

REGULAR BOARD MEETING

March 17, 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 March 17, 2020, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Steve Schnieder, Mike Harberts, Joel Lorenz, Linden Olson, ABSENT-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: None.

A presentation was given by Sal Bagley from Wold Architects regarding the new intermediate school planning.

1. Motion by Member Dudley, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the March 17, 2020, School Board meeting.
2. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the March 17, 2020, School Board meeting.
3. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the February 18, 2020, Regular 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 Schnieder, 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 March 17, 2020, as per Board Check Register

	<u>March 17, 2020</u>
GENERAL FUND	\$2,113,408.40
FOOD SERVICE	\$120,299.98
TRANSPORTATION	\$141,841.52
COMMUNITY SERVICE	\$24,300.42
CAPITAL OUTLAY	\$48,332.83
BUILDING CONSTRUCTION	\$103,503.15
INTEGRATION COLLABORATIVE	\$21,449.59
STUDENT ACTIVITY	<u>\$21,566.64</u>
MONTH TOTAL	\$2,594,702.53

- D. Approved the Community Education Imprest Cash Account in the amount of \$22.00 for February 2020.
- 4.2.1. Approved resignation of Micaela Massey as C-Squad Volleyball Coach at the High School effective February 13, 2020.
 - 4.2.2. Approved resignation of Angela Fritz as Middle School Softball Coach effective February 17, 2020.
 - 4.2.3. Approved retirement of Sandy Weber as Class I Paraprofessional at Prairie Elementary effective the end of the 2019-2020 school year.
 - 4.2.4. Approved resignation of Evelyn Pina as Class I Paraprofessional at Prairie Elementary effective May 8, 2020.
 - 4.2.5. Approved resignation of Erin Johnson as Communications Arts Teacher at the High School effective June 5, 2020.
 - 4.2.6. Approved termination of Rose Alvarez as Class II Paraprofessional at the High School effective March 2, 2020.
 - 4.2.7. Approved resignation of Audrey Schumann as Class I Paraprofessional at Prairie Elementary effective March 13, 2020.
 - 4.2.8. Approved resignation of Katharina Swift as Class II Paraprofessional at Prairie Elementary effective March 10, 2020.
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- 4.3.1. Approved employment of Gracyn Vacura/Dieter as Gymnastics Aide with Community Education effective February 18, 2020.
 - 4.3.2. Approved employment of Petra Jimenez as Administrative Assistant with the Department of Teaching and Learning effective February 24, 2020.
 - 4.3.3. Approved employment of Jordan Dudley as Kindergarten EL Paraprofessional at Prairie Elementary effective February 24, 2020.
 - 4.3.4. Approved a reduction in hours from 7 hours a day to 4.5 hours a day for Roger Lais as Special Education Transportation Driver effective January 21, 2020.
 - 4.3.5. Approved a reduction in hours from 7 hours a day to 4.5 hours a day for Dale Larson as Special Education Transportation Driver effective January 21, 2020.
 - 4.3.6. Approved employment of Jennifer Bousema as Class I Paraprofessional at Prairie Elementary effective March 2, 2020.
 - 4.3.7. Approved employment of Ben Rogers as Middle School Baseball Coach effective March 16, 2020.
 - 4.3.8. Approved employment of Janelle Doyle as Assistant Robotics Coach effective March 3, 2020.
 - 4.3.9. Approved employment of Scott Barber as Middle School Track Coach effective March 23, 2020.
 - 4.3.10. Approved employment of Lon Eichenberger as Spring Weight Room Instructor effective March 9, 2020.
 - 4.3.11. Approved employment of Mikayla Schroeder as SLD Teacher at the High School effective March 9, 2020.
 - 4.3.12. Approved employment of Paulette McNab as Class II ASD Paraprofessional at Prairie Elementary effective March 16, 2020.
 - 4.3.13. Approved employment of Eric Fritz as Program Instructor with Community Education effective January 9, 2020.
 - 4.3.14. Approved employment of Shawn Ranek as ABE Teacher in Pipestone effective March 23, 2020.
- 4.4 The board approved the following donations for the month of February 2020: Amazon Smiles and an anonymous donation for FFA and FCCLA student activity accounts.
 - 4.5 Approved an employee's request for sick leave (due to pregnancy) from June 26, 2020, through August 7, 2020, and childcare leave (without pay) from August 8, 2020, through September 18, 2020.
 - 4.6 Approved an employee's request for sick leave (due to pregnancy) from May 4-29, 2020.

5. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve an employee's request for a third year leave of absence.
6. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve an employee's request for a one-year leave of absence.
7. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve a student teaching agreement with Western Governors University.
8. Motion by Member Dudley, seconded by Member Schnieder and unanimously passed to approve student-nursing agreement with Minnesota West.
9. Motion by Member Schnieder, seconded Lorenz by Member and unanimously passed to approve putting a \$7,000,000 cap on the construction budget of the Trojan Field Project.
10. Motion by Member Harberts, seconded by Member Olson and unanimously passed to approve Prairie Elementary carpet replacement project at an approximate cost of \$30,000.
11. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve Paul Summers use of the District's and City's Cable 3 facilities.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Nobles Home Initiative Guidelines update; budget information update; COVID-19 virus update and the mandated lunch program and childcare information update; future remote board meetings; distance learning and Learning Plan implemented and posted on our website. Instructional Committee Report – Ms. Dudley reported the following: New activity account request was tabled until next month. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson gave a legislative update. Other Business – Future Business – None.

Meeting adjourned at 6:44 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk