

REGULAR BOARD MEETING

January 21, 2020

A Tax Abatement Hearing was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on January 21, 2020, at 5:10 p.m. Hearing adjourned at 5:12 p.m.

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 January 21, 2020, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Mike Harberts, Joel Lorenz, Linden Olson, Adam Blume; STUDENT BOARD REPRESENTATIVE – Adam Koller

Absent-Steve Schnieder

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

Correspondence and Recognition: The board recognized the following employees/students: Congratulated Adam Koller and McKenna Prunty as Triple A award winners and Nallele Pena took first place and Ariana Jeffers took second place in a digital photography competition sponsored by the Southwest/West Central Service Cooperative. In addition, mentioned the Thank a Coach/Advisor Week January 27 through February 2 and thanked the coaches and advisors for their contributions to students.

A presentation was given by Jon Loy, Band Director, regarding the awards and character of the Spirit of Worthington Marching Band's trip to the Chick-Fil-a Peach Bowl in Atlanta, Georgia.

A presentation was given by Sharon Johnson, Community Education Director, regarding an overview of the Community Education Programs.

1. Motion by Member Olson, and seconded by Member Dudley and unanimously passed to approve the Consent Agenda for the January 21, 2020, School Board meeting.
2. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve the Main Agenda for the January 21, 2020, School Board meeting with the removal of 5.13 Crisis go Application.
3. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the December 17, 2019, Regular School Board meeting minutes and the January 6, 2020, Special School Board meeting minutes.

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

4. Motion by Member Blume, seconded by Member Harberts 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 January 21, 2020, as per Board Check Register

	<u>January 17, 2020</u>
GENERAL FUND	\$2,381,523.04
FOOD SERVICE	\$125,912.07
TRANSPORTATION	\$142,398.13
COMMUNITY SERVICE	\$76,532.18
CAPITAL OUTLAY	\$15,476.09
DEBT SERVICE	\$2,000.00
TRUST	\$7,059.41
INTEGRATION COLLABORATIVE	\$15,408.07
STUDENT ACTIVITY	<u>\$38,956.51</u>
MONTH TOTAL	\$2,805,265.50

D. Approved the Community Education Imprest Cash Account in the amount of \$45.00 for December 2019.

- 4.2.1. Approved resignation of Ingrid Herrera as Class II Custodian at the Learning Center effective January 18, 2020.
- 4.2.2. Approved resignation of Jancy Cortez as Administrative Assistant with the Department of Teaching and Learning effective January 20, 2020.
- 4.2.3. Approved resignation of Dominic Burns as Assistant Knowledge Bowl Coach effective January 9, 2020.
- 4.2.4. Approved resignation of Shannon Schmitz as ECSE Teacher at Prairie Elementary effective January 10, 2020.
- 4.2.5. Approved retirement of Lois Kester as School Psychologist at Prairie Elementary effective the end of the 2019-2020 school year.
- 4.2.6. Approved retirement of Marilyn Frisch as 1st Grade Class I Paraprofessional at Prairie Elementary effective January 31, 2020.

- 4.3.1. Approved employment of Jody Jurgensen as Class II Paraprofessional at Prairie Elementary effective January 21, 2020.
- 4.3.2. Approved employment of Fabiola Andrade Druz as Class I Paraprofessional at Prairie Elementary effective January 2, 2020.
- 4.3.3. Approved employment of Cassandra Grandados as Class II Paraprofessional at Prairie Elementary effective December 12, 2019.
- 4.3.4. Approved employment of Dawn Torres as Night Custodian at the Middle School effective December 23, 2019.
- 4.3.5. Approved employment of Laura Maldonado as Class II EBD Paraprofessional at Prairie Elementary effective January 6, 2020.
- 4.3.6. Approved employment of Makayla Peterson as ECSE Teacher at Prairie Elementary effective January 13, 2020.
- 4.3.7. Approved employment of Dana Larson as Prairie Elementary Yearbook Co-Advisor effective December 1, 2019.

- 4.4 The board approved the following donations for the month of December 2019: Mick's Repair for the gymnastics video board, SW Initiative Foundation for the 2020 Summer Band Program, Middle School STEM project and the High School Robotics team competition, the MN High School League for athletic participation and BestPrep donation of 10 slightly used/new projectors.

- 4.5 Approved summer school dates for Targeted Services/EDGE from June 8-26, 2020, and the High School from June 8-July 1, 2020.
5. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve second reading of Policy 535 Service Animals in Schools.
6. Motion by Member Olson, seconded by Member Harberts to approve Resolution #1 Approving Tax Abatement for Certain Property Pursuant to Minn. Stat.469.1813. Motion passed 6 to 0. Resolution is on file at the District Administration Office.
7. Motion by Member Blume, seconded by Member Dudley to approve Resolution #2 Approving Tax Abatement for Certain Property Pursuant to Minn. State.469.1813. Motion passed 6 to 0. Resolution is on file at the District Administration Office.
8. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve a request for VOX and Bel Canto ensembles to participate in vocal jazz competitions.
9. Motion by Member Harberts, seconded by Member Lorenz to approve Student Expulsion #1. Motion passed 6 to 0. Resolution is on file at the District Administration Office.
10. Motion by Member Blume, seconded by Member Olson to approve Student Expulsion #2. Motion passed 6 to 0. Resolution is on file at the District Administration Office.
11. Motion by Member Olson, seconded by Member Dudley 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 2020A. Motion passed 6 to 0. Resolution is on file at the District Office.
12. Motion by Member Olson, seconded by Member Dudley to approve the AIPAC Resolution. Motion passed 6 to 0. Resolution is on file at the District Office.
13. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve student/teacher agreement with Bemidji State.
14. Motion by Member Lorenz, seconded by Member Dudley and unanimously passed to declare VIBE provided technology as surplus property.
15. Motion by Member Lorenz, seconded by Member Dudley and unanimously passed to approve the pay equity report.
16. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve a bid from Hoogendoorn Construction for \$2,909,000 for the High School addition.
17. Motion by Member Olson, seconded by Member Lorenz to approve a bid from Musch Construction for \$319,955 for the parking lot phase II surface at the Middle School. Motion passed 4 to 2 with Members Blume and Harberts dissenting.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: A letter of appreciation from the Commissioner of Education; MSBA conference update; VIBE online information and payroll programming issue fix. Instructional Committee Report – Ms. Dudley reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson and Mr. Shaffer

gave a MSBA conference update. Student School Board Representative Adam Koller thanked everyone for the triple A award recognition, gave an E-learning day update and discussed the recent student threat and the standard reporting protocol for students. Other Business – Future Business – a board work session is scheduled for January 28, 2020, at 7 p.m. at the High School Media Center.

Meeting adjourned at 6:18 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk