

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
OCTOBER 20, 2020
5:15 P.M.
WORTHINGTON HIGH SCHOOL MEDIA CENTER

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Recognition of Visitors and Guests
- 1.3 Correspondence and Recognition
 - 1.3.1 Public Participation
 - 1.3.2 Recognition of Students, Staff and Community

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 The September 15, 2020, Regular School Board meeting minutes and the September 29, 2020, Special School Board meeting minutes.
- 3.2 Accept Committee meeting minutes as included.

4.0 CONSENT AGENDA

- 4.1 Financial Reports
- 4.2 Release of Employment
- 4.3 Approval of Employment
- 4.4 Approve Acceptance of Donations for the Month of September 2020
- 4.5 Approve Tentative 2020-2021 Seniority Lists (Enclosure)
- 4.6 Approve the 2020-2021 Enrollment Report (Enclosure)
- 4.7 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Childcare Leave (Without Pay)
- 4.8 Approve an Employee's Request for Sick Leave (Due to Pregnancy)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)
- 5.3 Approve Second Reading of Policy 422 Policies Incorporated by Reference (Action) (Enclosure)
- 5.4 Discussion on Minnesota State High School League's COVID Fees (Discussion)
- 5.5 Approve First Reading 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 (Action) (Enclosure)
- 5.6 Approve to Hire an Additional Temporary Childcare Assistant (Action)
- 5.7 Approve Collaboration with the Soil and Water Board (Action)

- 5.8 Discussion on Crailsheim Road Baseball Field Vision (Discussion)
- 5.9 Approve Agreement with Braun Intertec Corporation (Action)
- 5.10 Discuss/Approve Additional Drain Tile for Intermediate School Parking Lots (Discussion/Action)
- 5.11 Discuss/Action on Community Education Future Facility (Discussion/Action)
- 5.12 Discussion on Learning Model (Discussion)

6.0 REPORTS

- 6.1 Superintendent's Report
- 6.2 Instructional Committee Report
- 6.3 Operations Committee Report
- 6.4 Other Reports

7.0 OTHER BUSINESS

- 7.1

8.0 FUTURE BUSINESS

- 8.1 Schedule date to canvass election. Canvassing time period November 6-13, 2020, (excluding November 11th).

9.0 ADJOURNMENT

MEMO

TO: Lori Dudley Brad Shaffer Mike Harberts Adam Blume
Joel Lorenz Linden Olson Steve Schnieder

INFO TO: Dave Skog Joshua Noble Deb Stoll Brett Perish
Jeff Luke Tony Hastings Katie Clarke Cathy Mrla
Heidi Meyer Sharon Johnson Cory Van Briesen Doug Brands
Carmen Johnson Pat Morphew Amy Ernst Parker Sandhurst
Ellen Hoefker Jodi Hansen Kelly Reeves Allison Eitreim

FROM: John Landgaard, Superintendent

SUBJECT: **CONSENT AGENDA INFORMATION**

DATE: October 15, 2020

The following information pertains to items that appear on the Consent Agenda. If for any reason you wish to discuss an item on this portion of the agenda, move to have it placed under 7.0 – Other Business.

AGENDA ITEM

4.1 Financial Reports:

A. Investment Report: (Enclosure)

<u>September 2019</u>	<u>September 2020</u>
\$41,452,345.12	\$41,521,099.88

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts October 20, 2020, 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

Recommended Action: “To approve claims/accounts as presented October 20, 2020, in the amount of \$4,556,999.05.”

- D. Approval of the Community Education Imprest Cash Account for September 2020. (Enclosure)

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$0 for September 2020."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve resignation of Patrick Mahoney as Assistant High School Track Coach effective September 29, 2020."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Maricela Regalado Juarez as Class I Paraprofessional at the Middle School effective September 8, 2020."
4.3.2 "To approve 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 "To approve employment of Rosa Guerra as Cook at the Middle School effective September 21, 2020."
4.3.4 "To approve employment of Tiffany Lamb as NCIC Program Manager effective September 28, 2020."
4.3.5 "To approve employment of Taylor Lupton as Class I Paraprofessional at the High School effective September 30, 2020."
4.3.6 "To approve employment of Aimee Phung as Home Visit Facilitator with NCIC effective October 6, 2020."
4.3.7 "To approve employment of Melanie Kuhl as Home Visit Facilitator with NCIC effective October 9, 2020."
4.3.8 "To approve employment of Mary Poppe as Prairie Elementary Yearbook Advisor effective October 6, 2020."
4.3.9 "To approve employment of Katherine Janssen as Enrichment Facilitator for NCIC effective October 19, 2020."

4.4 Approve Acceptance of Donations for the Month of September 2020

Recommended Action: "To approve acceptance of 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 Approve Tentative 2020-2021 Seniority Lists (Enclosure)

Recommended Action: "To approve the tentative 2020-2021 seniority lists."

4.6 Approve the 2020-2021 Enrollment Report (Enclosure)

Recommended Action: "To approve the 2020-2021 enrollment report."

4.7 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Childcare Leave (Without Pay)

Recommended Action: "To approve an employee's request for sick leave (due to pregnancy) from October 8, 2020, through November 18, 2020, and child care leave (without pay) from November 19, 2020, through December 2, 2020."

4.8 Approve an Employee's Request for Sick Leave (Due to Pregnancy)

Recommended Action: "To approve an employee's request for sick leave (due to pregnancy) from November 13, 2020, through December 25, 2020."

If you have any questions or concerns about the Consent Agenda, please move to have the item removed and discussed under 7.0 - Other Business.

MEMO

TO: Lori Dudley Brad Shaffer Mike Harberts Adam Blume
Joel Lorenz Linden Olson Steve Schnieder

INFO TO: Tony Hastings Joshua Noble Sharon Johnson Brett Perish
Jeff Luke Dave Skog Katie Clarke Cathy Mrla
Heidi Meyer Deb Stoll Cory Van Briesen Doug Brands
Carmen Johnson Pat Morphew Amy Ernst Parker Sandhurst
Ellen Hoefker Jodi Hansen Kelly Reeves Allison Eitreim

FROM: John Landgaard, Superintendent

SUBJECT: MAIN AGENDA INFORMATION

DATE: October 15, 2020

The following information is intended to provide the Board with background data for the meeting on Tuesday.

AGENDA ITEMS

- 5.1 Monthly Financial Overview (Enclosure)
 - 5.1.1 Revenues by Fund
 - 5.1.2 Expenditures
 - 5.1.3 Comparison

- 5.2 Approve Second Reading of Policy Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)

Recommended Action: “To approve second reading of Policy Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.”

- 5.3 Approve Second Reading of Policy 422 Policies Incorporated by Reference (Action) (Enclosure)

Recommended Action: “To approve second reading of Policy 422 Policies Incorporated by Reference.”

- 5.4 Discussion on the Minnesota State High School League’s COVID Fees (Discussion)

- 5.5 Approve First Reading of Policies 419, 516, 601 and 607 (Action) (Enclosure)

Recommended Action: “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.”

- 5.6 Approve to Hire an Additional Temporary Childcare Assistant (Action)

Recommended Action: “To approve to hire an additional temporary childcare assistant.”

5.7 Approve Collaboration with the Soil and Water Board (Action)

Recommended Action: “To approve a collaboration with the Soil and Water Board to improve water quality.”

5.8 Discussion on Crailsheim Road Baseball Field Vision (Discussion)

5.9 Approve Agreement with Braun Intertec Corporation (Action)

Recommended Action: “To approve an agreement with Braun Intertec Corporation for special inspections and testing at the new intermediate school site.”

5.10 Discuss/Approve Additional Drain Tile for Intermediate School Parking Lots (Discussion/Action)

Recommended Action: “To approve additional drain tile for Intermediate School parking lots.”

5.11 Discuss/Action on Community Education Future Facility (Discussion/Action)

5.12 Discussion on Learning Model (Discussion)

If you have any questions or concerns, please give me a call.