

**REGULAR BOARD MEETING**

**September 18, 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 September 18, 2018, at 5:15 p.m.

The following were present: BOARD MEMBERS – Scott Rosenberg, Brad Shaffer, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz, Linden Olson; 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: Recognized and thanked all the staff who presented during the teacher in-service day on August 28, 2018. Student Kaden Wendling in receiving the Jesse Citrowske Heart of a Tiger Award. Grace McGaughey for going above and beyond to help in the Turkey Trot Cross Country meet and Joel Krekelberg at seeing to the medical needs of a female runner. Soccer Coach Flores and team for helping the YMCA at the JBS picnic. Students earning the Advanced Placement Scholar honor were Natalie Demuth, Max Langerud, Brianna Newman, Raul Flores Jr., Dale Hansen, Jack Johnson and Davis Moore.

Katie Clarke and Julie Bauman gave a presentation on the Teachers Induction Model.

1. Motion by Member Olson, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the September 18, 2018, School Board meeting.
2. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the September 18, 2018, School Board meeting.
3. Motion by Member Rosenberg, seconded by Member Harberts and unanimously passed to approve the August 21, 2018, Regular School Board meeting minutes.

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

4. Motion by Member Schnieder, 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 September 18, 2018, as per Board Check Register

	<b><u>September 18, 2018</u></b>
<b>GENERAL FUND</b>	\$569,933.85
<b>FOOD SERVICE</b>	\$851.36
<b>TRANSPORTATION</b>	\$103,154.48
<b>COMMUNITY SERVICE</b>	\$20,285.41
<b>CAPITAL OUTLAY</b>	\$70,844.95
<b>BUILDING CONSTRUCTION</b>	\$791,408.90

<b>TRUST</b>	\$4,921.34
<b>INTEGRATION COLLABORATIVE</b>	<u>\$2,350.17</u>
<b>MONTH TOTAL</b>	\$1,563,750.46

- D. Approved the Community Education Imprest Cash Account in the amount of \$57.00 for August 2018.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for August 2018.

Middle School Activity Account	\$773.16
High School Activity Account	\$10,754.47
Prairie Elementary Activity Account	\$0
Area Learning Center Activity Account	<u>\$0</u>
Total	\$11,527.63

- 4.2.1. Approved resignation of Sandra Pineda as Class II Paraprofessional at the Middle School effective August 17, 2018.
- 4.2.2. Approved resignation of Ashley Jensen as Class II Paraprofessional at the Middle School effective August 16, 2018.
- 4.2.3. Approved resignation of Yazmin Martinez-Hernandez as Class II Paraprofessional at the Middle School effective August 16, 2018.
- 4.2.4. Approved resignation of Paul Barduson as Middle School Cross Country Coach effective August 17, 2018.
- 4.2.5. Approved resignation of Sebastian Licea as Middle School Girls Soccer Coach effective August 17, 2018.
- 4.2.6. Approved resignation of Rachel Ponto as B Squad/JV Girls Softball Coach effective August 25, 2018.
- 4.2.7. Approved resignation of McKenzie Van Batavia as Middle School Girls Softball Coach effective August 24, 2018.
- 4.2.8. Approved resignation of Laurie Varley as ABE Teacher with Community Education effective September 14, 2018.
- 4.2.9. Approved resignation of Kerry Johnson as Assistant Musical Director effective August 28, 2018.
- 4.2.10. Approved resignation of Than Than Kyaw as Equity Team Collaborative Council Member effective September 5, 2018.
- 4.2.11. Approved resignation of Amber Brickson as Cook at the High School effective September 14, 2018.
- 4.3.1. Approved employment of Silvia Iracheta as Early Childhood Paraprofessional with Community Education effective August 27, 2018.
- 4.3.2. Approved employment of Janelly Cerda as Class II Paraprofessional at the Middle School effective August 17, 2018.
- 4.3.3. Approved employment of Victoria Vasquez as Class II Paraprofessional at the Middle School effective August 16, 2018.
- 4.3.4. Approved employment of Ta Na Tu Saw as Class II Paraprofessional at the Middle School effective August 16, 2018.
- 4.3.5. Approved employment of Jose Bahena as Middle School Boys Soccer Coach effective August 21, 2018.
- 4.3.6. Approved employment of Molly Fenske as Cook at the High School effective September 4, 2018.

- 4.3.7. Approved employment of Diane Standafer as Video Board Operator at the High School effective August 20, 2018.
- 4.3.8. Approved employment of Rosibel Mejia Calderon as Class I Paraprofessional at the Area Learning Center effective August 27, 2018.
- 4.3.9. Approved employment of Ryan Elfering as Middle School Boys Basketball Coach effective November 12, 2018.
- 4.3.10. Approved an increase in assignment from a .84 FTE to 1.0 FTE for Carol Coriolan as ABE Teacher with Community Education effective September 17, 2018.
- 4.3.11. Approved employment of Ryan Sedler as Math Teacher at the High School effective August 27, 2018.
- 4.3.12. Approved employment of Than Than Kyaw as Bilingual Program Aide with NCIC effective September 10, 2018.
- 4.3.13. Approved employment of Gladys Aldana as Youth Development Leader with NCIC effective September 10, 2018.
- 4.3.14. Approved employment of Dan Burns as 9<sup>th</sup>/C-Squad Boys Basketball Coach effective November 19, 2018.
- 4.3.15. Approved employment of Elizabeth Dickey as Paraprofessional with ECFE effective September 12, 2018.
- 4.3.16. Approved employment of Amber Brickson as Class II Paraprofessional with the High School effective September 17, 2018.
- 4.3.17. Approved employment of Genesis Martinez as .60 FTE Benefit Employment Administrative Assistant at the District Office effective September 17, 2018.
- 4.3.18. Approved employment of Janelle Doyle as Art Teacher at the ALC/Middle School effective August 20, 2018.
- 4.3.19. Approved employment of Ryan Elfering as 5<sup>th</sup> Grade Teacher at the Middle School effective August 20, 2018.
- 4.3.20. Approved employment of Joshua Wasmund as DCD Teacher at Prairie Elementary effective August 21, 2018.
- 4.3.21. Approved employment of Tina Zbytovsky as SLD Teacher at Prairie Elementary effective August 20, 2018.

4.4 The board approved the following donations for the month of August 2018: Southwest Initiative Foundations for the Teacher Preparation Program.

4.5 Approved an increase in pay for the gymnastics instructors as listed.

4.6 Approved an employee's request for sick leave (due to pregnancy) from January 11, 2019, through February 22, 2019.

5. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to certify the maximum proposed 2018 levy payable 2019.
6. Motion by Member Lorenz, seconded by Member Harberts and unanimously passed to approve to set the Truth in Taxation hearing to December 18, 2018, at 6:00 p.m. at the Worthington High School Media Center.
7. Motion by Member Rosenberg, seconded by Member Shaffer and unanimously passed to approve a marching band trip to attend the 2019-2020 National Chick-fil-a Peach Bowl in Atlanta, Georgia from December 25-31, 2019.
8. Motion by Member Harberts, seconded by Member Shaffer and unanimously passed to approve the D.A.P.E. Program agreement.

9. Motion by Member Olson, seconded by Member Rosenberg and unanimously passed to approve a request from Tasha Raymo to apply for National Board certification.
10. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve to use capital outlay money as needed to buy up to 100 iPads.
11. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve additional staffing for EDGE and VIBE.
12. The board discussed the current bussing needs and locations.

Motion by Member Lorenz, seconded by Member Rosenberg and unanimously passed to add one additional activity bus and let administration work out the details.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Middle School sports complex parking lot done next year, Grow Your Own Program, MREA Conference November 11-13, 2018, Enrollment projections, activities list and ALC gymnastics building update. Instructional Committee Report – Mr. Rosenberg reported the following: Interviews for student school board reps and the 2019-2020 school calendar. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Ms. Gonzales Mejia reported that all students with iPads are working best versus half with iPads and half with Dells. Mr. Olson discussed MSBA conference looking for presentation platforms. Other Business - None. Future Business – Mr. Olson suggested that administration look at staffing structure due to student increases.

Meeting adjourned at 6:09 p.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk