REGULAR BOARD MEETING **October 19, 2021**

A regular meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the Worthington High School Band Room, 1211 Clary Street, Worthington, Minnesota on October 19, 2021, at 5:15 p.m.

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

Absent-Mike Harberts

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

Correspondence and Recognition: The board recognized the following employees/students: Boys Soccer Team's success at sections in New Prague.

1. Motion by Member Lorenz, and seconded by Member Prins and unanimously passed to approve the Consent Agenda for the October 19, 2021, School Board meeting.

2. Motion by Member Lorenz, seconded by Member Prins and unanimously passed to approve the Main Agenda for the October 19, 2021, School Board meeting.

3. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve the September 21, 2021, Regular School Board meeting minutes.

   Motion by Member Prins, seconded by Member Blume and unanimously passed 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 October 19, 2021, as per Board Check Register

	October 19, 2021
GENERAL FUND	$2,460,080.96
FOOD SERVICE	$112,711.91
TRANSPORTATION	$113,296.48
COMMUNITY SERVICE	$14,731.52
CAPITAL OUTLAY	$247,839.99
BUILDING CONSTRUCTION	$4,072,652.27
TRUST	$8,990.60
INTEGRATION COLLABORATIVE	$9,032.83
STUDENT ACTIVITY	$24,452.90
MONTH TOTAL	$7,063,789.46

D. Approved the Community Education Imprest Cash Account in the amount of $896.00 for September 2021.

4.2.1. Approved resignation of Amy Granholm as Class II Paraprofessional at Prairie Elementary effective September 15, 2021.
4.2.2. Approved resignation of Rachel Keber as Class II Paraprofessional at Prairie Elementary effective October 9, 2021.
4.2.3. Approved resignation of Raegan Sjolund as Class II Paraprofessional at the High School effective September 22, 2021.
4.2.4. Approved resignation of Gladys Aldana as Youth Development Leader with NCIC effective October 8, 2021.
4.2.5. Approved resignation of Eneyda Melendez as Cook at the High School effective September 24, 2021.
4.2.6. Approved resignation of Lexi Larson as IT Support Specialist effective October 13, 2021.
4.2.7. Approved resignation of Jairo Perez as ABE Paraprofessional with Community Education effective October 4, 2021.
4.2.8. Approved resignation of Melissa Brown as Special Education Teacher at Prairie Elementary effective September 30, 2021.
4.2.9. Approved termination of Georgina Andrade as Class I Paraprofessional at the High School effective October 7, 2021.
4.2.10. Approved resignation of Veronica Orellana Duran as ABE Paraprofessional with Community Education effective October 13, 2021.

4.3.1. Approved employment of Ranita Coleman as Special Education Paraprofessional at the Middle School effective September 17, 2021.
4.3.2. Approved employment of William Merida as E-Sports Advisor at the High School effective September 16, 2021.
4.3.3. Approved employment of Sandra Medrano as Special Education Paraprofessional at the Middle School effective September 22, 2021.
4.3.4. Approved employment of Yadira Gomez as Cook at the Middle School effective September 24, 2021.
4.3.5. Approved employment of Jairo Perez as Class I Paraprofessional at the High School effective September 27, 2021.
4.3.6. Approved employment of Ronella Markus as Class II Paraprofessional at the High School effective September 27, 2021.
4.3.7. Approved employment of Paw Mu as Class II Paraprofessional at Prairie Elementary effective September 27, 2021.
4.3.8. Approved employment of Gladys Aldana as Class I Paraprofessional at Prairie Elementary effective October 11, 2021.
4.3.9. Approved employment of Val Nickel as Third Party Billing Trainer with Special Programs effective September 8, 2021.
4.3.10. Approved a .0208 Overload (1 skinny/remainder of Term 1) for Emilia Witthun as ESL Teacher at the High School effective October 11, 2021.
4.3.11. Approved a .0208 Overload (1 skinny/ remainder of Term 1) for Paul Barduson as ESL Teacher at the High School effective October 11, 2021.
4.3.12. Approved a 0.416 FTE Overload (1 block/remainder of Term 2) for Kelli Borrero as ESL Teacher at the High School effective October 11, 2021.
4.3.13. Approved employment of Clint Meyer as Middle School Boys Basketball Coach effective September 15, 2021.
4.3.14. Approved a 0.416 FTE Overload (1 block/remainder of Term 1) for Ryan Sedler as Math Teacher at the High School effective October 11, 2021.
4.3.15. Approved employment of Anna Rogers as Middle School Gymnastics Coach effective November 8, 2021.

4.4 The board approved the following donations for the month of September 2021: Hy-Vee round up for Prairie Elementary.

4.5 Approved an employee's request for sick leave (due to pregnancy) from January 1, 2022, through February 20, 2022, and child care leave (without pay) from February 21, 2022, through April 3, 2022.

4.6 Approved the tentative 2021-2022 seniority lists.

4.7 Approved an employee's request for sick leave (due to pregnancy) from February 11, 2022, through March 25, 2022, and child care leave (without pay) from March 28, 2022, through May 13, 2022.

4.8 Approved an employee's request for sick leave (due to pregnancy) from October 13, 2021, through November 3, 2021.

4.9 Approved an employee's request for sick leave (due to pregnancy) from April 12, 2022, through May 24, 2022.

4.10 Approved an employee's request for child care leave (without pay) from December 3, 2021, through December 31, 2021.

4.11 Approved the 2021-2022 enrollment report.

4.12 Approved an employee's request for sick leave (due to pregnancy) from March 18, 2022, through April 29, 2022, and child care leave (without pay) from May 2, 2022, through May 31, 2022.

4.13 Approved Targeted Services employees as listed.

5. Motion by Member Shaffer, seconded by Member Lorenz and unanimously passed to approve second reading of policies 102 Equal Educational Opportunity, 406 Public and Private Personnel Data, 413 Harassment and Violence, 425 Staff Development and Mentoring, 501 School Weapons Policy, 503 Student Attendance and 543 School Meal Policy.

6. Motion by Member Lorenz, seconded by Member Schnieder to approve expulsion of a student. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.

7. Motion by Member Shaffer, seconded by Member Blume and unanimously passed to approve a student teacher agreement with SMSU.

8. Motion by Member Lorenz, seconded by Member Prins and unanimously passed to approve nursing agreement with Sanford.

9. Motion by Member Lorenz, seconded by Member Schnieder and unanimously passed to approve HVAC improvements agreement with ICS.

10. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve an out of state travel request for John Landgaard to attend the AASA National Conference in Nashville, Tennessee from February 17-19, 2022.

11. The board discussed the change in COVID protocols.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: 6:30 p.m. Work Session tonight with the Watershed board and dollars available for declining aide. Instructional Committee Report – Mr. Prins reported the following: Instruction for crossing guards at the Middle School and an extra SRO officer. Operations Committee Report – Mr. Shaffer reported the following: projects discussion and tour of the Intermediate School. Other Reports - None. Other Business – Work Session at 6:30 p.m. with the Watershed Board. Future Business – None.

Meeting adjourned at 5:32 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk