

SPECIAL BOARD MEETING

January 4, 2021

A special 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 January 4, 2021, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Brad Shaffer, Lori Dudley, Mike Harberts, Adam Blume, Tom Prins

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

1. Motion by Member Harberts, seconded by Member Schnieder and unanimously passed to approve the agenda for the January 4, 2021, Special School Board meeting.
2. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve Lori Dudley as Board Chair for January 1, 2021, to January 1, 2022,
3. Motion by Member Harberts to nominate Steve Schnieder as Vice Chair for January 1, 2021, to January 1, 2022.

Motion by Member Schnieder and seconded by Member Blume to decline the nomination of Steve Schnieder and unanimously passed to approve Joel Lorenz as Vice Chair for January 1, 2021, to January 1, 2022.

4. Motion by Member Lorenz, seconded by Member Blume and unanimously passed to approve Steve Schnieder as Clerk for January 1, 2021, to January 1, 2022.
5. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve Brad Shaffer as Treasurer for January 1, 2021, to January 1, 2022.
6. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to appoint Lisa Ahrenstorff and David Skog Deputy Clerk for January 1, 2021, to January 1, 2022.
7. Motion by Member Blume, seconded by Member Schnieder and unanimously passed to appoint Pat Morphey and David Skog Deputy Treasurer for January 1, 2021, to January 1, 2022.
8. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to appoint David Skog as the designated Food Service Authority for January 1, 2021, to January 1, 2022.
9. Motion by Member Blume, seconded by Member Harberts and unanimously passed to appoint the following board members to the Instructional Committee for January 1, 2021, to January 1, 2022:
Brad Shaffer
Adam Blume
Tom Prins

10. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Operations Committee for January 1, 2021, to January 1, 2022:
Joel Lorenz
Steve Schnieder
Mike Harberts
11. Motion by Member Blume, seconded by Member Harberts and unanimously passed to appoint the following Board Representatives to District 518 Committees:
Communications Committee-Brad Shaffer and Tom Prins
Community Education Advisory Council – Lori Dudley
Minnesota State High School League – Adam Blume
Worthington-Crailsheim International, Inc. Committee – Lori Dudley
MSBA Legislative Liaison – Steve Schnieder
District Technology Committee Board Representative – Brad Shaffer and Mike Harberts
MSBA Communication Network – Dave Skog, Alternate – Tom Prins
District Staff Development Committee – Lori Dudley and Adam Blume; Alternate-Tom Prins
Learning Center/VIBE Governing Board – Brad Shaffer
Cable 3 Joint Powers Board – Steve Schnieder
Nobles County Integration Collaborative – Steve Schnieder
Joint City, County, College, School Committee –Adam Blume and Lori Dudley; Alternate-Brad Shaffer
NEON Committee- Lori Dudley and Tom Prins; Alternate-Brad Shaffer
Facilities Sub Committee-Adam Blume, Steve Schnieder and Mike Harberts
World’s Best Workforce Committee-Brad Shaffer, Alternate-Mike Harberts
Community Education Building Planning Committee-Adam Blume and Brad Shaffer
Bond Oversight Committee-Lori Dudley and Steve Schnieder
12. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Classified Negotiations Committee for January 1, 2021, to January 1, 2022:
Joel Lorenz
Steve Schnieder
Mike Harberts
13. Motion by Member Blume, seconded by Member Prins and unanimously passed to appoint the following board members to the Licensed Negotiations Committee for January 1, 2021, to January 1, 2022:
Brad Shaffer
Adam Blume
Tom Prins
14. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to appoint the following board members to the Compensation Committee for January 1, 2021, to January 1, 2022:
Steve Schnieder
Joel Lorenz
Mike Harberts

15. Motion by Member Schnieder, seconded by Member Brad Shaffer and unanimously passed to appoint the following board members to the Meet and Confer Committee for January 1, 2021, to January 1, 2022:
Adam Blume
Brad Shaffer
Tom Prins
16. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to appoint the following board members to the Curriculum and Instruction Committee for January 1, 2021, to January 1, 2022:
Lori Dudley
Adam Blume
Alternate-Tom Prins
17. Motion by Member Schnieder, seconded by Member Shaffer and unanimously passed to approve a mileage reimbursement rate equal to the IRS rate per mile for the 2021 year.
18. Motion by Member Lorenz, seconded by Member Shaffer and unanimously passed to approve a maximum meal reimbursement rate of \$50.00 per day for the 2021 year.
19. Motion by Member Schnieder, seconded by Member Harberts and unanimously passed to approve compensation for positions of the District 518 School Board for 2021 as follows:

Chairperson	\$3,650
Vice Chairperson	\$3,200
Clerk	\$3,400
Treasurer	\$3,400
Directors	\$3,100

Negotiations, Meetings of Appointed Committees, Special Board Meetings, Board Workshops and meetings of board Members out of region - \$50.00 for up to two hours; \$100.00 for two to four hours; \$160.00 for four to six hours; and \$240.00 for more than six hours up to a full day (not including regular monthly meetings).
20. Motion by Member Shaffer, seconded by Member Schnieder and unanimously passed to approve the January 2021 calendar through February 5, 2021, as presented and readdressing this item at the January 19, 2021 school board meeting.
21. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the Budget Calendar and Assumptions.

Into closed session for a personnel item at 8:19 a.m.

Returned to open session at 8:43 a.m.

Meeting adjourned at 8:45 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk