

REGULAR BOARD MEETING

November 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 November 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 REPRESENTATIVES – Adam Koller

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

Correspondence and Recognition: The board recognized the following employees/students: Sharon Johnson on receiving the 2019 Region 2 Community Educator of Excellence award. Steve Schnieder in making the All State School Board. Cross Country runners Adam Koller, Christian Lietz and Mikele Walu in making it to the cross country state tournament.

A presentation was given by Ellen Hoefker from Drealan, Kvilhaug, Hoefker and Co., P.A. regarding the 2018-2019 Audit Report.

A presentation was given by Katie Clarke and Soom Chandaswang regarding the World's Best Work Force Report and Goals for 2018-2019 and the Nobles County Integration Collaborative Report and Goals for 2018-2019.

1. Motion by Member Lorenz, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the November 19, 2019, School Board meeting.
2. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the November 19, 2019, School Board meeting with the addition of 5.15 WELL project discussion/update.
3. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve the October 15, 2019, Regular School Board meeting minutes and the November 11, 2019, Special School Board meeting minutes.

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

4. Motion by Member Olson, 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 November 19, 2019, as per Board Check Register

	<u>November 19, 2019</u>
GENERAL FUND	\$3,134,203.44
FOOD SERVICE	\$143,803.85
TRANSPORTATION	\$244,976.43
COMMUNITY SERVICE	\$32,166.28
CAPITAL OUTLAY	\$138,070.90
TRUST	\$20,987.52
INTEGRATION COLLABORATIVE	\$13,123.42
STUDENT ACTIVITY	<u>\$58,649.89</u>
MONTH TOTAL	\$3,785,981.73

D. Approved the Community Education Imprest Cash Account in the amount of \$50.00 for October 2019.

- 4.2.1. Approved resignation of Norma Rodriguez as Prairie Targeted Services Kindergarten Educational Assistant effective October 11, 2019.
- 4.2.2. Approved retirement of Valerie Nickel as Administrative Assistant with Special Education effective November 15, 2019.
- 4.2.3. Approved resignation of Tamara O'Neil as Special Education Evaluation Team Secretary effective November 11, 2019.
- 4.2.4. Approved resignation of Jenesy Mejia Campos as Class II Paraprofessional with Prairie Elementary School effective November 5, 2019.
- 4.2.5. Approved resignation of Tyler Linder as Middle School Baseball Coach effective November 13, 2019.

- 4.3.1. Approved employment of Emma Eidhammer as Video Board Operator at the High School effective June 9, 2019.
- 4.3.2. Approved employment of Kelli Isder as Assistant Head Cook at the Middle School effective October 16, 2019.
- 4.3.3. Approved employment of Alesha Carstensen as Prairie Targeted Services Kindergarten Educational Assistant effective October 16, 2019.
- 4.3.4. Approved employment of Andrea Nunez as Class II Paraprofessional at the Middle School effective October 29, 2019.
- 4.3.5. Approved employment of Austin Olson as Middle School Boys Basketball Coach effective November 11, 2019.
- 4.3.6. Approved employment of Lori Dierks as VIBE Special Education Teacher effective October 23, 2019.
- 4.3.7. Approved employment of Angela Fritz as Early Childhood Teacher with Community Education effective October 15, 2019.
- 4.3.8. Approved employment of Michael Pruess as High School Assistant Wrestling Coach effective November 18, 2019.
- 4.3.9. Approved employment of Austin Selvey as Middle School Girls Basketball Coach effective November 11, 2019.
- 4.3.10. Approved employment of Adriana Castillo Pena as Class II Paraprofessional at the High School effective November 4, 2019.
- 4.3.11. Approved employment of Sharmay Ruiz-Bonet as Bilingual Program Aide with NCIC effective November 4, 2019.
- 4.3.12. Approved an overload of .01875 for Quarter 2 and .01875 for Quarter 3 for Sonja Stark Mid-Level EL Teacher at the Area Learning Center effective November 4, 2019.

- 4.3.13. Approved employment of Tamara O'Neil as Special Education Administrative Secretary Class III effective November 18, 2019.
 - 4.3.14. Approved employment of Erin Ahrens as Yearbook Advisor at Prairie Elementary effective November 11, 2019.
 - 4.3.15. Approved employment of Tonisha Miller as Yearbook Advisor at Prairie Elementary effective November 11, 2019.
 - 4.3.16. Approved employment of Lorena Gonzalez-Miranda as Long Term Substitute with NCIC effective November 18, 2019, through December 31, 2019.
 - 4.3.17. Approved an increase in assignment of .083 FTE Overload, 1 block/term 2 for Kelli Borrero as ESL Teacher at the High School effective November 8, 2019.
 - 4.3.18. Approved an increase in assignment of .083 FTE Overload, 1 block/term 2 for Krista Van Note as ESL Teacher effective November 8, 2019.
- 4.4 The board approved the following donations for the month of October 2019: Approved acceptance of the following donations for the month of October 2019: WAMBO for Middle School Music Ukuleles, Early Risers Kiwanis for Boys' Soccer, the High School Cheerleaders received an anonymous donation; Marching Band received donations for their trip from: Class of 1949, King Turkey Day parade, Worthington Chamber of Commerce, Elks Lodge, Noon Kiwanis, Marthaler's Auto Group and Worthington Optimists. FFA received donations for their National Convention from: Lynch Livestock, MLBA Purple Ribbon Committee, Mound Town Ag, Nobles County Soybean Growers, Agri Solutions, Cooperative Farmers Elevator of Rock Valley & Ocheyedon, T&C Trucking, Zoetis and Early Risers Kiwanis.
 - 4.5 Approved an employee's request for sick leave (due to pregnancy) from February 8, 2020, through March 21, 2020.
 - 4.6 Approved an employee's request for sick leave (due to pregnancy) from March 2, 2020, through April 10, 2020, and child care leave (without pay) from April 13, 2020, through May 22, 2020.
 - 4.7 Approved an employee's request for sick leave (due to pregnancy) from February 20, 2020, through April 1, 2020, and child care leave (without pay) from April 2, 2020, through April 15, 2020.
 - 4.8 Approved an employee's request for sick leave (due to pregnancy) from December 4, 2019, through January 15, 2020.
5. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve second reading of policies 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 421 Gifts to Employees and School Board Members; 510 School Activities; 516 Student Medication; 524 Technology Acceptable Use and Safety, and Electronic Communications policy; 532 Use of Peace officers and Crisis Teams to Remove Students with IEP's from School Grounds; 601 School District Curriculum and Instruction Goals; 603 Curriculum Development; 611 Home Schooling; 613 Graduation Requirements; 616 School District System Accountability; 618 Assessment of Student Achievement; 620 Credit for Learning; 623 Mandatory Summer School Instruction; 713 Student Activity Accounting; 720 Vending Machines and 802 Disposition of Obsolete Equipment and Material.
 6. Motion by Member Schnieder, seconded by Member Olson to approve the Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2019A; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds. Motion passed by roll call vote 7 to 0. A copy of the resolution is on file at the District Administration Office.
 7. Motion by Member Harberts, seconded by Member Dudley to approve the Amended Resolution Authorizing the Approval of the Sale of Taxable General Obligation Refunding Bonds, Series 2019B; Covenanting and Obligating the District to be Bound by and to Use the Provisions of the Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds. Motion passed by roll call vote 7 to 0. A copy of the resolution is on file at the District Administration Office.

8. Motion by Member Olson, seconded by Member Schnieder to approve Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2020A; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds. Motion passed by roll call vote 7 to 0. A copy of the resolution is on file at the District Administration Office.
9. Motion by Member Lorenz, seconded by Member Blume and unanimously passed to approve the 2018-2019 Audit Report as presented.
10. Motion by Member Olson, seconded by Member Harberts to approve student expulsion #1. Motion passed by roll call vote 7 to 0. A copy of the resolution is on file at the District Administration Office.
11. Motion by Member Dudley, seconded by Member Schnieder and unanimously passed to approve the World's Best Work Force Report and Goals for 2018-2019 and the Nobles County Integration Collaborative Report and Goals for 2018-2019.
12. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to approve to declare hydroponics equipment from the Ag Department as surplus property.
13. Motion by Member Olson, seconded by Member Dudley and unanimously passed to authorize moving the Community Education imprest checking account to First State Bank Southwest and to close the Bank of the West High School activity account.
14. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve three paraprofessional positions.
15. Motion by Member Harberts, seconded by Member Schnieder to approve student expulsion #2. Motion passed by roll call vote 7 to 0. A copy of the resolution is on file at the District Administration Office.
16. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve drainage easement agreement.
17. Motion by Member Dudley, seconded by Member Lorenz to approve a lease agreement with Minnesota West for use of Trojan Field. Motion passed 6 to 1 with Member Harberts dissenting.
18. Mr. Landgaard gave the board an update on the WELL Project.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: November 27 SMSU President visit to the High School; December 11 visit from MNSCU Chancellor; December 19 visit by the Commissioner of Education, student enrollment update and the MSBA conference January 16-17, 2020. Instructional Committee Report – Ms. Dudley reported the following: Addition of an assistant soccer coach. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson and Mr. Shaffer discussed the MREA conference. Mr. Schnieder discussed the Learning Center open house. Mr. Koller discussed the presentation given by Sanford on vaping. Also discussed was the possibility of changing the vaping policy to include treatment options. Other Business – None. Future Business – None.

Meeting adjourned at 6:35 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk