

## **REGULAR BOARD MEETING**

**December 15, 2020**

A Tax Abatement Hearing was held via Zoom Application in Worthington, Minnesota on December 15, 2020, at 5:10 p.m. Hearing adjourned at 5:13 p.m.

A regular meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held Via Zoom Application, Worthington, Minnesota on December 15, 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; STUDENT BOARD REPRESENTATIVE – ABSENT- Aunna Groenewold

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

Correspondence and Recognition: The board recognized the following employees/students: Anna Mahlberg and Ricker's Photography for working on a banner for Mrs. Doeden's 2<sup>nd</sup> grade class.

Jeanna Lilleberg, Deborah Pauly and Kirk Schneidawind from MSBA presented the 2021 All-State School Board Member award to Linden Olson.

The board suspended the meeting for the Review and Comment Hearing at 6:08 p.m.

The board opened the Review and Comment Hearing at 6:08 p.m.

The board closed the Review and Comment Hearing at 6:19 p.m.

The School Board meeting reconvened at 6:19 p.m.

1. Motion by Member Schnieder, and seconded by Member Dudley to approve the Consent Agenda for the December 15, 2020, School Board meeting. Motion passed by roll call vote 7 to 0.
2. Motion by Member Schnieder, seconded by Member Dudley to approve the Main Agenda for the December 15, 2020, School Board meeting. Motion passed by roll call vote 7 to 0.
3. Motion by Member Blume, seconded by Member Harberts to approve the November 17, 2020, Regular School Board meeting minutes. Motion passed by roll call vote 7 to 0.

Motion by Member Blume, seconded by Member Harberts to accept the school board committee meeting minutes as received. Motion passed by roll call vote 7 to 0.

4. Motion by Member Olson, seconded by Member Dudley to approve the action of the items on the Consent Agenda as follows. Motion passed by roll call vote 7 to 0:

### 4.1 Financial Reports -

- A. Approved Investments Matured and Purchased
- B. Approved Wire Transfers

C. Approved Claims and Accounts for December 15, 2020, as per Board Check Register

	<u>December 15, 2020</u>
<b>GENERAL FUND</b>	\$2,590,972.63
<b>FOOD SERVICE</b>	\$71,075.70
<b>TRANSPORTATION</b>	\$109,819.24
<b>COMMUNITY SERVICE</b>	\$22,922.35
<b>CAPITAL OUTLAY</b>	\$60,532.10
<b>BUILDING CONSTRUCTION</b>	\$2,260,260.78
<b>DEBT SERVICE</b>	\$1,500.00
<b>INTEGRATION COLLABORATIVE</b>	\$739.23
<b>STUDENT ACTIVITY</b>	<u>\$2,515.23</u>
<b>MONTH TOTAL</b>	\$5,120,337.26

D. Approved the Community Education Imprest Cash Account in the amount of \$30.00 for November 2020.

- 4.2.1. Approved resignation of Sarah Martin as Middle School Gymnastics Coach effective November 10, 2020.
- 4.2.2. Approved resignation of Stephanie Hauger as Early Childhood Teacher with Community Education effective December 24, 2020.
- 4.2.3. Approved resignation of Duong Nguyen as Special Education Paraprofessional at the Middle School effective December 14, 2020.
- 4.2.4. Approved resignation of Lydia Kemper Thompson as Special Education Paraprofessional at the Middle School effective December 18, 2020.
- 4.2.5. Approved resignation of Cheryl Bass as Middle School Gymnastics Coach effective December 8, 2020.
  
- 4.3.1. Approved employment of Yessica Olague as Class I Paraprofessional at the High School effective December 7, 2020.
- 4.3.2. Approved a .083 FTE overload (2<sup>nd</sup> Block/Term 2) for Brett Schmidt as Ag Teacher at the High School effective November 13, 2020.
- 4.3.3. Approved a .083 FTE overload (2<sup>nd</sup> Block/Term 2) for Bonnie Bents as FACS Teacher at the High School effective November 9, 2020.
- 4.3.4. Approved employment of Teresa Stofferan as 7-8<sup>th</sup> Grade Math Teacher at the Middle School effective November 16, 2020.
- 4.3.5. Approved employment of Nancy Landeros as Long Term Substitute Program Manager with NCIC effective December 3, 2020, through January 14, 2021.
  
- 4.4 The board approved the following donations for the month of November 2020: Sanford Health Networks for athletic trainer sponsorship, Marco Technologies, United Prairie Bank, Nickel & Associates and Sanford Worthington for the Gymnastic Center Video Board, Demuth Insurance Agency for FFA Programs.
- 4.5 Approved the 2020-2021 seniority lists.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from December 9, 2020, through January 19, 2021.
- 4.7 Approved an employee's request for sick leave (due to pregnancy) from January 21, 2021, through March 3, 2021, and childcare leave (without pay) from March 4, 2021, through March 17, 2021.
- 4.8 Approved an employee's request for sick leave (due to pregnancy) from December 1, 2020, through January 12, 2021.

5. Motion by Member Harberts, seconded by Member Dudley to approve Resolution #1 Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
6. Motion by Member Olson, seconded by Member Blume to approve Resolution #2 Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
7. Motion by Member Schnieder, seconded by Member Lorenz to approve Resolution Directing the Reallocation of General Education Revenue. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
8. Motion by Member Olson, seconded by Member Dudley to approve Resolution Directing the Administration to Make Recommendations for Possible Reductions. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
9. The board moved the 2021-2022 Budget Calendar and Assumptions agenda item to the January 4, 2021, Special School Board meeting agenda.
10. Motion by Member Schnieder, seconded by Member Olson to approve the 2021 Legislative Priorities. Motion passed by roll call vote 7 to 0.
11. Motion by Member Dudley, seconded by Member Blume to approve an application for Cooperative Sponsorship for Boys' hockey with Fulda. Motion passed by roll call vote 6 to 1 with Member Shaffer dissenting.
12. Motion by Member Lorenz, seconded by Member Schnieder to certify the 2020 levy payable 2021 in the amount of \$7,718,839.93. Motion passed by roll call vote 7 to 0.
13. Motion by Member Dudley, seconded by Member Lorenz to appoint Adam Blume and Brad Shaffer to the Community Education Building Planning Committee. Motion passed by roll call vote 7 to 0.
14. Motion by Member Dudley, seconded by Member Lorenz to appoint Steve Schnieder to the Bond Oversight Committee. Motion passed by roll call vote 7 to 0.
15. Motion by Member Schnieder, seconded by Member Lorenz to approve the superintendent's 2021-2024 contract. Motion passed by roll call vote 5 to 2 with Members Harberts and Blume dissenting.
16. The board discussed the learning models.

Motion by Member Blume, seconded by Member Harberts to approve to go to a 50% hybrid learning model effective January 4, 2021. Motion failed by roll call vote 5 to 2 with Members Dudley, Lorenz, Olson, Schnieder and Shaffer dissenting.

Motion by Member Lorenz, seconded by Member Dudley to approve to go back to the 25% hybrid learning model at the High School and Middle School and 50% hybrid learning model at Prairie Elementary and the Learning Center effective January 4, 2021. Motion failed by roll call vote 4 to 3 with Members Harberts, Olson, Blume, Schnieder dissenting.

Motion by Member Blume, seconded by Member Harberts to reconsider the motion of 25% hybrid learning model at the High School and Middle School and 50% hybrid learning model at Prairie Elementary and the Learning Center effective January 4, 2021. Motion passed by roll call vote 7 to 0.

Motion by Member Lorenz, seconded by Member Dudley to approve to go back to the 25% hybrid learning model at the High School and Middle School and 50% hybrid learning model at Prairie Elementary and the Learning Center effective January 4, 2021. Motion passed by roll call vote 5 to 2 with Member Schnieder and Olson dissenting.

17. Motion by Member Dudley, seconded by Member Lorenz to approve the Middle School activities with no spectator attendance. Motion passed by roll call vote 7 to 0.
18. Motion by Member Dudley, seconded by Member Lorenz to approve Resolution to Expect Equity in the Minnesota State High School League Additional Membership Fees Identified by School Size and Classification System. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: MREA Board of Directors ballot; Okabena-Ocheda Watershed District Crailsheim property mapping to improve water quality; Nobles County Resolution related to Crailsheim and Oxford corner safety and public hearing on water line installation for Intermediate School. 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. Other Business – Suspended the meeting for the Truth in Taxation Hearing at 6 p.m. Future Business – A Special School Board Reorganizational meeting is scheduled for January 4, 2021, at 7:30 a.m. at the High School Media Center.

Meeting adjourned at 7:12 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk