

REGULAR BOARD MEETING

March 19, 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 March 19, 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: The Knowledge Bowl team of Kalen Brands, Jack Johnson, Davis Moore, Sean Souksavath and Addison Wass representing Worthington at the State Knowledge Bowl competition in Brainerd on April 10-11 along with their coach Pat Rolfes and Assistant Coach Dominic Burns.

A presentation was given by Middle School Principal Jeff Luke and Middle School Teachers Erin Makela and Tori Baumgartner regarding the recent alternative learning day.

1. Motion by Member Olson, and seconded by Member Dudley and unanimously passed to approve the Consent Agenda for the March 19, 2019, School Board meeting with the addition of 4.2.6 Resignation of Erin Breetzke as Science Teacher at the Middle School.
2. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve the Main Agenda for the March 19, 2019, School Board meeting with the addition of 5.15 Approve amendment to the Armory lease.
3. Motion by Member Harberts, seconded by Member Schnieder and unanimously passed to approve the February 19, 2019, Regular School Board meeting minutes and the March 11, 2019, School board Work Session minutes.

Motion by Member Harberts, seconded by Member Schnieder 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 March 19, 2019, as per Board Check Register

	<u>March 19, 2019</u>
GENERAL FUND	\$2,090,612.42
FOOD SERVICE	\$83,762.14
TRANSPORTATION	\$126,220.10
COMMUNITY SERVICE	\$17,252.51
CAPITAL OUTLAY	\$64,228.06
BUILDING CONSTRUCTION	\$554,145.45
INTEGRATION COLLABORATIVE	<u>\$2,734.51</u>
MONTH TOTAL	\$2,938,955.19

D. Approved the Community Education Imprest Cash Account in the amount of \$0.00 for February 2019.

E. Reviewed the Middle School, High School, Prairie Elementary and the Area Learning Center Activity Accounts for February 2019.

Middle School Activity Account	\$335.16
High School Activity Account	\$19,559.01
Prairie Elementary Activity Account	\$9,782.33
Area Learning Center Activity Account	<u>\$347.79</u>
Total	\$30,024.29

- 4.2.1. Approved retirement of Virginia Hibma as Paraprofessional at Prairie Elementary effective the 2018-2019 school year.
- 4.2.2. Approved resignation of Isis Corado Ceron as Class I Paraprofessional at the Area Learning Center effective February 22, 2019.
- 4.2.3. Approved resignation of Adam Munkel as Assistant Girls Softball Coach effective February 26, 2019.”
- 4.2.4. Approved resignation of Sue Pennings-Witzel as Early Childhood Special Education Teacher at Prairie Elementary effective the end of the 2018-2019 school year.
- 4.2.5. Approved retirement of Patrick Doyscher as Social Studies Teacher at the High School effective the end of the 2018-2019 school year.
- 4.2.6. Approved resignation of Erin Breetzke as Science Teacher at the Middle School effective the end of the 2018-2019 school year.

- 4.3.1. Approved employment of Richard Besel as MCA Test Proctor for VIBE effective February 12, 2019.
- 4.3.2. Approved employment of Kristine Besel as MCA Test Proctor for VIBE effective February 12, 2019.
- 4.3.3. Approved employment of Rhonda Lorang as Cook at the Middle School effective March 4, 2019.
- 4.3.4. Approved employment of Brenda Schultz as Class II Paraprofessional at the High School effective February 28, 2019.
- 4.3.5. Approved employment of Tyler Linder as Middle School Baseball Coach effective March 18, 2019.
- 4.3.6. Approved employment of Kristen Anderson as Class II EBD/DCD Paraprofessional at Prairie Elementary effective March 6, 2019.
- 4.3.7. Approved employment of Dominic Burns as High School Assistant Knowledge Bowl Coach effective February 28, 2019.

- 4.3.8. Approved employment of Kelly Henkels as High School AOK Club Coach effective February 28, 2019.
- 4.3.9. Approved employment of Jeremiah LeTourneau as High School Assistant Track Coach effective March 11, 2019.
- 4.3.10. Approved employment of Ryan Koopman as High School Assistant Softball Coach (JV) effective March 11, 2019.
- 4.3.11. Approved employment of Skyler Wenninger as High School Assistant Softball Coach effective March 11, 2019.
- 4.3.12. Approved employment of Easton Sauerbrei as Middle School Baseball Co-coach effective March 18, 2019.
- 4.3.13. Approved employment of Jeffery Ling as High School Speech Judge effective February 7, 2019.
- 4.3.14. Approved employment of Karin Peters as Kindergarten Transition Program Aide effective May 1, 2019.
- 4.3.15. Approved employment of Melanie Kuhl as Summer Kindergarten Transition Teacher effective May 1, 2019.
- 4.3.16. Approved employment of Mary Appel as Summer Kindergarten Transition Teacher effective May 1, 2019.
- 4.3.17. Approved employment of Angela Fritz as Summer Kindergarten Transition Teacher effective May 1, 2019.
- 4.3.18. Approved employment of Julie Linder as Summer Kindergarten Transition Teacher effective May 1, 2019.
- 4.3.19. Approved employment of Trevor Carlson as Pit Musician for the Musical effective December 15, 2018.
- 4.3.20. Approved employment of Estefany Orellana De Sorto as Paraprofessional Class I at the Area Learning Center effective March 18, 2019.
- 4.3.21. Approved employment of Halie Spessard as Targeted Services Educational Assistant at Prairie Elementary effective March 19, 2019.

4.4 The board approved the following donations for the month of February 2019: Marthaler for the gymnastics video board.

4.5 Approved an adjustment to the summer school dates from June 10-July 3, 2019.

5. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve Adam Koller and Aunna Groenewold as student school board representatives.
6. Motion by Member Dudley, seconded by Member Schnieder and unanimously passed to approve staffing requests as presented and to authorize administration to hire a Kindergarten Teacher if needed.
7. Motion by Member Dudley, seconded by Member Olson and unanimously passed to approve leave of absence request.
8. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve a request from Melissa Jensen to apply for National Board Certification.
9. Motion by Member Harberts, seconded by Member Blume to approve capital outlay requests with the exception of the paving of the Middle School baseball parking lot.

Motion by Member Olson, seconded by Member Dudley to amend the motion to approve the capital outlay requests and to include the paving of the Middle School baseball parking lot. The motion to amend passed 5 to 2 with Members Harberts and Blume dissenting.

The original motion as amended passed 5 to 2 with Members Harberts and Blume dissenting.

10. Motion by Member Schnieder, seconded by Member Lorenz to approve authority to seek bids/quotes for capital outlay/LTM/deferred maintenance projects. Motion passed 6 to 1 with Member Harberts dissenting.
11. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve a motion to support legislation for the teacher pipeline grant.
12. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve Middle School track project at a cost of just under \$400,000.
13. Motion by Member Harberts, seconded by Member Blume and unanimously passed to approve a dishwasher quote of \$54,000 to replace the dishwasher at Prairie Elementary.
14. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve a change order request for a fume hood in the science lab at the Learning Center.
15. The board discussed the idea of conducting a public information survey.

Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve to table this item for a future date.

16. The board discussed the adjustments to the long-term Master Plan.
17. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve an out of state travel request for John Hubbard to attend the International Technology and Engineering Education Association Conference in Kansas City, Missouri from March 28-29, 2019.
18. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to approve an amendment to the Armory lease agreement.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Food Service review, Rebuild America's Schools Act and enrollment update. Instructional Committee Report – Ms. Dudley reported the following: adjustments to Summer School dates. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Ms. Gonzales Mejia reported on the following: Solo ensemble recital next week and health careers club update. 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