

REGULAR BOARD MEETING**November 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 November 21, 2017, at 5:15 p.m.

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

Absent: Lori Dudley, Victoria Blanchette

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: The board gave a good luck to the Trojan High School marching band in the Hollywood parade.

A presentation was given on the World's Best Workforce/District Improvement Plan/Academic Integration Report by Katie Clarke, Director of Teaching and Learning and Sharon Johnson, Community Education Director

1. Motion by Member Olson, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the November 21, 2017, School Board meeting.
2. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the November 21, 2017, School Board meeting with the addition of 8.1 Future business schedule special school board meeting.
3. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve the October 17, 2017, Regular School Board meeting minutes, the October 23, 2017, School Board Work Session meeting minutes, the November 8, 2017, School Board Work Session meeting minutes and the November 13, 2017, Special School Board meeting minutes.

Motion by Member Lorenz, seconded by Member Schnieder 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 November 21, 2017, as per Board Check Register

| | <u>November 21, 2017</u> |
|--------------------------|---------------------------------|
| GENERAL FUND | \$2,263,391.37 |
| FOOD SERVICE | \$136,318.48 |
| TRANSPORTATION | \$221,202.84 |
| COMMUNITY SERVICE | \$21,314.29 |
| CAPITAL OUTLAY | \$116,130.68 |
| TRUST | \$188.80 |

INTEGRATION COLLABORATIVE
MONTH TOTAL

\$2,529.85
\$2,761,076.31

- D. Approved the Community Education Imprest Cash Account in the amount of \$37.50 for October 2017.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for October 2017.

| | |
|---------------------------------------|-----------------|
| Middle School Activity Account | \$905.92 |
| High School Activity Account | \$65,794.21 |
| Prairie Elementary Activity Account | \$0 |
| Area Learning Center Activity Account | <u>\$565.34</u> |
| Total | \$67,265.47 |

- 4.2.1. Approved resignation of Rhonda Lorang as Food Service employee at the High School effective immediately.
- 4.2.2. Approved resignation of Paul Barduson as High School Weight Room Supervisor effective October 31, 2017.

- 4.3.1. Approved employment of Lakeyta Swinea as Home Visiting Facilitator with Nobles County Integration Collaborative effective October 9, 2017.
- 4.3.2. Approved employment of Wayne Verdoorn as Head Custodian at Prairie Elementary effective November 6, 2017.
- 4.3.3. Approved employment of Jennifer Buchholz as Junior Class/Prom Co-Advisor at the High School effective October 23, 2017.
- 4.3.4. Approved employment of Krista Anderson as Cook at the High School effective October 30, 2017.
- 4.3.5. Approved an increase in assignment to 6.75 FTE for Rosa Licea as Cook at the High School and Prairie effective October 23, 2017.
- 4.3.6. Approved employment of Ken Henkels as long-term Substitute Family and Consumer Science Teacher at the Middle School effective September 27, 2017.
- 4.3.7. Approved employment of Rich Liapis as long-term Substitute ELL Teacher at the Middle School effective November 1, 2017, through December 12, 2017.
- 4.3.8. Approved employment of Jeremiah LeTourneau as Assistant High School Wrestling Coach effective October 31, 2017.
- 4.3.9. Approved employment of Matt Tripp as High School Weight Room Supervisor effective October 31, 2017.
- 4.3.10. Approved employment of Ana Boever as EDGE Educational Assistant with Targeted Services effective November 1, 2017.
- 4.3.11. Approved an increase in assignment of 5 hours/week for Chad Duffy as VIBE Sped teacher effective October 23, 2017.
- 4.3.12. Approved an increase in assignment of 7 hours/week for Keri Statema as VIBE Sped Teacher effective October 30, 2017.
- 4.3.13. Approved employment of Rachel Spartz as Gymnastics Aide with Community Education effective November 2, 2017.
- 4.3.14. Approved a .083 overload, one block, term 2 for Bonnie Bents as Food Exploration Teacher at the High School effective November 6, 2017.
- 4.3.15. Approved employment of Dulce Chacon as Administrative Assistant with Targeted Services effective November 1, 2017.
- 4.3.16. Approved employment of William Merida Diaz as Educational Assistant with Targeted Services effective November 17, 2017.

- 4.3.17. Approved employment of Carolyn Landberg as long-term Substitute Cook at Prairie Elementary effective October 18, 2017.
 - 4.3.18. Approved employment of Abigail Bristow as Gymnastics Aide with Community Education effective November 13, 2017.
 - 4.3.19. Approved a .083 FTE Overload, One Block, Term 2 for Penny Troe as Newcomer EL Computer Teacher at the High School effective November 6, 2017.
 - 4.3.20. Approved employment of Mallory Hartlep as Educational Assistant with Targeted Services effective November 13, 2017.
 - 4.3.21. Approved employment of Alivia Rowley as Educational Assistant with Targeted Services effective November 14, 2017.
 - 4.3.22. Approved employment of Sheryl Hoekstra as Long-term Substitute First Grade Teacher at Prairie Elementary effective November 8, 2017.
 - 4.3.23. Approved employment of Sheila Schnyders as Long-term Substitute Kindergarten Teacher at Prairie Elementary effective November 13, 2017.
- 4.4 The board approved the following donations for the month of October 2017: Rickers Photography and HyVee back to school promotion.
 - 4.5 Approved an employee's request for sick leave (due to pregnancy) from April 30, 2018, through June 8, 2018.
 - 4.6 Approved an employee's request for adoption leave from February 5, 2018, through March 5, 2018.
5. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the World's Best Work Force/District Improvement Plan/Academic Integration Report.
 6. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve leasing farmland and requesting RFP's.
 7. Motion by Member Schnieder, seconded by Member Shaffer and unanimously passed to close a Foundation account from Wells Fargo and transfer it to a Liquid Asset Fund.
 8. The board discussed the levy for pay in 2018.
 9. The board discussed the collaborative project with the City and County.
 10. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve going out for bids for the ALC/Gymnastics building.
 11. The board discussed the idea of naming the gymnastics/ALC building.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Special Election notices as nonforwardable; change in election; review and comment published and public hearing; MSBA Conference in January with 2 board members being recognized for their years of service; January 10 and 11 tour facilities and public meetings open house type on December 11 and January 23 from 6-8 p.m. at the High School. Instructional Committee Report – Mr. Rosenberg reported the following: AdvancED review and the low numbers on the girls' basketball team. Operations Committee Report – Mr. Shaffer reported the following: None. Other Reports: Student School Board Representative Ms. Gonzales Mejia reported on the three music concerts of band, orchestra and choir and the Veteran's Day Program. Other Business – Mr. Landgaard indicated that the board would need to have a work session in early December to discuss the space action plan. Future Business – A Special School Board meeting will need to be scheduled next week to deal with an employee issue.

Meeting adjourned at 6:02 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk