

REGULAR BOARD MEETING

April 16, 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 April 16, 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: Recognized the Big South conference as outstanding and competitive opportunities.

Anne Foley was presented the Elks distinguished citizenship award.

A presentation was given by Jodi Hanson, Education Minnesota President and others regarding several positives about the school district.

A presentation was given by Doug Brands, Learning Center/VIBE Principal, regarding ALC/VIBE.

1. Motion by Member Olson, and seconded by Member Blume and unanimously passed to approve the Consent Agenda for the April 16, 2019, School Board meeting.
2. Motion by Member Olson, seconded by Member Blume and unanimously passed to approve the Main Agenda for the April 16, 2019, School Board meeting with the addition of 5.11 Resolution of termination and non-renewal of Anna Breske and rearrange items 5.5 and 5.6.
3. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve the March 19, 2019, Regular School Board meeting minutes and the March 28, 2019, Special School Board meeting minutes.

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

4. Motion by Member Schnieder, 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 April 16, 2019, as per Board Check Register

GENERAL FUND	<u>April 16, 2019</u>
FOOD SERVICE	\$2,157,077.30
TRANSPORTATION	\$94,227.24
	\$129,016.87

COMMUNITY SERVICE	\$30,371.94
CAPITAL OUTLAY	\$17,647.48
BUILDING CONSTRUCTION	\$680,611.35
TRUST	\$10,420.00
INTEGRATION COLLABORATIVE	<u>\$6,576.53</u>
MONTH TOTAL	\$3,125,948.71

- D. Approved the Community Education Imprest Cash Account in the amount of \$850.00 for March 2019.
- E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for March 2019.

Middle School Activity Account	\$2,128.09
High School Activity Account	\$6,868.21
Prairie Elementary Activity Account	\$43.76
Area Learning Center Activity Account	<u>\$0</u>
Total	\$9,040.06

- 4.2.1. Approved retirement of Donna Reimer as Paraprofessional at Prairie Elementary effective the end of the 2018-2019 school year.
- 4.2.2. Approved resignation of Kathy Tangen as Cook at the High School effective April 18, 2019.
- 4.2.3. Approved resignation of Nicole Boneshans as Class II Paraprofessional at the High School effective April 26, 2019.
- 4.2.4. Approved resignation of Kurt Haag as Math Teacher at the High School effective July 3, 2019.
- 4.2.5. Approved retirement of Carole Wiese as Early Childhood Paraprofessional with Community Education effective January 31, 2019.
- 4.2.6. Approved resignation of Tonisha Miller as Yearbook Advisor at Prairie Elementary effective March 27, 2019.
- 4.2.7. Approved resignation of Erin Ahrens as Yearbook Advisor at Prairie Elementary effective March 27, 2019.
- 4.2.8. Approved resignation of Tina Zbytosvky as SLD Teacher at Prairie Elementary effective the end of the 2018-2019 school year.
- 4.2.9. Approved retirement of Mildred Hamblin as Cook at Prairie Elementary effective May 31, 2019.
- 4.3.1. Approved employment of Marlene Garza as Gymnastics Aide with Community Education effective March 18, 2019.
- 4.3.2. Approved to rescind the resignation of Carole Wiese as Early Childhood Paraprofessional with Community Education effective January 18, 2019.
- 4.3.3. Approved employment of Tanya Eidhammer as Technology Management Specialist with the District effective May 1, 2019.
- 4.3.4. Approved employment of Lucas Isder as the Fulda School Board Representative for the Equity Team-Collaborative Council & Joint Powers Board with NCIC effective April 4, 2019.
- 4.3.5. Approved employment of Leslie Madison as Adrian School Board Representative for the Equity Team-Collaborative Council & Joint Powers Board with NCIC effective April 4, 2019.
- 4.3.6. Approved employment of John Volk as the HL-O School Board Representative for the Equity Team-Collaborative Council & Joint Powers Board with NCIC effective April 4, 2019.
- 4.3.7. Approved employment of John Willey as the Ellsworth Admin Representative for the Equity Team-Collaborative Council & Joint Powers Board with NCIC effective April 4, 2019.
- 4.3.8. Approved employment of Loy Woelber as the Fulda Admin Representative for the Equity Team-Collaborative Council & Joint Powers Board with NCIC effective April 4, 2019.

- 4.4 The board approved the following donations for the month of March 2019: Middle School Million Words Program, Middle School Stem Programs, (WAF) High School robotics, (Ellen Baker Merrigan) High School Robotics, Worthington Gun Club for Trapshooting Club, United Prairie Bank for gymnastics video board and Demuth Agency for gymnastics video board.
- 4.5 Approved an employee's request for sick leave (due to pregnancy) from August 26, 2019, through September 25, 2019.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from August 26, 2019, through September 7, 2019, and childcare leave (without pay) from September 8, 2019, through October 1, 2019.
5. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed by roll call vote 7 to 0 to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Amanda Welcome a Probationary Teacher. A copy of the resolution is on file at the District Administration Office.
6. Motion by Member Schnieder, seconded by Member Olson and unanimously passed by roll call vote 7 to 0 to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Lisa Grothe a Probationary Teacher. A copy of the resolution is on file at the District Administration Office.
7. Motion by Member Blume, seconded by Member Dudley and unanimously passed by roll call vote 7 to 0 to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Ryan Koopman a Probationary Teacher. A copy of the resolution is on file at the District Administration Office.
8. Motion by Member Olson, seconded by Member Schnieder to schedule a board work session to discuss the proposed High School second story classroom addition. Motion passed 6 to 1 with Member Harberts dissenting.
9. Motion by Member Dudley, seconded by Member Schnieder to approve the proposed Trojan field project at an estimated cost of \$4.5 million. Motion passed 6 to 1 with Member Olson dissenting.
10. The board reviewed the snow day legislation and the school calendar.

Motion by Member Lorenz, seconded by Member Dudley and unanimously passed to approve June 3 and 4th as Non-instructional days.
11. Motion by Member Harberts, seconded by Member Blume and unanimously passed to approve resignation agreement with Judith Becker effective April 3, 2019.
12. The board reviewed the student enrollment.
13. The board discussed the referendum options and next steps.
14. Motion by Member Olson, seconded by Member Dudley and unanimously passed by roll call vote 7 to 0 to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Anna Breske a Tier 1 Teacher. A copy of the resolution is on file at the District Administration Office.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Southwest Initiative Foundation article on

Teacher Prep program and Legislative items. Instructional Committee Report – Ms. Dudley reported the following: Meeting scheduled with the City of Worthington regarding hockey facility. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Ms. Dudley reported on Crailsheim student Emily Duel. Ms. Gonzales Mejia reported on the following: MCA testing and talked about various speakers for seniors. Mr. Olson gave a legislative update. Other Business - Future Business – None.

Meeting adjourned at 6:37 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk