

REGULAR BOARD MEETING

April 21, 2020

A regular meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held via Zoom Application, Worthington, Minnesota on April 21, 2020, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Steve Schnieder, Linden Olson, Adam Blume, Absent-Mike Harberts and Joel Lorenz

STUDENT BOARD REPRESENTATIVES – Adam Koller, Aunna Groenewold

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

Motion by Member Schnieder, seconded by Member Dudley to approve School Board Action Related to the Pandemic Declaration. Motion passed by roll call vote 5 to 0.

MSBA representatives recognized and presented the 2020 MSBA student school board scholarship to Adam Koller.

Correspondence and Recognition: The board recognized the following employees/students: None.

A presentation on the new intermediate school building was given by Wold Architects.

1. Motion by Member Olson, and seconded by Member Blume to approve the Consent Agenda for the April 21, 2020, School Board meeting. Motion passed by roll call vote 5 to 0.
2. Motion by Member Olson, seconded by Member Blume to approve the Main Agenda for the April 21, 2020, School Board meeting. Motion passed by roll call vote 5 to 0.
3. Motion by Member Dudley, seconded by Member Blume to approve the March 17, 2020, Regular School Board meeting minutes. Motion passed by roll call vote 5 to 0.

Motion by Member Dudley, seconded by Member Blume to accept the school board committee meeting minutes as received. Motion passed by roll call vote 5 to 0.

4. Motion by Member Schnieder, seconded by Member Dudley to approve the action of the items on the Consent Agenda as follows: Motion passed by roll call vote 5 to 0.

4.1 Financial Reports -

- A. Approved Investments Matured and Purchased
- B. Approved Wire Transfers
- C. Approved Claims and Accounts for April 21, 2020, as per Board Check Register

	<u>April 21, 2020</u>
GENERAL FUND	\$2,304,323.97
FOOD SERVICE	\$134,244.06
TRANSPORTATION	\$140,379.00
COMMUNITY SERVICE	\$34,278.66
CAPITAL OUTLAY	\$37,959.75

BUILDING CONSTRUCTION	\$398,426.99
TRUST	\$9,066.00
INTEGRATION COLLABORATIVE	\$23,119.05
STUDENT ACTIVITY	<u>\$23,057.99</u>
MONTH TOTAL	\$3,104,855.47

D. Approved the Community Education Imprest Cash Account in the amount of \$49.00 for March 2020.

- 4.2.1. Approved resignation of Judith Johnson as Assistant High School All School Play Instructor effective March 16, 2020.
- 4.2.2. Approved resignation of Jon Loy as High School Play Instructor effective March 16, 2020.
- 4.2.3. Approved resignation of Barbara Wendt as Academic Decathlon Coach effective March 30, 2020.
- 4.2.4. Approved resignation of Nichole Post as Early Childhood Teacher with Community Education effective the end of the 2019-2020 school year.
- 4.2.5. Approved retirement of Chris Greeley as IT Support effective May 29, 2020.
- 4.2.6. Approved retirement of Pat Henkels as FACS Teacher at the Middle School effective the end of the 2019-2020 school year.
- 4.2.7. Approved retirement of Deborah Johnson as Cook at Prairie Elementary effective May 31, 2020.
- 4.2.8. Approved resignation of Kesia Escalante as 1st Grade Teacher at Prairie Elementary effective the end of the 2019-2020 school year.
- 4.2.9. Approve resignation of Joe Koepsell as Cook at the Middle School effective April 3, 2020.

- 4.3.1. Approved employment of Kisanet Woldu as Class II Paraprofessional at the High School effective March 23, 2020.
- 4.3.2. Approved employment of Rosa Herrera as part-time evening Custodian at the High School effective March 16, 2020.
- 4.3.3. Approved employment of Gina Gonzalez as Cook at the High School effective April 1, 2020.
- 4.3.4. Approved employment of Jeana Nelson as ESL Teacher at the High School effective March 17, 2020.
- 4.3.5. Approved an increase in assignment from a .92 FTE to a 1.0 FTE for Patty Lecour as Cook at Prairie Elementary effective February 12, 2020.
- 4.3.6. Approved an overload of .01875 FTE (4th Quarter) for Sonja Stark as Mid-Level EL Teacher at the Learning Center effective March 17, 2020, through May 29, 2020.

- 4.4 The board approved the following donations for the month of March 2020: Prairie Elementary music from Carrie Owens.
- 4.5 Approved summer school employees as listed.
- 4.6 Approved tenure status agreement for Austin Peters-Smith.

- 5. Motion by Member Olson, seconded by Member Schnieder to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Forrest Johnson a Probationary Teacher. Motion passed by roll call vote 5 to 0.
- 6. Motion by Member Dudley, seconded by Member Olson to approve an out of state travel request for Jodi Hansen to attend the AP Summer Institute Chemistry Workshop in Grand Blanc, Michigan from June 23-26, 2020. Motion passed by roll call vote 5 to 0.

7. Motion by Member Dudley, seconded by Member Olson to remove Policy 617 School District Insurance of Preparatory and High School Standards. Motion passed by roll call vote 5 to 0.
8. Motion by Member Schnieder, seconded by Member Blume to approve an employee's extended leave of absence request. Motion passed by roll call vote 5 to 0.
9. Motion by Member Schnieder, seconded by Member Olson to approve NHI guideline changes. Motion passed by roll call vote 5 to 0.
10. Motion by Member Dudley, seconded by Member Schnieder to approve to purchase 750 iPads, iPad cases and Apple Care Insurance for approximate total cost of \$381,750. Motion passed by roll call vote 5 to 0.
11. Motion by Member Schnieder, seconded by Member Blume to approve to request bid specs on 90 laptop computers. Motion passed by roll call vote 5 to 0.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Grading system during distance learning; negotiations update; MDE ACCESS monitoring site visit and projects update. Instructional Committee Report – Ms. Dudley reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports: Mr. Olson reported the following: Legislative update. Student School Board Representatives Adam Koller and Aunna Groenewold discussed how the distance learning was going for students. Other Business – The board discussed COVID-19 and a District Plan and plan B for graduation. Future Business – None.

Meeting adjourned at 6:23 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk