

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
JANUARY 19, 2021
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 December 15, 2020, School Board meeting minutes and the January 4, 2021, 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 December 2020
- 4.5 Approve an Employee's Request for Sick Leave (Due to Pregnancy)
- 4.6 Approve an Employee's Request for Sick Leave (Due to Pregnancy)
- 4.7 Approve an Employee's Request for Sick Leave (Due to Pregnancy)
- 4.8 Approve Summer School Dates

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Resolution to the County (Action) (Roll Call Vote) (Enclosure)
- 5.3 Declare Surplus Property (Action)
- 5.4 Approve the Purchase of Scoreboards (Action)
- 5.5 Approve Intermediate School Change Order (Action)
- 5.6 Approve Contract with ICS Consulting, Inc. (Action)
- 5.7 Approve Contract with WOLD Architects (Action)
- 5.8 Discussion on Learning Plan (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

9.0 ADJOURNMENT

MEMO

TO: Lori Dudley Brad Shaffer Mike Harberts Tom Prins
Joel Lorenz Steve Schnieder Adam Blume

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: January 14, 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>December 2019</u>	<u>December 2020</u>
\$37,524,055.87	\$41,007,072.59

- B. Wire Transfer Listing (Enclosure)
- C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts January 21, 2021, per Board Check register.

	<u>January 21, 2021</u>
GENERAL FUND	\$2,590,972.63
FOOD SERVICE	\$71,075.70
TRANSPORTATION	\$109,819.24
COMMUNITY SERVICE	\$22,922.35
CAPITAL OUTLAY	\$60,532.10
BUILDING CONSTRUCTION	\$2,260,260.78
DEBT SERVICE	\$1,500.00
INTEGRATION COLLABORATIVE	\$739.23
STUDENT ACTIVITY	<u>\$2,515.23</u>
MONTH TOTAL	\$5,120,337.26

Recommended Action: “To approve claims/accounts as presented January 21, 2021, in the amount of \$5,120,337.26.”

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

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$15.00 for December 2020."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve resignation of Brett Schmidt as After School Weight Room Supervisor at the High School effective December 9, 2020."
4.2.2 "To approve resignation of Sarah Mattila as ABE Teacher with Community Education effective January 19, 2021."
4.2.3 "To approve retirement of Todd Schumann as Physical Education Teacher at Prairie Elementary effective June 1, 2021."
4.2.4 "To approve resignation of Pilar Hartshorn as Parent Liaison with Community Education effective January 11, 2021."
4.2.5 "To approve resignation of Elizabeth Chepa as Class II Paraprofessional at Prairie Elementary effective January 22, 2021."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Aaron Sieve as Assistant Girls Varsity Hockey Coach effective December 21, 2020."
4.3.2 "To approve employment of Eneyda Melendez as Cook at the High School effective December 14, 2020."
4.3.3 "To approve employment of Autumn Drahota as Middle School Gymnastics Coach effective January 4, 2021."
4.3.4 "To approve employment of Sureeporn Sompamitwong as SAC Assistant Manager with Community Education effective December 28, 2020."
4.3.5 "To approve employment of Annika Elias as Middle School Gymnastics Coach effective January 4, 2021."

4.4 Approve Acceptance of Donations for the Month of December 2020

Recommended Action: "To approve acceptance of the following donations for the month of December 2020: NASA, Medtronic and Worthington Area Foundation for the Robotics Program. Anna Mahlberg and Ricker's Photography for a banner for Mrs. Doeden's 2nd grade class. High School marching band received donations for a new equipment trailer from Worthington Township, WAMBO and Clyde Hoffman. High School music from WAMBO and National Honor Society from an unnamed donor."

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

Recommended Action: "To approve an employee's request for sick leave (due to pregnancy) from February 5, 2021, through March 18, 2021."

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

Recommended Action: "To approve an employee's request for sick leave (due to pregnancy) from April 22, 2021, through June 3, 2021."

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

Recommended Action: "To approve an employee's request for sick leave (due to pregnancy) from June 1, 2021, through July 13, 2021."

4.8 Approve Summer School Dates

Recommended Action: "To approve summer school dates for EDGE Program from June 7-25, 2021, and High School Credit Recovery from June 7-July 1, 2021."

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 Tom Prins
Joel Lorenz Steve Schnieder Adam Blume

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: January 14, 2021

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 Resolution to the County (Action) (Roll Call Vote) (Enclosure)

Recommended Action: “To approve resolution as presented.”

- 5.3 Declare Surplus Property (Action)

Recommended Action: “To approve to declare a floor scrubber as surplus property.”

- 5.4 Approve the Purchase of Scoreboards (Action)

Recommended Action: “To approve the purchase of 6 scoreboards plus installation.”

- 5.5 Approve Intermediate School Change Order (Action)

Recommended Action: “To approve Intermediate School change order Option 2 time delay for 6 weeks with a completion date of June 11, 2022, plus winter costs for a proposed cost of \$107,920 and would allow construction to continue through this winter.”

- 5.6 Approve Contract with ICS Consulting, Inc. (Action) (Enclosure)

Recommended Action: “To approve a contract with ICS Consulting, Inc. for the planning, oversight and closeout of the Community Education facility project for a proposed lump sum fixed fee of \$496,000 with a required commissioning fee of \$36,000.”

5.7 Approve Contract with WOLD Architects (Action)

Recommended Action: “To approve a contract with WOLD Architects on the construction of the Community Education facility with a proposed fee of \$861,000.”

5.8 Discussion on Learning Plan (Discussion)

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