

**REGULAR BOARD MEETING**

**March 16, 2021**

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 March 16, 2021, at 5:15 p.m.

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

ABSENT-Aunna Groenewold-student school board representative

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

Correspondence and Recognition: The board recognized the following employees/students: Thanks to all the staff members of District 518 who helped with the School Aged Care program. Special thanks to Anne Foley for coordinating the program. Recognized Sophie Wietzema as the District 518 AAA award winner.

1. Motion by Member Blume, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the March 16, 2021, School Board meeting.
2. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the March 16, 2021, School Board meeting as amended to remove item 5.2, Discuss/Approve Venture Contract for VIBE Program.
3. Motion by Member Harberts, seconded by Member Shaffer and unanimously passed to approve the February 16, 2021, Regular School Board meeting minutes.

Motion by Member Harberts, seconded by Member Shaffer and unanimously passed to accept the school board committee meeting minutes as received.

4. Motion by Member Schnieder, seconded by Member Lorenz 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 March 16, 2021, as per Board Check Register

	<b><u>March 16, 2021</u></b>
<b>GENERAL FUND</b>	\$2,436,150.52
<b>FOOD SERVICE</b>	\$105,977.50
<b>TRANSPORTATION</b>	\$120,288.23
<b>COMMUNITY SERVICE</b>	\$29,839.32
<b>CAPITAL OUTLAY</b>	\$9,668.64
<b>BUILDING CONSTRUCTION</b>	\$692,669.21
<b>TRUST</b>	\$718.38
<b>INTEGRATION COLLABORATIVE</b>	\$55,216.13
<b>STUDENT ACTIVITY</b>	<u>\$4,609.31</u>
<b>MONTH TOTAL</b>	\$3,455,137.24

D. Approved the Community Education Imprest Cash Account in the amount of \$0 for February 2021.

- 4.2.1. Approved termination of Madison Roesner as Cook at Prairie Elementary effective February 17, 2021.
  - 4.2.2. Approved retirement of Cindy Anderson as Music/Choir Teacher at the Middle School effective June 30, 2021.
  - 4.2.3. Approved resignation of Kristen Cromie as Math Teacher at the Middle School effective February 26, 2021.
  - 4.2.4. Approved retirement of Sue Bents as Class II Paraprofessional at Prairie Elementary effective May 28, 2021.
  - 4.2.5. Approved resignation of Hadhabiya Morke as Class II Paraprofessional at Prairie Elementary effective February 26, 2021.
  - 4.2.6. Approved retirement of Pam Deuel as ECSE Teacher at Prairie Elementary effective June 4, 2021.
  - 4.2.7. Approved retirement of Dan Schnelle as Counselor at the High School effective June 3, 2021.
  - 4.2.8. Approved resignation of Sonja Stark as EL Teacher at the Learning Center effective June 1, 2021.
  - 4.2.9. Approved resignation of Ronella Markus as Cook at the High School effective March 5, 2021.
  - 4.2.10. Approved resignation of John Koller as Head Boys Golf Coach effective February 24, 2021.
  - 4.2.11. Approved resignation of Paul Barduson as Head Girls Golf Coach effective February 24, 2021.
  - 4.2.12. Approved retirement of Amy Ebbers as ASD Teacher at Prairie Elementary effective June 1, 2021.
  - 4.2.13. Approved resignation of Delilah Bernardez as Class I Paraprofessional at Prairie Elementary effective March 11, 2021.
  - 4.2.14. Approved resignation of Brooke Hermsen as Middle School Golf Coach effective March 4, 2021.
  - 4.2.15. Approved retirement of Ray Lowry as Social Studies Teacher at the Learning Center effective June 1, 2021.
  - 4.2.16. Approved resignation of Cathy Mrla as Assistant Principal and Targeted Services Coordinator at Prairie Elementary effective June 30, 2021.
  - 4.2.17. Approved resignation of Matthew Runck as EL Teacher at Prairie Elementary effective June 1, 2021.
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- 4.3.1. Approved employment of Kayla Cowan as LEAP Rover at Prairie Elementary effective February 12, 2021.
  - 4.3.2. Approved employment of Suzy Brandner as LEAP Rover at Prairie Elementary effective February 12, 2021.
  - 4.3.3. Approved employment of Jesse Nitzschke as AOK Club Advisor with the High School effective February 17, 2021.
  - 4.3.4. Approved employment of Todd Carlson as Evening Custodian at the Middle School effective February 22, 2021.
  - 4.3.5. Approved employment of Christina Keovilay as Childcare Paraprofessional with Community Education effective February 22, 2021.
  - 4.3.6. Approved employment of Paul Barduson as Head Boys Golf Coach effective March 29, 2021.
  - 4.3.7. Approved employment of Austin Selvey as Middle School Girls Softball Coach effective March 29, 2021.
  - 4.3.8. Approved employment of Aaron Lonneman as High School Assistant Track Coach effective March 29, 2021.
  - 4.3.9. Approved employment of Emilia Witthuhn as Evening ABE Teacher with Community Education effective March 9, 2021.
  - 4.3.10. Approved employment of Brad Grimmus as High School Girls Assistant Softball Coach effective March 29, 2021.

- 4.3.11. Approved employment of Brooke Hermsen as High School Head Girls Golf Coach effective March 29, 2021.
- 4.3.12. Approved employment of Gayla Aljets as Junior Class Advisor (Prom) with the High School effective March 5, 2021.
- 4.3.13. Approved employment of Emily Ruml as Junior Class Advisor (Prom) with the High School effective March 5, 2021.
- 4.3.14. Approved employment of Mikayla Schroeder as Junior Class Advisor (Prom) with the High School effective March 5, 2021.
- 4.3.15. Approved employment of Christa Alcala as Class II ECSE Paraprofessional at Prairie Elementary effective March 11, 2021.
- 4.3.16. Approved employment of Tanner Gunnink as High School Assistant Softball (B-Squad) Coach effective March 29, 2021.

- 4.4 The board approved the following donations for the month of February 2021: FIRST for WHS robotics and MSHSL for athletic participation fees.
- 4.5 Approved Middle School Targeted Services employees.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from May 27, 2021, through July 8, 2021.
- 4.7 Approved Infinitec agreement.
- 4.8 Approved an employee's request for sick leave (due to pregnancy) from July 22, 2021, through September 2, 2021, and child care leave (without pay) from September 2, 2021, through October 14, 2021.
- 4.9 Approved Family Connections contract.

- 5. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the traditional grading scale for 4<sup>th</sup> quarter at the High School, Middle School and Learning Center.
- 6. Motion by Member Shaffer, seconded by Member Harberts to approve student expulsion. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
- 7. The board discussed and considered the Intermediate School building name suggestions. Motion by Member Schnieder, seconded by Member Lorenz to rescind the previous motion to name the new Intermediate School. Motions needs 2/3 majority to pass. Motion failed by roll call vote 4-3 with Members Harberts, Prins and Shaffer dissenting.
- 8. The board discussed funding for the Community Education facility. Superintendent Landgaard reviewed revisions from the Architect requested at the Board Work Session. New budget to include revisions is estimated at \$17.5 million.

Motion by Member Schnieder, seconded by Member Lorenz to move ahead with the \$17.5 million budget with funding coming from the following sources: \$12.5 million from the Assigned Account originally for the WELL project, \$2.5 million from undesignated Assigned Account funds and \$2.5 million from the Committed Account. Motion passed 6-1 with Member Harberts dissenting.

- 9. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve a City water system easement.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: 2021-22 Calendar revision to correct dates of EMW leave in October; updated enrollment projections for 2021-22; reviewed Incident Management Team meeting; reviewed new guidance from the CDC. Instructional Committee Report – Mr. Blume reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports:

Member Blume recognized former Member Mike Harmon on his contributions to the School Board and the community of Worthington. Mike Harberts encouraged Board Members to take a tour of the new fieldhouse. Other Business – None. Future Business – None.

Meeting adjourned at 5:47 p.m.

Steve Schnieder, Clerk

Dave Skog, Deputy Clerk