

REGULAR BOARD MEETING

February 19, 2019

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 February 19, 2019, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Mike Harberts, Steve Schnieder, Joel Lorenz, Linden Olson, Adam Blume; 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: Triple A Award recipients Anna Meyer and Davis Moore. Davis Moore was awarded the Region 2AA Triple A award and is a finalist for the state Triple A competition. The Gymnastics team placed first at the section 3A meet and advanced the team to the state tournament. The following gymnasts will compete individually: Gracia Elias, McKenna Prunty, Hali Bullerman, Kara Thuringer, Mekyla Nystrom and Taylor Eggers. Worthington's gymnastics were section 3A academic champions with a 3.944 GPA. Head coach Joni Reitmeier was section 3A coach of the year and Junior Nguyen was Section 3A assistant coach of the year. Emmalee Bosma was selected as member of 9th and 10th grade Honor Choir through the MN Chapter of American Choral Directors Association. Anna Meyer and Pwe Ku performed with the MN All State Choirs and Davis Moore performed with the MN All State Orchestra.

A presentation was given by Ann Mills regarding PSEO/concurrent enrollment options.

1. Motion by Member Olson, and seconded by Member Blume and unanimously passed to approve the Consent Agenda for the February 19, 2019, School Board meeting with the addition of 4.3.10 approve employment of Kara Damm.
2. Motion by Member Olson, seconded by Member Blume and unanimously passed to approve the Main Agenda for the February 19, 2019, School Board meeting.
3. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve the January 15, 2019, Regular School Board meeting minutes and the January 29, 2019, Special School Board meeting minutes.

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

4. Motion by Member Olson, seconded by Member Lorenz 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 February 19, 2019, as per Board Check Register

	<u>February 19, 2019</u>
GENERAL FUND	\$2,066,643.23
FOOD SERVICE	\$120,631.46
TRANSPORTATION	\$141,498.39
COMMUNITY SERVICE	\$25,462.19
CAPITAL OUTLAY	\$39,061.91
BUILDING CONSTRUCTION	\$749,550.00
TRUST	\$143.90
INTEGRATION COLLABORATIVE	<u>\$9,523.48</u>
MONTH TOTAL	\$3,152,514.56

D. Approved the Community Education Imprest Cash Account in the amount of \$70.00 for January 2019.

E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for January 2019.

Middle School Activity Account	\$1,376.63
High School Activity Account	\$10,443.97
Prairie Elementary Activity Account	\$20.00
Area Learning Center Activity Account	<u>\$561.39</u>
Total	\$12,401.99

- 4.2.1. Approved resignation of Maria Reyes as Class I Paraprofessional at the Area Learning Center effective January 23, 2019.
- 4.2.2. Approved termination of Brittany Schettler as Paraprofessional at Community Education effective January 22, 2019.
- 4.2.3. Approved resignation of Carole Wiese as Early Childhood Paraprofessional with Community Education effective January 18, 2019.
- 4.2.4. Approved resignation of Jessica Hogan as Assistant Track Coach with the High School effective March 11, 2019.
- 4.2.5. Approved termination of Temporary District Office Support position for Genesis Martinez effective February 18, 2019.
- 4.2.6. Approved resignation of Anthony Watson as Class II Paraprofessional at the High School effective February 18, 2019.
- 4.2.7. Approved resignation of Allison Eitreim as Special Education Teacher at the Area Learning Center effective the end of the 2018-2019 school year.
- 4.2.8. Approved resignation of Nicole Northquest as Kindergarten EL Teacher at Prairie Elementary effective the end of the 2018-2019 school year.
- 4.2.9. Approved resignation of Ashley Skalsky as 1st Grade ESL Teacher at Prairie Elementary effective the end of the 2018-2019 school year.
- 4.2.10. Approved termination of Ashley Veen as Cook at the Middle School effective February 8, 2019.

- 4.3.1. Approved employment of Rachel Fisher as Youth Development Leader with NCIC effective January 22, 2019.
- 4.3.2. Approved employment of Brenda Paulzine as Robotics Coach with the High School effective January 16, 2019.
- 4.3.3. Approved employment of Patrick Mahoney as Night School Instructor at the Area Learning Center effective January 30, 2019.

- 4.3.4. Approved employment of Alexis Jans as Class I Paraprofessional at the Area Learning Center effective January 28, 2019.
- 4.3.5. Approved employment of Mekides Kinati as Early Childhood Paraprofessional with Community Education effective January 24, 2019.
- 4.3.6. Approved employment of Isis Corado Ceron as Class I Paraprofessional with the Area Learning Center effective February 11, 2019.
- 4.3.7. Approved employment of Jessica Hogan as Co-Head Track Coach with the High School effective March 11, 2019.
- 4.3.8. Approved employment of Blu Moo as Early Childhood Paraprofessional with Community Education effective February 11, 2019.
- 4.3.9. Approved employment of Blu Moo as Family Liaison with Community Education effective February 11, 2019.
- 4.3.10. Approved employment of Kara Damm as Digital Learning Coordinator with the Department of Teaching and Learning effective July 1, 2019.

4.4 The board approved the following donations for the month of January 2019: Demuth Agency for the gymnastics video board and General Mills box tops for education at Prairie.

4.5 Approved the following Southwest/West Central Service Cooperative contracts for 2019-2020:

	<u>2019-2020</u>	<u>2018-2019 Fee</u>
Service Coop Membership	\$0	\$25.00
Technology Coordinator Services	\$82,810.00	\$84,640.00
SMART Finance	\$40,993	\$38,017.15
Special Education Services (Includes Autism Consulting/Behavior Analyst Services/ECSE Coordination/ Visually Impaired Services/Special Ed Administration)	\$213,775.93	\$204,804.48

4.6 Approved an employee’s request for sick leave (due to pregnancy) from May 13, 2019, through June 3, 2019.

5. Member Olson moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 518, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on February 12, 2019, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,749 voters of the school district voted on the question of authorizing the issuance of school

building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 1,366 voted in favor, 1,383 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dudley and upon vote being taken thereon, the following voted in

favor thereof: Lori Dudley, Brad Shaffer, Mike Harberts, Adam Blume, Joel Lorenz, Linden Olson and Steve Schnieder

and the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted.

**INDEPENDENT SCHOOL DISTRICT NO. 518
(WORTHINGTON)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

FEBRUARY 12, 2019

Registration Statistics

Number of persons registered at opening of polls	*1. <u>6,563</u>
Number of new registrants on election day	*2. <u>49</u>
Ballots delivered to the precinct	
Ballots delivered as certified by the clerk	3. <u>7,500</u>
Ballot count adjustments from incident log (+/-)	4. <u>0</u>
Number of unofficial ballots made	5. <u>0</u>
Number of absentee ballots delivered	6. <u>0</u>

Total number of ballots delivered to precinct (3+4+5+6=A)

A 7,500

Ballots not in the ballot box

Number of spoiled ballots	*7.	<u>3</u>
Number of originals for which duplicates made	*8.	<u>0</u>
Number of rejected absentees	*9.	<u>0</u>
Number of unused ballots	10.	<u>4,748</u>

Total number of ballots not in the ballot box (7+8+9+10=B) B

4,751

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	<u>1,776</u>
Number of accepted regular, military and overseas absentee ballots	*12.	<u>973</u>
Number of accepted federal only absentee ballots	*13.	<u>0</u>
Number of accepted presidential only absentee ballots	*14.	<u>0</u>

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C) C

2,749

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D

7,500

Difference for auditor/clerk notation on delivery record (A - D = E) E

0

*are entered into ERS stats

SUMMARY OF ELECTION TOTALS**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>1,366</u>
No	<u>1,383</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>2,749</u>

6. Motion by Member Harberts, seconded by Member Schnieder and unanimously passed to approve to the 2019-2020 NCIC Achievement and Integration budget.
7. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve an out of state travel request for Jodi Hansen to attend the ChemEd 2019 Conference in Naperville, IL, from July 21-25, 2019.

8. Motion by Member Olson, seconded by Member Blume and unanimously passed to approve health career club at the High School.
9. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve a three-year leave of absence for Rodney Rowe.
10. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve a request from Angie Meyer to apply for National Board certification.
11. Motion by Member Harberts, seconded by Member Blume and unanimously passed to approve waterway project at an estimated cost of \$2,900.
12. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve weather make-up plan option 1 as presented.

Aunna Groenewold, a student discussed digital snow days.
13. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve Option A Plan and continue to utilize the west space with the exception of the ALC space.
14. The board discussed the referendum and next steps. The scheduled a board work session for March 11, 2019, at 7:00 p.m.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: New enrollment study, community phone survey, enrollment update, Governor's budget highlights, careers and technical grant information, staffing and city requested school board to participate in activities facility.

Motion by Member Olson, seconded by Member Dudley and unanimously passed to authorize the superintendent to advertise in advance for staffing positions.

Instructional Committee Report – Ms. Dudley reported the following: Set a negotiations strategy meeting for March 14th. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Ms. Gonzales Mejia reported on the following: All school music department concert, the musical and the student parking lot. Mr. Olson gave a legislative update. Other Business - Future Business – None.

Meeting adjourned at 6:25 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk