

REGULAR BOARD MEETING

October 20, 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 October 20, 2020, at 5:15 p.m.

The following were present: BOARD MEMBERS – Brad Shaffer, Lori Dudley, Steve Schnieder, Linden Olson, Adam Blume, Mike Harberts and Joel Lorenz; ABSENT - STUDENT BOARD REPRESENTATIVE – Aunna Groenewold

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

Correspondence and Recognition: The board recognized the following employees/students: Thanked Kentucky Fried Chicken for donating 90 boxed meals for the High School Teachers during Parent-Teacher Conferences. Congratulated the Boys Cross Country team as Big South Conference Champions. Congratulated the Boys Soccer team as Big South Conference Champions and Head Coach Juan Flores as section coach of the year.

1. Motion by Member Olson, and seconded by Member Blume and unanimously passed to approve the Consent Agenda for the October 20, 2020, School Board meeting.
2. Motion by Member Olson, seconded by Member Blume and unanimously passed to approve the Main Agenda for the October 20, 2020, School Board meeting.
3. Motion by Member Dudley, seconded by Member Schnieder and unanimously passed to approve the September 15, 2020, Regular School Board meeting minutes and the September 29, 2020, Special School Board meeting minutes.

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

4. Motion by Member Olson, seconded by Member Blume and unanimously passed 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 20, 2020, as per Board Check Register

	<u>October 20, 2020</u>
GENERAL FUND	\$3,409,624.48
FOOD SERVICE	\$77,422.30
TRANSPORTATION	\$108,835.53
COMMUNITY SERVICE	\$35,570.57
CAPITAL OUTLAY	\$148,860.87
BUILDING CONSTRUCTION	\$756,493.78
TRUST	\$10,347.96
INTEGRATION COLLABORATIVE	\$5,186.12

STUDENT ACTIVITY	<u>\$4,657.44</u>
MONTH TOTAL	\$4,556,999.05

D. Approved the Community Education Imprest Cash Account in the amount of \$0 for September 2020.

- 4.2.1. Approved resignation of Patrick Mahoney as Assistant High School Track Coach effective September 29, 2020.
- 4.3.1. Approved employment of Maricela Regalado Juarez as Class I Paraprofessional at the Middle School effective September 8, 2020.
- 4.3.2. Approved an increase in assignment of 1.33 FTE for Micaela Massey as 5-8 Computer Teacher at the Middle School effective August 24, 2020.
- 4.3.3. Approved employment of Rosa Guerra as Cook at the Middle School effective September 21, 2020.
- 4.3.4. Approved employment of Tiffany Lamb as NCIC Program Manager effective September 28, 2020.
- 4.3.5. Approved employment of Taylor Lupton as Class I Paraprofessional at the High School effective September 30, 2020.
- 4.3.6. Approved employment of Aimee Phung as Home Visit Facilitator with NCIC effective October 6, 2020.
- 4.3.7. Approved employment of Melanie Kuhl as Home Visit Facilitator with NCIC effective October 9, 2020.
- 4.3.8. Approved employment of Mary Poppe as Prairie Elementary Yearbook Advisor effective October 6, 2020.
- 4.3.9. Approved employment of Katherine Janssen as Enrichment Facilitator for NCIC effective October 19, 2020.

4.4 The board approved the following donations for the month of September 2020: MN West for Trojan Field project, WAMBO for Prairie Elementary music programs and Scott Langerud for the marching band trailer.

- 4.5 Approved tentative 2020-2021 seniority lists.
- 4.6 Approved the 2020-2021 enrollment report.
- 4.7 Approved an employee's request for sick leave (due to pregnancy) from October 8, 2020, through November 18, 2020, and childcare leave (without pay) from November 19, 2020, through December 2, 2020.
- 4.8 Approved an employee's request for sick leave (due to pregnancy) from November 13, 2020, through December 25, 2020.

5. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve second reading of Policy Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.

6. Motion by Member Blume, seconded by Member Harberts and unanimously passed to approve second reading of Policy 422 Policies Incorporated by Reference.

7. The board discussed the Minnesota State High School League's COVID fees. This item was tabled until the November school board meeting.

8. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve first readings of policies 419 Tobacco Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction; 516 Student Medication; 601 School District Curriculum and Instruction Goals and 607 Organization of Grade Levels.

9. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve to hire an additional temporary childcare assistant.
10. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve a collaboration with the Soil and Water Board to improve water quality.
11. Jason Turner gave a presentation on his vision of the Crailsheim Road baseball field renovation.
12. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to approve an agreement with Braun Intertec Corporation for special inspections and testing at the new intermediate school site.
13. Motion by Member Olson, seconded by Member Schnieder and unanimously passed to authorize the superintendent along with consultation with the school board chair to negotiate a reasonable price for drain tile for the new Intermediate School parking lot.
14. The board discussed the Community Education future facility options.

Motion by Member Olson, seconded by Member Schnieder to authorize the superintendent to negotiate a purchase price of the Shopko property. Motion failed 1 to 6 with Members Shaffer, Dudley, Blume, Schnieder, Harberts and Lorenz dissenting.

15. The board discussed the Learning Model.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Letter to Governor Waltz regarding adjustments for schools to move forward; Minnesota State High School League meeting dates; long-term usage of Prairie Elementary and the new Intermediate School; Enrollment update; tentatively planning a ribbon cutting for the new Trojan field on November 6th. 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: Mental health and well-being of students and staff and preliminary update on school funding. Other Business – None. Future Business – The board scheduled a Special School Board meeting on November 10, 2020, at 7:15 a.m. at the High School Media Center to canvass election results.

Meeting adjourned at 6:46 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk