

REGULAR BOARD MEETING

January 16, 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 January 16, 2018, at 5:15 p.m.

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

Absent-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: MSBA recognized Steve Schnieder and Joel Lorenz for 20 years of school board service; MSBA recognized Linden Olson for 4 years on the MSBA board; and Stewart Merrigan and Jessica Darling being named the 2018 Worthington High School Triple “A” award nominees.

A presentation was given by Amy Ernst, Technology Director, on Technology.

1. Motion by Member Olson, and seconded by Member Shaffer and unanimously passed to approve the Consent Agenda for the January 16, 2018, School Board meeting.
2. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve the Main Agenda for the January 16, 2018, School Board meeting.
3. Motion by Member Shaffer, seconded by Member Olson and unanimously passed to approve the December 19, 2017, Regular School Board meeting minutes and the January 8, 2018, Special School Board meeting minutes.

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

4. Motion by Member Olson, 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 January 16, 2018, as per Board Check Register

	<u>January 16, 2018</u>
GENERAL FUND	\$1,818,399.98
FOOD SERVICE	\$99,115.02
TRANSPORTATION	\$132,110.80
COMMUNITY SERVICE	\$23,034.13
CAPITAL OUTLAY	\$31,201.16
TRUST	(\$311.85)
INTEGRATION COLLABORATIVE	<u>\$32,345.59</u>

MONTH TOTAL \$2,135,894.83

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for December 2017.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for December 2017.

Middle School Activity Account	\$1,152.05
High School Activity Account	\$28,236.61
Prairie Elementary Activity Account	\$25.67
Area Learning Center Activity Account	<u>\$277.19</u>
Total	\$29,691.52

- 4.2.1. Approved resignation of Julie Buchholz as Middle School Track and Field Coach effective January 4, 2018.
- 4.2.2. Approved resignation of Kennedy Say as Refugee Parent Liaison with Community Education effective September 11, 2018.

- 4.3.1. Approved employment of Tom Christians as Class II Paraprofessional with the High School effective December 18, 2017.
- 4.3.2. Approved employment of Madison Toth as Paraprofessional with Community Education effective January 3, 2018.
- 4.3.3. Approved employment of Eh Klu as Bilingual Parent Liaison with Community Education effective January 2, 2018.
- 4.3.4. Approved employment of Zipporah Hlaing as Bilingual Parent Liaison with Community Education effective November 1, 2017.
- 4.3.5. Approved employment of Judy Wendt-Johnson as Coach for the One Act Play effective December 20, 2017.
- 4.3.6. Approved employment of Elizabeth Chavez Duarte as Class II Paraprofessional at the High School effective January 3, 2018.
- 4.3.7. Approved employment of Yolanda Salas as Class II Paraprofessional EBD at Prairie Elementary effective January 15, 2018.

- 4.4 The board approved the following donations for the month of December 2017: Southwest Foundation to Marching Band for Clinician 2018, Southwest Foundation for Million Words Club, Quality Refrigerated Services for Adult Basic Education and Prairie Fire to Volleyball Club for volleyball equipment at Prairie.
- 4.5 Approved Diane Levine as election judge for the February 13, 2018, Special School Board election.
- 4.6 Approved summer school dates for Middle School and Prairie Elementary June 11-29, 2018, 9th Grade Program June 11-29, 2018, and High School credit recovery June 6-29, 2018.

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

- 6. Motion by Member Shaffer, seconded by Member Rosenberg and unanimously passed to approve a Memorandum of Understanding with South Shore Care Center and Crossroads Care Center.

- 7. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve a student teaching agreement with Minnesota State University, Mankato.

8. Motion by Member Rosenberg, seconded by Member Shaffer and unanimously passed to approve a High School bass fishing team.
9. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to approve Mara Borges-Gatewood's request to be released from her contract early.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: January 17 United Way is holding a Jobs for the Future event from 9-10:30 a.m. at the Event Center; January 22 Department of Ed at West Learning Center from 3-5 p.m.; Enrollment projections update; past enrollment on District website; January 23 Referendum Public meeting from 6-8 p.m. at the High School and a WREDC letter of support for the referendum. Instructional Committee Report – Mr. Rosenberg reported the following: Collaborative partner for daycare. Operations Committee Report – None. Other Reports: Ms. Gonzales Mejia reported the following: Final week of the second quarter; testing for classes and Monday's orchestra concert. Other Business – Mr. Harberts requested a special meeting to discuss the fund balance. Future Business – ALC/Gymnastics project bid opening January 18 at 2 p.m. in the High School Media Center and Special School Board meeting on January 25 at 7:30 a.m. at the District Office.

Meeting adjourned at 5:55 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk