

## REGULAR BOARD MEETING

December 17, 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 December 17, 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 – Adam Koller

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

Correspondence and Recognition: The board recognized the following employees/students: Student Nayzeth Muniz was appointed to the Minnesota Young Women’s Cabinet and Sanford Health donation of \$1 million to Trojan Field remodel.

A presentation was given by Alissa Utesch regarding Newcomer Program.

The board suspended the meeting for the Review and Comment Hearing at 6:00 p.m.

The board opened the Review and Comment Hearing at 6:00 p.m.

The board closed the Review and Comment Hearing at 6:15 p.m.

The School Board meeting reconvened at 6:15 p.m.

1. Motion by Member Olson, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the December 17, 2019, School Board meeting.
2. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the December 17, 2019, School Board meeting with the change of moving 5.15 to 5.1.2.
3. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve the November 19, 2019, Regular School Board meeting minutes and the December 11, 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 Dudley, seconded by Member Blume 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 December 17, 2019, as per Board Check Register

	<u>December 17, 2019</u>
<b>GENERAL FUND</b>	\$2,222,339.24
<b>FOOD SERVICE</b>	\$112,908.69
<b>TRANSPORTATION</b>	\$137,940.82
<b>COMMUNITY SERVICE</b>	\$22,944.93
<b>CAPITAL OUTLAY</b>	\$58,786.69
<b>BUILDING CONSTRUCTION</b>	\$271,744.65
<b>INTEGRATION COLLABORATIVE</b>	\$23,170.76
<b>STUDENT ACTIVITY</b>	<u>\$52,047.60</u>
<b>MONTH TOTAL</b>	\$2,901,883.38

D. Approved the Community Education Imprest Cash Account in the amount of \$360.00 for November 2019.

- 4.2.1. Approved resignation of Stephanie Hodge as Media Paraprofessional at Prairie Elementary effective October 28, 2019.
- 4.2.2. Approved retirement of Wanda Renken as Cook at the High School effective November 15, 2019.
- 4.2.3. Approved termination of Andrew Nunez as Class II Paraprofessional at the Middle School effective November 15, 2019.
- 4.2.4. Approved the removal of Erin Ahrens and Tonisha Miller as Yearbook Advisors at Prairie Elementary effective November 11, 2019.
- 4.2.5. Approved resignation of Erika Hernandez as Paraprofessional with Early Childhood Family Education effective November 11, 2019.
- 4.2.6. Approved resignation of Kim Gronewold as Class I Paraprofessional and yearbook advisor effective November 22, 2019.
- 4.2.7. Approved retirement of Sally Erlitz as Custodian at the Middle School effective December 2, 2019.
- 4.2.8. Approved resignation of Payton Stofferan as Class II Paraprofessional at Prairie Elementary effective November 25, 2019.
- 4.2.9. Approved resignation of Gaye Mager as ABE Paraprofessional in Pipestone effective September 25, 2019.
- 4.2.10. Approved resignation of Ashley Hanson as Class I Paraprofessional at Prairie Elementary effective December 21, 2019.
- 4.2.11. Approved resignation of Andrea Fernandez as Class II Paraprofessional at Prairie Elementary effective December 11, 2019.
- 4.3.1. Approved employment of Yolanda Salas as Class II Paraprofessional at Prairie Elementary effective November 12, 2019.
- 4.3.2. Approved employment of Payton Stofferan as Class II EBD Paraprofessional at Prairie Elementary effective November 18, 2019.
- 4.3.3. Approved employment of Brenda Oberloh as Yearbook Advisor at Prairie Elementary effective November 11, 2019.
- 4.3.4. Approved employment of Kim Gronewold as Yearbook Advisor at Prairie Elementary effective November 11, 2019.
- 4.3.5. Approved employment of Cynthia Flores Ibarra as Class II DCD Paraprofessional at Prairie Elementary effective November 25, 2019.

- 4.3.6. Approved employment of Megan Schroeder as Class II DCD Paraprofessional at Prairie Elementary effective December 2, 2019.
  - 4.3.7. Approved employment of Criscelia Jimenez as Media Center Class I Paraprofessional at Prairie Elementary effective November 25, 2019.
  - 4.3.8. Approved an overload (Term 2, Block 2) of .083 FTE for Bonnie Bents effective November 4, 2019.
  - 4.3.9. Approved employment of Konnie Beck as SEAT Secretary with Special Education effective December 9, 2019.
  - 4.3.10. Approved employment of Andrea Fernandez as Class II SLD Paraprofessional at Prairie Elementary effective December 9, 2019.
  - 4.3.11. Approved an increase in assignment from .42 FTE to .75 FTE for Barb Persing as Cook at Prairie Elementary effective December 3, 2019.
  - 4.3.12. Approved employment of Lisa Harms as Science Club Advisor at the High School effective December 6, 2019.
- 4.4 The board approved the following donations for the month of November 2019: Rickers Photography for pictures, High School marching band various donations for Peach Bowl trip, High School student council for Toys for Tykes activity, FFA for member activity and Boys' soccer for warm ups.
  - 4.5 Approved the 2019-2020 seniority lists.
  - 4.6 Approved revised organizational charts.
  - 4.7 Approved an employee's request for sick leave (due to pregnancy) from February 17, 2020, through March 27, 2020.
5. Motion by Member Olson, seconded by Member Lorenz to accept bid from Puetz Corporation with unit prices and remove Alternate 1 with the understanding of value engineering the project. Motion passed 5 to 2 with Members Blume and Harberts dissenting.
  6. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve first reading of Policy 535 Service Animals in Schools.
  7. Motion by Member Olson, seconded by Member Dudley to approve Resolution Directing the Reallocation of General Education Revenue. Motion passed 7 to 0. Resolution is on file at the District Office.
  8. Motion by Member Olson, seconded by Member Lorenz to approve Resolution Directing the Administration to Make Recommendations for Possible Reductions. Motion passed 7 to 0. Resolution is on file at the District Office.
  9. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve the 2020-2021 Budget Calendar and Assumptions as presented.
  10. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve to the 2020 Legislative Priorities.
  11. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve the 2020-2021 School Calendar.
  12. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve Learning Center Cooperative Agreement.

13. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve an out of state travel request for three members of the Technology Department to attend a Tech Conference in Wisconsin Dells, Wisconsin from March 1-3, 2020. Cost estimate is \$2,040.
14. Motion by Member Lorenz, seconded by Member Harberts and unanimously passed to approve a request to go out for proposals for general banking services.
15. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve a project management agreement with ICS.
16. Motion by Member Schnieder, seconded by Member Lorenz to approve a Local Control Resolution. Motion passed 7 to 0. Resolution is on file at the District Office.
17. Motion by Member Olson, seconded by Member Lorenz to approve Resolution Ratifying the Award of Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2019A. Motion passed 7 to 0. Resolution is on file at the District Office.
18. Motion by Member Dudley, seconded by Member Schnieder to approve Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of Taxable General Obligation Refunding Bonds, Series 2019B. Motion passed 7 to 0. Resolution is on file at the District Office.
19. Motion by Member Schnieder, seconded by Member Lorenz to certify the 2019 levy payable 2020 in the amount of \$8,842,935.55. Motion passed 6 to 1 with Member Harberts dissenting.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Student enrollment update, WELL Project meeting update, facility tour and the Commissioner of education visit. Instructional Committee Report – Ms. Dudley reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson mentioned that the district hosted a visit from the Chancellor of Minnesota State Colleges and Universities and the Southwest Minnesota State University President. Student School Board Representative Adam Koller discussed the Vaping discussion and the band trip to Florida. Other Business – The board scheduled a Special School Board reorganization meeting on January 6, 2020, at 7:30 a.m. at the District Office. Future Business – None.

Meeting adjourned at 6:31 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk