

REGULAR BOARD MEETING

July 20, 2021

A Tax Abatement Hearing was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on July 20, 2021, at 5:10 p.m. Hearing adjourned at 5:12 p.m.

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 July 20, 2021, at 5:15 p.m.

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

ABSENT-Lori Dudley

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

Correspondence and Recognition: The board recognized the following: None.

1. Motion by Member Shaffer, seconded by Member Schnieder and unanimously passed to approve the Consent Agenda for the July 20, 2021, School Board meeting with the addition of 4.2.12 resignation of Parker Sandhurst as Communications Coordinator and 4.2.13 resignation of Josh Wasmund, Special Education Teacher.
2. Motion by Member Shaffer, seconded by Member Schnieder and unanimously passed to approve the Main Agenda for the July 20, 2021, School Board meeting with the addition of the VIBE MOU to item number 5.8.
3. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve the minutes of the June 15, 2021, Regular School Board meeting.

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

4. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve the action of the items on the Consent Agenda as follows:

4.1 Financial Reports -

- A. Investments Matured and Purchased
- B. Approved Wire Transfers
- C. Claims and Accounts for July 20, 2021, as per Board Check Register

	<u>July 20, 2021</u>
GENERAL FUND	\$2,859,694.11
FOOD SERVICE	\$60,074.56
TRANSPORTATION	\$119,446.93
COMMUNITY SERVICE	\$110,834.59
CAPITAL OUTLAY	\$123,474.76
BUILDING CONSTRUCTION	\$323,213.36
DEBT SERVICE	\$2,200.00
TRUST	\$66,829.96
INTEGRATION COLLABORATIVE	\$78,434.58

STUDENT ACTIVITY

\$4,207.07

MONTH TOTAL

\$3,748,409.92

- D. Approved the Community Education Imprest Cash Account in the amount of \$52.31 for June 2021.
- 4.2.1. Approved resignation of Makayla Peterson as ECSE Teacher at Prairie Elementary effective June 14, 2021.
 - 4.2.2. Approved resignation of Katie Eggers as Class II Paraprofessional at Prairie Elementary effective June 14, 2021.
 - 4.2.3. Approved retirement of Bonnie Simpson as Cook at the Middle School effective May 28, 2021.
 - 4.2.4. Approved resignation of Julie Petersen as Special Education Teacher at the High School effective June 22, 2021.
 - 4.2.5. Approved resignation of Ben Lopez as Class II Paraprofessional at the Middle School effective July 5, 2021.
 - 4.2.6. Approved resignation of Caitlyn Harmsen as Math Teacher at the High School effective June 30, 2021.
 - 4.2.7. Approved resignation of Beatriz Bautista as Class II Paraprofessional at the High School effective July 8, 2021.
 - 4.2.8. Approved resignation of Kisanet Waldu as Class II Paraprofessional at the High School effective July 8, 2021.
 - 4.2.9. Approved resignation of Sharon Lynn as Class II Paraprofessional at Prairie Elementary effective July 13, 2021.
 - 4.2.10. Approved resignation of Rachel Fisher as Youth Development Leader with NCIC effective July 19, 2021.
 - 4.2.11. Approved resignation of Vania Fleace as Class I Paraprofessional at Prairie Elementary effective July 14, 2021.
 - 4.2.12. Approved resignation of Parker Sandhurst as Communication Coordinator with the School District effective July 31, 2021.
 - 4.2.13. Approved resignation of Josh Wasmund as Special Education Teacher at Prairie Elementary effective July 20, 2021.
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- 4.3.1. Approved employment of Eric Michael as Assistant High School Football Coach effective August 16, 2021.
 - 4.3.2. Approved the rehire of Aimee Phung as EL Teacher at Prairie Elementary effective August 23, 2021.
 - 4.3.3. Approved the rehire of Rebecca Brignac as LD Teacher at Prairie Elementary effective August 23, 2021.
 - 4.3.4. Approved employment of Ashley Krantz as Technology Casual Help with the District effective June 14, 2021.
 - 4.3.5. Approved employment of Emily Krumvieda as Summer Custodial Help at the High School effective June 14, 2021.
 - 4.3.6. Approved the rehire of Shaine Rasmussen as Science Teacher at the Middle School effective August 23, 2021.
 - 4.3.7. Approved employment of Shawn Hurley as Summer Weight Room Supervisor at the High School effective June 7, 2021.
 - 4.3.8. Approved employment of Petra Jimenez de Cornejo as Class III Secretary at Community Education effective July 26, 2021.
 - 4.3.9. Approved employment of Keri Ling as Kindergarten Teacher at Prairie Elementary effective August 16, 2021.
 - 4.3.10. Approved employment of Maitland Dykstra as 1st Grade Teacher at Prairie Elementary effective August 16, 2021.

- 4.3.11. Approved rehire of Morgan Rukstales as Orchestra/Music Teacher at the Middle School effective August 23, 2021.
- 4.3.12. Approved employment of Barb Wendt as High School Credit Recovery Rover Teacher at the Learning Center effective May 20, 2021.
- 4.3.13. Approved employment of Amber Tietz as Tracy Targeted Services Summer School Teacher effective June 30, 2021.
- 4.3.14. Approved employment of Brian Bau as Social Studies Teacher at the Learning Center effective August 16, 2021.
- 4.3.15. Approved an increase in FTE from .625 FTE to 1.0 FTE for Nancy Landeros as Bilingual Program Aide with NCIC effective June 30, 2021.
- 4.3.16. Approved a decrease in FTE from 1.0 FTE to .625 FTE for Aida Simon as Bilingual Program Aide with NCIC effective July 19, 2021.
- 4.3.17. Approved employment of Jessica McCann as High School Credit Recovery Rover Teacher at the Learning Center effective June 21, 2021.
- 4.3.18. Approved employment of Moira Crooks as High School Credit Recovery Rover Teacher at the Learning Center effective June 21, 2021.
- 4.3.19. Approved employment of Terri Reller as Summer Custodian Help at the Middle School effective June 29, 2021.
- 4.3.20. Approved employment of Ingrid Mazariegos as ABE Facilitator with Community Education effective July 1, 2021.
- 4.3.21. Approved employment of Tricia Feldman as ECSE Birth-3 Part C Summer Teacher effective May 29, 2021.
- 4.3.22. Approved employment of Evan Stoesz as Counselor at the Middle School effective August 16, 2021.
- 4.3.23. Approved a decrease in assignment from full-time to part-time for Sandra Sand as Class II Paraprofessional at the High School effective August 2021.
- 4.3.24. Approved employment of Chandra Rowland as Class II Paraprofessional at the Middle School effective August 23, 2021.
- 4.3.25. Approved employment of Emily Krumvieda as Class II Paraprofessional at the Middle School effective August 23, 2021.
- 4.3.26. Approved employment of Cristina Timmermann as Class II Paraprofessional at the Middle School effective August 23, 2021.
- 4.3.27. Approved employment of Chelsea Wintz as Summer Math Camp Facilitator with NCIC effective July 12, 2021.
- 4.3.28. Approved employment of Kari Sauerbrei as VIBE Class II Administrative Assistant effective July 14, 2021.
- 4.3.29. Approved employment of Lynnette Faragher, Jen Schulz and Haley Petrowiak as Year Book Advisors at Prairie Elementary effective August 1, 2021.
- 4.3.30. Approved employment of Vania Fleace as Class II Secretary at the Middle School effective August 2, 2021.
- 4.3.31. Approved employment of Matthew Nelson as Class II Paraprofessional at the Middle School effective August 23, 2021.
- 4.3.32. Approved employment of Tammy Meinders as Summer Custodian Help at Prairie Elementary effective July 12, 2021.
- 4.3.33. Approved employment of Karin Peters as Summer Custodian Help at Prairie Elementary effective July 12, 2021.

4.4 Board Dates and Times for Regular and Special Meetings

- 1) To set the third (3rd) Tuesday of the month as regular Board meeting dates.
- 2) To set the times of the regular Board meetings at 5:15 p.m. for August 2021 through July 2022.
- 3) The dates and times of Special Board meetings will be set at regular Board meetings.

- 4.5 Official Media Sources for District No. 518
 - 1) Approved the *Worthington Globe* as official publication.
 - 2) Approved KWOA, KITN, K101, KUSQ, *Worthington Globe* and Worthington Cable TV for official and emergency announcements.
- 4.6 Approved to name the Wells Fargo Bank of Worthington; Bank of the West of Worthington; Rolling Hills Bank and Trust; United Prairie Bank of Worthington; First State Bank Southwest – Worthington; Worthington Federal Savings and Loan; Minnesota School District Liquid Asset Fund; Saloman Smith Barney Co., Inc.; PMA Securities, Inc.; Piper Jaffray of Minneapolis; PMA Financial Network, Inc. and US Bank as 2021-2022 depositories for District No. 518 funds.
- 4.7 Approved the use of facsimile signatures of Chairman, Clerk and Treasurer on checks issued by the District.
- 4.8 Approved the firms of Knutson, Flynn & Deans of Mendota Heights; Ratwik, Roszak & Maloney of Minneapolis; Kennedy & Graven of Minneapolis; and Todd Ahlquist of Ahlquist and Wilttrout PC of Worthington as sources of legal counsel.
- 4.9 Approved Avera Medical Group Worthington; Sanford Regional Hospital Worthington; Sanford Clinic Worthington; and Prairie Rehabilitation Services as sources for medical information and services.
- 4.10 Approved the Milk Bid of Kemps Lemars for 2021-2022 school year.
- 4.11 Approved Dave Skog as Asbestos Program Manager for the fiscal year 2021-2022.
- 4.12 Approved Dave Skog as District Pupil Transportation Safety Director for fiscal year 2021-2022.
- 4.13 Approved Administration/District to submit Grant applications as received in a timely manner for fiscal year 2021-2022.
- 4.14 Designated John Landgaard as 504 Coordinator and Tony Hastings, Cory Van Briesen, and Brett Perish as building representatives.
- 4.15 Designated Carmen Johnson as Title IX Coordinator.
- 4.16 Designated Carmen Johnson as Human Rights Officer.
- 4.17 Approved the following donations for the month of June 2021: Henning Construction earthwork at Crailsheim site, Wold Architects for Trojan field project, SW Initiative Foundation for Trojan Textiles printer, Sports Booster and Club and Worthington Area Music Booster Organization for Scholarships.
- 4.18 Authorized the auditors to make appropriate year-end adjustments for the 2020-2021 school year.
- 4.19 Approve Katie Clarke as LEA Representative.
5. Motion by Member Blume, seconded by Member Prins and unanimously passed to approve the student handbook changes.
6. Motion by Member Schnieder, seconded by Member Harberts to approve John Landgaard to act as the Identified Official with Authority and Lisa Ahrenstorff to act as the IOWA for the MDE External User Access Recertification System for the Worthington Public School District 518. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office and Minnesota Department of Education.

7. Motion by Member Harberts, seconded by Member Blume to approve Tax Abatement Resolution. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
8. Motion by Member Schnieder, seconded by Member Shaffer to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. Motion passed by roll call vote 6 to 0. Resolution is on file at the High School Athletic Director's Office.
9. Motion by Member Schnieder, seconded by Member Prins to approve Resolution to Approve Restricted Fund Balance Transfers. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
10. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve the Learn from Home Plan.
11. Motion by Member Schnieder, seconded by Member Prins to approve the Education Minnesota Worthington teachers' contract and the VIBE Memorandum of Understanding (MOU). Motion passed 5 to 1 with Member Harberts Dissenting.
12. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve Teacher Growth, Development and Evaluation Process Plan.
13. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve Esports club.
14. Motion by Member Harberts, seconded by Member Blume and unanimously passed to approve the employee handbook.
15. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve organizational charts.
16. Motion by Member Harberts, seconded by Member Shaffer and unanimously passed to approve long-term facilities maintenance plan.
17. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve to allow spirit card with American Bank & Trust.
18. Motion by Member Schnieder, seconded by Member Prins to approve principal contract for Katie Clarke as Intermediate Principal/Director of Teaching and Learning. Motion passed 4 to 2 with Members Harberts and Blume dissenting.
19. Motion by Member Shaffer, seconded by Member Schnieder to approve salary adjustment to recognize years of service as Assistant Principal for Heidi Meyer. Motion passed 4 to 2 with Members Harberts and Blume dissenting.
20. Motion by Member Schnieder, seconded by Member Prins to accept the bid for the Community Education facility from Hoogendoorn Construction, Inc. of Canton, South Dakota, including Alternate 1 Terrazzo floors for a bid amount of \$13,123,000.00 and authorize the Superintendent to work with the engineers and architects on items discussed regarding the site correction in an amount up to \$335,000.00. Motion passed 5 to 1 with Member Harberts dissenting.

The Board further discussed and reviewed the following matters: Investments and financial status; reports on: Superintendent's Report: Mr. Landgaard reported the following: Legislative update, MDE and CDC guidance, transportation mask mandate, potential District Office building addition and hiring update. Instructional Committee Report: Mr. Blume reported the following: None. Operations Committee Report: Mr. Lorenz reported the following: None. Other Business: None. Future Business: None.

Meeting adjourned at 6:27 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk