

## REGULAR BOARD MEETING

February 18, 2020

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 18, 2020, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Steve Schnieder, Mike Harberts, Joel Lorenz, Linden Olson, Adam Blume; Linden Olsen via Skype. 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: Adam Koller will represent the Region 2AA at the MSHSL level. Emmalee Bosma and Law Htoo as being selected to American Choral Directors Association Minnesota 9<sup>th</sup> and 10<sup>th</sup> Grade Mixed Choir. Ethan Hyvari for his selection to the MN All State Orchestra. Sarah DeSmith for her selection to the MN All State Mixed Choir. Kalea Appel for her selection to the MN All State SSAA Choir. The Gymnastics team and individuals qualifying for the State Gymnastics meet on February 21 & 22. Linda Neugebauer was selected as the MSHSL nominee for the National Federation of State High School Association's Outstanding Speech/Debate/Theatre Educator Award. Worthington's BPA award winners: Website Design Team-2<sup>nd</sup> place Alicia, Nicole, Cristina, Desteny. Extemporaneous Speech- 1<sup>st</sup> place Victor Villaobos, 2<sup>nd</sup> place Andy Garcia Arreguin, and 5<sup>th</sup> Place Alicia Robles. Parliamentary Procedures Concepts-1<sup>st</sup> place Andy Garcia Arreguin and 8<sup>th</sup> place Victor Villalobos. Parliamentary Procedures Team-2<sup>nd</sup> Place Andy, Victor, Oscar, Kevin and Alejandro. Digital Media Production-3<sup>rd</sup> place Alejandro Bernal. Graphic Design Promotion-3<sup>rd</sup> place Jordan Vicente Ramirez. Entrepreneurship 1<sup>st</sup> place Lulya Abreha. Human Resource Management-4<sup>th</sup> place Jordan Vicente Ramirez. Information Technology Concepts-5<sup>th</sup> place Cristina Magana. Management/Marketing/HR Concepts-9<sup>th</sup> place Lulya Abreha. Advanced Interview Skills-4<sup>th</sup> place Lulya Abreha. Computer Programming Concepts-5<sup>th</sup> place Alejandro Bernal. Digital Communication & Design Concepts-6<sup>th</sup> place Desteny Candelaria and 8<sup>th</sup> place Cristina Magana. Fundamental Word Processing-6<sup>th</sup> place Nicole Wede.

A presentation was given by Brad Grimmus regarding the Strength Training and Conditioning Program.

1. Motion by Member Harberts, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the February 18, 2020, School Board meeting.
2. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the February 18, 2020, School Board meeting with the addition of 5.13 Student Expulsion.
3. Motion by Member Lorenz, seconded by Member Dudley and unanimously passed to approve the January 21, 2020, Regular School Board meeting minutes and the January 28, 2020, School Board Work Session meeting minutes.

Motion by Member Lorenz, 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 Schnieder 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 18, 2020, as per Board Check Register

	<b><u>February 18, 2020</u></b>
<b>GENERAL FUND</b>	\$1,978,107.22
<b>FOOD SERVICE</b>	\$61,677.84
<b>TRANSPORTATION</b>	\$128,830.89
<b>COMMUNITY SERVICE</b>	\$20,198.61
<b>CAPITAL OUTLAY</b>	\$61,587.61
<b>INTEGRATION COLLABORATIVE</b>	\$46,182.49
<b>STUDENT ACTIVITY</b>	<u>\$11,879.88</u>
<b>MONTH TOTAL</b>	<b>\$2,308,464.54</b>

- D. Approved the Community Education Imprest Cash Account in the amount of \$15.00 for January 2020.
  - 4.2.1. Approved retirement of Ellen Baker-Merrigan as Science Teacher at the High School effective the end of the 2019-2020 school year.
  - 4.2.2. Approved termination of Janett Rodriguez as Kindergarten EL Paraprofessional at Prairie Elementary effective January 22, 2020.
  - 4.2.3. Approved termination of Pablo Martinez as Class II Paraprofessional at the Middle School effective January 29, 2020.
  - 4.2.4. Approved resignation of Janine Spessard as Cook at the High School effective February 14, 2020.
  - 4.2.5. Approved resignation of KayLee Lehrke as ECSE Paraprofessional at Prairie Elementary effective February 4, 2020.
  - 4.2.6. Approved resignation of Kari Steele as Cook at the High School effective February 14, 2020.
  - 4.2.7. Approved resignation of Kelly Preuss as Cook at the Middle School effective February 14, 2020.
  - 4.2.8. Approved resignation of Tammy Hill as Cook/Cashier at Prairie Elementary effective February 26, 2020.
  - 4.2.9. Approved retirement of Theresa Henderschiedt as Special Education Paraprofessional at Prairie Elementary effective the end of the 2019-2020 school year.
  - 4.2.10. Approved resignation of Maria Adriana Cid Escatel as Part-time Evening Custodian at Prairie Elementary effective February 21, 2020.
- 4.3.1. Approved employment of Forrest Johnson as Assistant Knowledge Bowl Coach at the High School effective January 16, 2020.
- 4.3.2. Approved an overload of 0.416 FTE (term 3 skinny overload) for Paul Barduson as EL Teacher at the High School effective January 1, 2020.
- 4.3.3. Approved an overload of .0416 FTE (term 2 skinny overload) for Kelly Borrero as EL Teacher at the High School effective January 20, 2020.
- 4.3.4. Approved an overload of .083 FTE (term 3 and 4 skinny overload) for Patrick Mahoney as Social Studies Teacher at the High School effective January 20, 2020.
- 4.3.5. Approved an overload of .083 FTE (term 3 full block overload) for Brett Schmidt as Age Teacher at the High School effective January 20, 2020.
- 4.3.6. Approved an overload of .083 FTE (term 3 full block overload) for Theresa Tripp as Math Teacher at the High School effective January 20, 2020.
- 4.3.7. Approved an overload of .0416 FTE (term 3 skinny overload) for Barb Wendt as Science Teacher at the High School effective January 20, 2020.

- 4.3.8. Approved employment of Laura Maldonado as Targeted Services Kindergarten Education Assistant at Prairie Elementary effective January 22, 2020.
- 4.3.9. Approved employment of Brandi Sether as Speech Language Pathologist at Prairie Elementary effective January 27, 2020.
- 4.3.10. Approved employment of Paul Brown as EL Teacher at Prairie Elementary effective January 28, 2020.”
- 4.3.11. Approved an overload of .083 FTE (term 4 full block overload) for Theresa Tripp as Math Teacher at the High School effective February 3, 2020.
- 4.3.12. Approved employment of Kelsey Robling as Assistant Softball Coach at the High School effective March 9, 2020.
- 4.3.13. Approved employment of Kelly Preuss as Class II ECSE Paraprofessional at Prairie Elementary effective February 19, 2020.
- 4.3.14. Approved employment of Micaela Winters as Technology Substitute effective February 20, 2020, through April 14, 2020.
- 4.3.15. Approved employment of Ivy Jenson as Gymnastics Aide with Community Education effective February 3, 2020.
- 4.3.16. Approved employment of Mia Nixon as Gymnastics Aide with Community Education effective February 3, 2020.
- 4.3.17. Approved employment of Tara Sudenga as Assistant JV/B Softball Coach effective March 9, 2020.
- 4.3.18. Approved employment of Janine Spessard as Class II Custodian at Community Education effective February 17, 2020.
- 4.3.19. Approved employment of Brooklyn Elder as Class II ECSE Paraprofessional at Prairie Elementary effective February 17, 2020.
- 4.3.20. Approved employment of Maria Cid Escatel as Cook at the Middle School effective February 24, 2020.
- 4.3.21. Approved employment of Ingrid Herrera as Cook at the High School effective February 17, 2020.

4.4 The board approved the following donations for the month of January 2020: Yourway Transportation to the Marching band, Box Tops for Education for Prairie Elementary and Rick Brandl for track scholarships.

5. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve the 2020-2021 NCIC Achievement Plan and Integration budget.
6. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve the transfer of \$5 million to the committed general fund.
7. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve budget amendment.
8. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve capital outlay requests.
9. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve quote from Bob McCuen Construction for \$125,900 for the bus loop at Prairie Elementary.
10. Motion by Member Schnieder, seconded by Member Harberts to approve a 3-year Ag land lease extension. Motion passed 6 to 0 with Member Blume abstaining.

11. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve a quote from Public Financial Management (PFM) to help with the management of the District's construction funds.
12. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve staffing requests as presented.
13. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve First State Bank Southwest for the District's general banking services.
14. Motion by Member Blume, seconded by Member Dudley and unanimously passed to approve the Southwest/West Central Service Cooperative contracts for 2020-2021 as presented.
15. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve to enter into an agreement with a lobbyist in conjunction with the City and County for the WELL project-bonding request.
16. Motion by Member Harberts, seconded by Member Blume to approve Student Expulsion. Motion passed by roll call vote 7 to 0.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Guidelines on reimbursement expenses; Community Christmas baskets ending operations; enrollment update; gymnastics sections student and parent volunteers and Thursday is a community input meeting with the architect for the WELL project at the Worthington Fire Hall from 4-7 p.m. Instructional Committee Report – Ms. Dudley reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson reported the following: Legislative update and discussed when sale bonds show up on tax statements. Student School Board Representative Adam Koller discussed standard procedures for students on reporting threats and discussed the vaping issue. Other Business – Mr. Shaffer recognized the board for school board recognition week. Future Business – None.

Meeting adjourned at 6:23 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk