

SPECIAL BOARD MEETING

January 8, 2018

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Administration Office, 1117 Marine Avenue, Worthington, Minnesota on January 8, 2018, at 7:00 a.m.

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

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Management Services

1. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the agenda for the January 8, 2018, Special School Board meeting.
2. Motion by Member Schnieder, seconded by Member Rosenberg and unanimously passed to approve Lori Dudley as Board Chair, Scott Rosenberg as Vice Chair, Joel Lorenz as Clerk, Brad Shaffer as Treasurer and Steve Schnieder, Linden Olson and Mike Harberts as Directors.
3. Motion by Member Olson, seconded by Member Shaffer and unanimously passed to appoint Lisa Ahrenstorff and David Skog Deputy Clerk for January 1, 2018, to January 1, 2019; to appoint Pat Morphew and David Skog Deputy Treasurer for January 1, 2018, to January 1, 2019; and to appoint David Skog as the designated Food Service Authority for January 1, 2018, to January 1, 2019.
4. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Instructional Committee for January 1, 2018, to January 1, 2019:
Linden Olson
Scott Rosenberg
Brad Shaffer
5. Motion by Member Schnieder, seconded by Member Rosenberg and unanimously passed to appoint the following board members to the Operations Committee for January 1, 2018, to January 1, 2019:
Joel Lorenz
Steve Schnieder
Mike Harberts
6. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to appoint the following Board Representatives to District 518 Committees:
Community Education Advisory Council – Scott Rosenberg
Minnesota State High School League – Lori Dudley
Worthington-Crailsheim International, Inc. Committee – Lori Dudley
MSBA Legislative Liaison – Linden Olson
District Technology Committee Board Representative – Brad Shaffer and Mike Harberts
MSBA Communication Network – Dave Skog, Alternate – Linden Olson
District Staff Development Committee – Lori Dudley and Scott Rosenberg; Alternate-
Linden Olson
ALC Governing Board – Brad Shaffer

Cable 3 Joint Powers Board – Steve Schnieder
Nobles County Integration Collaborative – Steve Schnieder
Joint City, County, College, School Committee – Linden Olson and Brad Shaffer; Alternate-
Lori Dudley
NEON Committee-Linden Olson and Brad Shaffer; Alternate-Lori Dudley
Sports Authority Committee-Lori Dudley and Joel Lorenz
Facilities and Grounds Committee-Linden Olson, Lori Dudley and Steve Schnieder
World’s Best Workforce Committee-Linden Olson, Alternate- Mike Harberts

7. Motion by Member Rosenberg, seconded by Member Shaffer to appoint the following board members to the Classified Negotiations Committee for January 1, 2018, to January 1, 2019:
Joel Lorenz
Steve Schnieder
Mike Harberts
8. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to appoint the following board members to the Licensed Negotiations Committee for January 1, 2018, to January 1, 2019:
Brad Shaffer
Scott Rosenberg
Lori Dudley
9. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Compensation Committee for January 1, 2018, to January 1, 2019:
Steve Schnieder
Joel Lorenz
Scott Rosenberg
10. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Meet and Confer Committee for January 1, 2018, to January 1, 2019:
Lori Dudley
Scott Rosenberg
Brad Shaffer
11. Motion by Member Rosenberg, seconded by Member Shaffer and unanimously passed to appoint the following board members to the Curriculum and Instruction Committee for January 1, 2018, to January 1, 2019:
Lori Dudley
Linden Olson
12. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to appoint the following board members to the Communications Committee for January 1, 2018, to January 1, 2019:
Brad Shaffer
Linden Olson
13. Motion by Member Olson, seconded by Member Lorenz to approve a mileage reimbursement rate equal to the IRS rate per mile for the 2018 year and to approve a maximum meal reimbursement rate of \$40.00 per day for the 2018 year.

Motion by Member Schnieder, seconded by Member Rosenberg to amend the motion to approve maximum meal reimbursement rate change from \$40.00 per day to \$50.00 per day for the 2018 year.

The original motion as amended passed 7 to 0.

14. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve compensation for positions of the District 518 School Board for 2018 as follows:
Chair - \$3,220
Vice Chair - \$2,805
Clerk - \$3,015
Treasurer - \$3,015
Director - \$2,705

Negotiations, meetings of appointed committees, special board meetings, board workshops and meetings of board members out of region - \$30.00 for up to two hours; \$60.00 for two to four hours; \$110.00 for four to six hours; and \$160.00 for more than six hours up to a full day (not including regular monthly meetings).

Meeting adjourned at 7:28 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk