

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
OCTOBER 19, 2021
5:15 P.M.
WORTHINGTON HIGH SCHOOL BAND ROOM

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 September 21, 2021, 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 September 2021
- 4.5 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)
- 4.6 Approve Tentative 2021-2022 Seniority Lists (Enclosure)
- 4.7 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)
- 4.8 Approve an Employee's Request for Sick Leave (Due to Pregnancy)
- 4.9 Approve an Employee's Request for Sick Leave (Due to Pregnancy)
- 4.10 Approve an Employee's Request for Child Care Leave (Without Pay)
- 4.11 Approve the 2021-2022 Enrollment Report (Enclosure)
- 4.12 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)
- 4.13 Approve Targeted Services Employees (Enclosure)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policies 102, 406, 413, 425, 501, 503, 515 and 543 (Action) (Enclosure)
- 5.3 Approve Expulsion of a Student (Action) (Roll Call Vote)
- 5.4 Approve Student Teacher Agreement (Action)
- 5.5 Approve Nursing Agreement (Action)

- 5.6 Approve HVAC Improvements Agreement with ICS (Discussion/Action)
- 5.7 Approve Out of State Travel Request (Action)
- 5.8 Discussion on Change in COVID Protocols (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 Worksession at 6:30 p.m. with Watershed Board.

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 Brett Perish Doug Brands
 Jeff Luke Tony Hastings Katie Clarke Allison Eitreim
 Heidi Meyer Sharon Johnson Cory Van Briesen Kari Gjerde
 Carmen Johnson Pat Morphew Amy Ernst
 Ellen Hoefker Jodi Hansen Kelly Reeves

FROM: John Landgaard, Superintendent

SUBJECT: **CONSENT AGENDA INFORMATION**

DATE: October 14, 2021

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>September 2020</u>	<u>September 2021</u>
\$41,521,099.88	\$45,574,826.45

- B. Wire Transfer Listing (Enclosure)
- C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts October 19, 2021, per Board Check register.

	<u>October 19, 2021</u>
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	<u>\$24,452.90</u>
MONTH TOTAL	\$7,063,789.46

Recommended Action: “To approve claims/accounts as presented October 19, 2021, in the amount of \$7,063,789.46.”

- D. Approval of the Community Education Imprest Cash Account for September 2021. (Enclosure)

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$896.00 for September 2021."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve resignation of Amy Granholm as Class II Paraprofessional at Prairie Elementary effective September 15, 2021."
- 4.2.2 "To approve resignation of Rachel Keber as Class II Paraprofessional at Prairie Elementary effective October 9, 2021."
- 4.2.3 "To approve resignation of Raegan Sjolund as Class II Paraprofessional at the High School effective September 22, 2021."
- 4.2.4 "To approve resignation of Gladys Aldana as Youth Development Leader with NCIC effective October 8, 2021."
- 4.2.5 "To approve resignation of Eneyda Melendez as Cook at the High School effective September 24, 2021."
- 4.2.6 "To approve resignation of Lexi Larson as IT Support Specialist effective October 13, 2021."
- 4.2.7 "To approve resignation of Jairo Perez as ABE Paraprofessional with Community Education effective October 4, 2021."
- 4.2.8 "To approve resignation of Melissa Brown as Special Education Teacher at Prairie Elementary effective September 30, 2021."
- 4.2.9 "To approve termination of Georgina Andrade as Class I Paraprofessional at the High School effective October 7, 2021."
- 4.2.10 "To approve resignation of Veronica Orellana Duran as ABE Paraprofessional with Community Education effective October 14, 2021."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Ranita Coleman as Special Education Paraprofessional at the Middle School effective September 17, 2021."
- 4.3.2 "To approve employment of William Merida as E-Sports Advisor at the High School effective September 16, 2021."
- 4.3.3 "To approve employment of Sandra Medrano as Special Education Paraprofessional at the Middle School effective September 22, 2021."
- 4.3.4 "To approve employment of Yadira Gomez as Cook at the Middle School effective September 24, 2021."
- 4.3.5 "To approve employment of Jairo Perez as Class I Paraprofessional at the High School effective September 27, 2021."
- 4.3.6 "To approve employment of Ronella Markus as Class II Paraprofessional at the High School effective September 27, 2021."
- 4.3.7 "To approve employment of Paw Mu as Class II Paraprofessional at Prairie Elementary effective September 27, 2021."
- 4.3.8 "To approve employment of Gladys Aldana as Class I Paraprofessional at Prairie Elementary effective October 11, 2021."
- 4.3.9 "To approve employment of Val Nickel as Third Party Billing Trainer with Special Programs effective September 8, 2021."
- 4.3.10 "To approve 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 “To approve a .0208 FTE Overload (1 skinny/remainder of Term 1) for Paul Barduson as ESL Teacher at the High School effective October 11, 2021.”
- 4.3.12 “To approve a .0416 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 “To approve employment of Clint Meyer as Middle School Boys Basketball Coach effective September 15, 2021.”
- 4.3.14 “To approve a .0416 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 “To approve employment of Anna Rogers as Middle School Gymnastics Coach effective November 8, 2021.”

4.4 Approve Acceptance of Donations for the Month of September 2021

Recommended Action: “To approve acceptance of the following donations for the month of September 2021: Hy-Vee round up for Prairie Elementary.”

4.5 Approve an Employee’s Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)

Recommended Action: “To approve 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 Approve Tentative 2021-2022 Seniority Lists (Enclosure)

Recommended Action: “To approve the tentative 2021-2022 seniority lists.”

4.7 Approve an Employee’s Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)

Recommended Action: “To approve 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 Approve an Employee’s Request for Sick Leave (Due to Pregnancy)

Recommended Action: “To approve an employee’s request for sick leave (due to pregnancy) from October 13, 2021, through November 3, 2021.”

4.9 Approve an Employee’s Request for Sick Leave (Due to Pregnancy)

Recommended Action: “To approve an employee’s request for sick leave (due to pregnancy) from April 12, 2022, through May 24, 2022.”

4.10 Approve an Employee’s Request for Child Care Leave (Without Pay)

Recommended Action: “To approve an employee’s request for child care leave (without pay) from December 3, 2021, through December 31, 2021.”

4.11 Approve the 2021-2022 Enrollment Report (Enclosure)

Recommended Action: “To approve the 2021-2022 enrollment report.”

4.12 Approve an Employee's Request for Sick Leave (Due to Pregnancy) and Child Care Leave (Without Pay)

Recommended Action: "To approve 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 Approve Targeted Services Employees (Enclosure)

Recommended Action: "To approve Targeted Services employees as listed."

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 Allison Eitreim
 Heidi Meyer Cory Van Briesen Doug Brands Kari Gjerde
 Carmen Johnson Pat Morphew Amy Ernst
 Ellen Hoefker Jodi Hansen Kelly Reeves

FROM: John Landgaard, Superintendent

SUBJECT: MAIN AGENDA INFORMATION

DATE: October 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 Second Reading of Policies 102, 406, 413, 425, 501, 503, 515 and 543 (Action) (Enclosure)

Recommended Action: “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.”

- 5.3 Approve Expulsion of a Student (Action) (Roll Call Vote)

Recommended Action: “To approve Resolution Related to the Expulsion of a Student.”

- 5.4 Approve Student Teacher Agreement (Action)

Recommended Action: “To approve a student teacher agreement with SMSU.”

- 5.5 Approve Nursing Agreement (Action)

Recommended Action: “To approve nursing agreement with Sanford.”

- 5.6 Approve HVAC Improvements Agreement with ICS (Discussion/Action)

Recommended Action: “To approve HVAC improvements agreement with ICS.”

- 5.7 Approve Out of State Travel Request (Action)

Recommended Action: “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.”

5.8 Discussion on Change in COVID Protocols (Discussion)

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