Teacher at the High School effective June 6, 2017.
- 4.2.2. Approved retirement of Kris Besel as Language Arts Teacher at the High School effective June 6, 2017.
- 4.2.3. Approved retirement of Jeanne Mammen as Music Teacher at Prairie Elementary effective June 5, 2017, or the makeup date deemed necessary by the school board.
- 4.2.4. Approved retirement of Mike Vosburgh as Attendance Officer with the School District effective June 30, 2017.
- 4.2.5. Approved resignation of Perla Domingues as ABE Teacher with Community Education effective March 29, 2017.
- 4.2.6. Approved retirement of Craig Kroger as Science Teacher at the High School effective the end of the 2016-2017 school year.
- 4.2.7. Approved resignation of Abby Reisch as Targeted Services Teacher effective March 24, 2017.
- 4.2.8. Approved resignation of Derek Schmitz as Targeted Services Teacher effective March 15, 2017.
- 4.2.9. Approved resignation of Steven Berndgen as Targeted Services Teacher effective March 24, 2017.
- 4.3.1. Approved an extension of assignment for Dulce Chacon as EDGE Program Assistant from February 28, 2017, to July 7, 2017.
- 4.3.2. Approved employment of Kris Besel as Knowledge Bowl Assistant Coach with the High School effective the beginning of the season.
- 4.3.3. Approved employment of Andrew Kowalski as After School Special Education Teacher with VIBE effective March 2, 2017.
- 4.3.4. Approved employment of Keri Statema as After School Special Education Teacher with VIBE effective March 6, 2017.
- 4.3.5. Approved employment of Jairo Perez as Special Education Paraprofessional with the High School effective March 6, 2017.
- 4.3.6. Approved employment of Orchid Apolo as Summer School RSIG Education Assistant with Community Education effective May 15, 2017.
- 4.3.7. Approved employment of Shelley Stofferan as Summer Food Service employee at Prairie Elementary effective June 12, 2017.
- 4.3.8. Approved employment of Paula Laffrenzen as Summer Food Service employee at the Middle School effective June 12, 2017.
- 4.3.9. Approved employment of Trudy Henry as Summer Food Service employee at Prairie Elementary effective June 12, 2017.
- 4.3.10. Approved an increase in FTE to .50 FTE for Vonda LaPointe as ABE Teacher with Community Education effective April 3, 2017.
- 4.3.11. Approved employment of Daryle Gruis as Class II Paraprofessional at Prairie Elementary effective January 23, 2017.

- 4.3.12. Approved employment of Chandler Kempema as Gymnastics Aide with Community Education effective March 13, 2017.
- 4.3.13. Approved employment of Lindsey Schomacker as Targeted Services Teacher effective March 27, 2017.
- 4.3.14. Approved employment of Zac Paulson as Targeted Services Teacher effective March 21, 2017.
- 4.3.15. Approved employment of Sarah Darling as Targeted Services Teacher effective March 27, 2017.

4.4 The board approved the following donations for the month of February 2017: Grammy Foundation for the High School Choir and Pizza Ranch Wagon Wheels for Prairie Elementary.

4.5 Approved the following Southwest/West Central Service Cooperative contracts for 2017-2018:

	<u>2017-2018 Fee</u>	<u>2016-2017 Fee</u>
Service Coop Membership	\$250.00	\$250.00
Technology Coordinator Services	\$48,880.00	\$47,320
SMART Finance	\$36,401.30	\$33,759.20
Special Education Services (Includes Autism Consulting/Behavior Analyst Services/ECSE Coordination/ Visually Impaired Services/Special Ed Administration)	\$186,770.99	\$184,649.17

4.6 Approved summer school staff.

4.7 Approved an employee’s request for sick leave (due to pregnancy) from August 17, 2017, through September 28, 2017.

- 5. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve Tax Abatement Resolution #1. Resolution is on file at the District Administration office.
- 6. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve Tax Abatement Resolution #2. Resolution is on file at the District Administration office.
- 7. Motion by Member Shaffer, seconded by Member Lorenz and unanimously passed to approve tree removal quote from Kanengieter Construction and Tree Service in the amount of \$24,500.
- 8. The board discussed a tile repair reimbursement request.

Motion by Member Lorenz, seconded by Member Schnieder to reimburse 50% of the \$2,260 to the former district property owner for the repair of field tile.

Motion passed 4 to 3 with Member Olson, Blanchette and Rosenberg dissenting.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent’s Report – Mr. Landgaard reported the following: First negotiations meetings scheduled for April 5<sup>th</sup>; Greater Twin Cities United Way Career grant collaboration; Legislative bills pertaining to our District and graduation rates increasing. Instructional Committee Report – Mr. Dudley reported the following: 2018-2019 school calendar and the Super bowl grant. Operations Committee Report – Mr. Shaffer reported the following: None. Other Reports: Student Board Members Mitzi Guizar and Joselin Gonzales-Mejia congratulated Grace Moody being named 2017-2018 Crailsheim student ambassador; WHS band playing at YMCA for Super bowl grant; freshman respect retreat and the equality and student diversity article interview.

Mr. Olson gave a legislative update. Other Business – None. Future Business – School Board Work Sessions scheduled on March 22, 2017, at 7:30 a.m. and March 27, 2017, at 7:15 a.m.

Meeting adjourned at 6:01 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk