

REGULAR BOARD MEETING

January 18, 2022

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 January 18, 2022, at 5:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following employees/students: Congratulated Abigail Bristow and Isaiah Noble on being selected as Worthington High School’s Triple A award winners. Congratulated Kyra Van Briesen, a senior alto saxophone player in the High School band as being named to the University of Minnesota High School Honor Band for 2022. Congratulated Cole Hennings as Big South Wrestling Champion.

1. Motion by Member Blume, and seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the January 18, 2022, School Board meeting.
2. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the January 18, 2022, School Board meeting.
3. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve the December 21, 2021, Regular School Board meeting minutes and the January 3, 2022, Special 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 Harberts 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 January 18, 2022, as per Board Check Register

	<u>January 18, 2022</u>
GENERAL FUND	\$1,693,707.78
FOOD SERVICE	\$126,711.86
TRANSPORTATION	\$138,341.08
COMMUNITY SERVICE	\$33,001.98
CAPITAL OUTLAY	\$26,473.49
BUILDING CONSTRUCTION	\$2,931,657.15
DEBT SERVICE	\$495.00
TRUST	\$4,477.68
INTEGRATION COLLABORATIVE	\$37,162.19

STUDENT ACTIVITY
MONTH TOTAL

\$11,576.53
\$5,003,604.74

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for January 2022.
- 4.2.1. Approved resignation of Tanner Gunnink as Assistant Softball Coach (B-Squad) at the High School effective December 22, 2021.
 - 4.2.2. Approved retirement of Rose Weitgenant as Class II Secretary with Community Education effective February 15, 2022.
 - 4.2.3. Approved resignation of Nancy Landeros as Cultural Liaison with Community Education effective January 14, 2022.
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- 4.3.1. Approved employment of Brian Bau as Night School Teacher with the Learning Center effective January 18, 2022.
 - 4.3.2. Approved employment of Andrea Duarte as Night School Rover Teacher with the Learning Center effective January 5, 2022.
 - 4.3.3. Approved employment of Liliana Perez Ramirez as Family Liaison with Community Education effective December 13, 2021.
 - 4.3.4. Approved employment of Maribel Solis as Class II Paraprofessional at the High School effective December 13, 2021.
 - 4.3.5. Approved employment of Lizette Castillo-Luna as ASD Paraprofessional at Prairie Elementary effective December 20, 2021.
 - 4.3.6. Approved employment of Yaritza Madrigal as EBD Paraprofessional at Prairie Elementary effective December 20, 2021.
 - 4.3.7. Approved an increase in assignment from a .87 FTE to a 1.13 FTE for Emily Krumvieda as Paraprofessional at the Middle School effective December 20, 2021.
 - 4.3.8. Approved an increase in assignment from a .60 FTE to a .875 FTE for Laurie Erwin as Secretary at Community Education effective January 3, 2022.
 - 4.3.9. Approved employment of Michelle Rangel as Class II Paraprofessional at the High School effective January 4, 2022.
 - 4.3.10. Approved employment of Julie Bauman as LEAP Teacher at Prairie Elementary effective December 17, 2021.
 - 4.3.11. Approved employment of Jaime Freed as Prairie Elementary Targeted Services Teacher effective January 4, 2022.
 - 4.3.12. Approved employment of April Kalscheuer as ABS Special Education Teacher at Prairie Elementary effective January 12, 2022.
 - 4.3.13. Approved employment of Nancy Landeros as Achievement and Integration Coordinator with Community Education effective January 17, 2022.
- 4.4 The board approved the following donations for the month of December 2021: WAMBO and Worthington Optimists for the upcoming Marching band Texas trip and Rickers Photography for pictures commission.
- 4.5 Approved an employee's request for sick leave (due to pregnancy) from April 1, 2022, through May 13, 2022.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from March 28, 2022, through May 6, 2022.
- 4.7 Approved summer school and ESY dates from June 6-30, 2022.

5. Motion by Member Blume, seconded by Member Harberts and unanimously passed to approve the purchase of a pair of shot clocks as presented.
6. The board discussed the hiring/retention incentives outline.
7. Motion by Member Schnieder, seconded by Member Shaffer to approve the updated Policy 419 Mandatory COVID-19 Vaccination or Testing and Face Coverings. Motion passed 4 to 3 with Members Harberts, Prins and Blume dissenting.
8. Motion by Member Lorenz, seconded by Member Harberts and unanimously passed to approve budget amendment.
9. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the supervision and fiscal management of Cable 3.
10. The board discussed the school start times and dismissals. Motion by Member Lorenz, seconded by Member Schnieder to approve the school start times and dismissals as presented with minor adjustments coming. Motion passed 4 to 3 with Members Harberts, Prins and Blume dissenting.
11. Motion by Member Harberts, seconded by Member Blume to approve student expulsion. Motion passed by roll call vote 7 to 0.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: COVID isolation flow chart for families and staff; Enrollment for Elementary Teacher Pathway Program; 22-23 positions identified through the Action Plan; Storage building estimate construction costs increase; Mr. Landgaard will be gone for the February board meeting and the Director of Instruction posting is up and he would like a board member to sit in on the interviews. Instructional Committee Report – Mr. Blume reported the following: Mr. Blume would like a report on the Middle School safety improvements. Operations Committee Report – Mr. Harberts reported the following: Change to the estimated cost on the District Office building remodel. Other Reports - None. Other Business – None. Future Business –None.

Meeting adjourned at 6:24 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk