

REGULAR BOARD MEETING

October 15, 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 October 15, 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 – Aunna Groenewold; ABSENT-Adam Koller

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

Correspondence and Recognition: The board recognized the following employees/students: Concert Choir participating in the Bridge Building Festival and recognition of the Worthington Police Department on the handling of the threat to the school district.

A presentation was given by Diane Standafer regarding ClassLink Program.

1. Motion by Member Olson, and seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the October 15, 2019, School Board meeting.
2. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the October 15, 2019, School Board meeting with the addition of 5.16 Approve Payment on Proposed Assessments for Crailsheim sewer project and 8.1 Special Board meeting date to canvass election.
3. Motion by Member Dudley, seconded by Member Harberts and unanimously passed to approve the September 17, 2019, Regular School Board meeting minutes.

Motion by Member Dudley, seconded by Member Harberts 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 October 15, 2019, as per Board Check Register

	<u>October 15, 2019</u>
GENERAL FUND	\$2,174,582.45
FOOD SERVICE	\$135,577.11
TRANSPORTATION	\$103,687.82
COMMUNITY SERVICE	\$21,351.42
CAPITAL OUTLAY	\$442,346.25
BUILDING CONSTRUCTION	\$632,794.05
TRUST	\$383.04

INTEGRATION COLLABORATIVE	\$2,955.39
STUDENT ACTIVITY	<u>\$28,279.60</u>
MONTH TOTAL	\$3,541,957.13

D. Approved the Community Education Imprest Cash Account in the amount of \$345.00 for September 2019.

- 4.2.1. Approved resignation of Ariet (Sarah) Cham as Middle School Track Coach effective September 17, 2019.
- 4.2.2. Approved resignation of Brenda Lee Colon as Bilingual Program Aide with NCIC effective September 18, 2019.
- 4.2.3. Approved resignation of Gayla Aljets as Class II Paraprofessional at the High School effective September 27, 2019.
- 4.2.4. Approved resignation of Jennifer Bousema as Class II Paraprofessional at Prairie Elementary effective October 11, 2019.
- 4.2.5. Approved resignation of Cory Smidt as Middle School Boys Basketball Coach effective October 2, 2019.
- 4.2.6. Approve resignation of Vicki Selberg as 2nd Cook at the Middle School effective October 18, 2019.

- 4.3.1. Approved employment of Kelly Preuss as Class II Paraprofessional at the Learning Center effective September 17, 2019.
- 4.3.2. Approved employment of Ellie Schroeder as Class I Paraprofessional at Prairie Elementary effective September 23, 2019.
- 4.3.3. Approved employment of Ashley Bloemendaal as Junior Class Prom Advisor effective September 18, 2019.
- 4.3.4. Approved employment of Leyvi Hinojosa Guzman as Junior Class Prom Advisor effective September 18, 2019.
- 4.3.5. Approved employment of Christy Menke as Interim Extended/Online Learning Manager with VIBE effective September 23, 2019, through July 31, 2020.
- 4.3.6. Approved an increase in assignment for Jeffrey Homan from Class I to Class II Custodian at Community Education effective August 19, 2019.
- 4.3.7. Approved employment of Gayla Aljets as Class II Secretary at the High School effective September 30, 2019.
- 4.3.8. Approved employment of Kelly Knips as LEAP Instructor for the After School Program as Prairie Elementary effective October 9, 2019.
- 4.3.9. Approved employment of Taylor Huwe as LEAP Instructor for the After School Program as Prairie Elementary effective October 9, 2019.
- 4.3.10. Approved employment of Cindy Anderson as El Sistema Coach with NCIC effective October 14, 2019.
- 4.3.11. Approved employment of Debra Moe as El Sistema Coach with NCIC effective October 14, 2019.
- 4.3.12. Approved employment of Kirk Feit as Head Varsity Wrestling Coach effective September 9, 2019.
- 4.3.13. Approved a .0208 FTE Overload (1/2 of term 1 skinny overload) for Paul Barduson as EL Teacher at the High school effective October 7, 2019.
- 4.3.14. Approved a .0416 FTE Overload (term 2 skinny overload) for Paul Barduson as EL Teacher at the High School effective November 4, 2019.
- 4.3.15. Approved employment of Shaine Rasmussen as Science Teacher at the Middle School effective August 19, 2019.

- 4.3.16. Approved employment of Forrest Johnson as LD Teacher at the High School effective August 19, 2019.
- 4.3.17. Approved employment of Kristen Cromie as Math Teacher at the Middle School effective August 19, 2019.
- 4.3.18. Approved employment of Barzan Ahmed as Class II Paraprofessional with Special Programs effective October 10, 2019.
- 4.3.19. Approved employment of Amy Coon as LD Teacher at Prairie Elementary effective August 19, 2019.
- 4.3.20. Approved employment of Morgan Rukstales as Orchestra/Music Teacher at the Middle School effective August 19, 2019.
- 4.3.21. Approved employment of Jaysa Saumer as El Sistema Coach with NCIC effective October 14, 2019.
- 4.3.22. Approved employment of Vicki Selberg as Class I Custodian at the Learning Center effective October 21, 2019.

- 4.4 The board approved the following donations for the month of September 2019: None.
- 4.5 Approved the tentative 2019-2020 seniority lists.
- 4.6 Approved the 2019-2020 enrollment report.
- 4.7 Approved After School Program staff.
- 4.8 Approved an employee's request for sick leave (due to pregnancy) from December 2, 2019, through January 16, 2020.
- 4.9 Approved an employee's request for sick leave (due to pregnancy) from November 14, 2019, through December 26, 2019.
- 4.10 Approved an employee's request for sick leave (due to pregnancy) from April 22, 2020, through June 3, 2020.
- 4.11 Approved the Home Visit Facilitators list.
- 4.12 Approved Nelson Bonilla's request for extended leave of absence from November 16, 2019, through January 1, 2020.

5. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve second reading of policies 401 Equal Employment Opportunity, Policy 402 Disability Nondiscrimination Policy and 413 Harassment and Violence.
6. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to approve the curriculum review cycle.
7. Motion by Member Olson, seconded by Member Harberts to approve student expulsion #1. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Administration Office.
8. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve an out of state travel request for Tessa Dierks to attend the New Teacher Center National Program Leadership Network from November 19-21, 2019, in Scottsdale, Arizona at a total cost of \$600.00."
9. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve EL handbook changes.
10. Motion by Member Harberts, seconded by Member Blume to approve student expulsion #2. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Administration Office.

11. Motion by Member Blume, seconded by Member Lorenz to approve student expulsion #3. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Administration Office.
12. Motion by Member Lorenz, seconded by Member Olson and unanimously passed to approve first 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.
13. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve a K-3 wrestling tournament to be held at the High School on Sunday, January 12, 2020.
14. Motion by Member Dudley, seconded by Member Lorenz and unanimously passed to accept quote from Parallel Technologies for \$71,925.42 to install door sensors in the buildings.
15. Motion by Member Schnieder, seconded by Member Lorenz to approve a Memorandum of Understanding between Nobles County, the City of Worthington and the School District regarding the cost sharing of certain environmental and geotechnical consulting services. This MOU is contingent upon Nobles County and the City of Worthington approving. Motion passed 5 to 2 with Members Harberts and Blume dissenting.
16. Motion by Member Dudley, seconded by Member Lorenz to approve Professional Services Agreement with LHB Architects. This agreement is contingent upon Nobles County and the City of Worthington approving. Motion passed 5 to 2 with Members Harberts and Blume dissenting.
17. Motion by Member Schnieder, seconded by Member Dudley to approve a Comprehensive Project Representation and Management Services Agreement with ICS, Consulting, Inc. This agreement is contingent upon Nobles County and the City of Worthington approving. Motion passed 5 to 2 with Members Harberts and Blume dissenting.
18. Motion by Member Lorenz, seconded by Member Dudley to approve MOU with the County and City for facility/services costs. Motion passed 5 to 2 with Members Harberts and Blume dissenting.
19. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve payment on proposed assessments for the Crailsheim sewer project in the amount of \$180,000 by November 14, 2019.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Meet and Confer dates; Sports Medicine Agreement; positive Review and Comment; Crailsheim property survey completed; WCCO interview on referendum and data request on unaccompanied minors. Instructional Committee Report – Ms. Dudley reported the following: Possible Commissioner of Education visit. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Shaffer indicated the Communications Committee discussed the crisis response. Student Board Representative Aunna Groenewold discussed the ALICE training for students and the article in the Washington Post from a student's perspective. Other Business – None.

Future Business – A special school board meeting was scheduled to canvass election results on November 11, 2019, at 7:15 a.m. at the District Office.

Meeting adjourned at 6:17 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk