REGULAR BOARD MEETING

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 May 17, 2022, at 5:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following employees/students: teachers – Joshua Beebout, Rhonda Bonnstetter, Kesia Dominguez Escalante, Carly Duffy, Kelli Esselink, Kari Gjerde, Sara Hartquist, Leyvi Hinojosa Guzman, Joshua Langseth, Keri Ling, Nicole Meile-Anderson, Austin Olson, Courtney Opdahl, Shaine Rasmussen, Jessica Read, Danielle Rosales, Morgan Rukstales, Austin Selvy, Jenna Slater, Olivia Weidert, Ruben Alvarez Jr., Julie Filbeck, Sondra Hinnenkamp, Megan Rieken, Amanda Rueter and Bridget Smith. EMW Friends of Education 2022 ISD 518 Paraprofessionals. EMW 2022 Teacher of the Year Patrick Mahoney. EMW Outstanding Member of the Year Rebecca McGaughey. Pat Morphew in received the Outstanding Lifetime Contribution Award at the Minnesota Association of School Business Officials annual conference. Quinn Bentz being named to the MN All State Women's Choir and Dillon Maras being named to the State All State Orchestra ensemble. The boys track team for earning the Big School Big South Conference championship and qualifying for the State True Team competition. Worthington's Esport team for placing 2nd in group C out of 28 teams to earn them a spot to the state championship. BPA Team of Cristina Magana, Nicole Wede and Alicia Robles competing at the Spring BPA National Convention in Dallas, Texas and placing 2nd out of 7 in preliminary section of Video Production and placed 12th out of 24 teams in the finals. Cristina Magana placed 5th out of 11 in the preliminary round of Graphic Design Promotion and became certified in PowerPoint and Photoshop.

- 1. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve the Consent Agenda for the May 17, 2022, School Board meeting with the addition of 4.2.26 Approve resignation of Sam Goldsmith, 4.2.27 Approve resignation of Joy Schreiber and 4.2.28 Approve resignation of Derek Schmitz.
- 2. Motion by Member Shaffer, seconded by Member Harberts and unanimously passed to approve the Main Agenda for the May 17, 2022, School Board meeting with the removal of item 5.2 Tax Abatement request.
- 3. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve the April 19, 2022, Regular School Board meeting minutes.
 - Motion by Member Prins, seconded by Member Blume 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 May 17, 2022, as per Board Check Register

	May 17, 2022
GENERAL FUND	\$2,624,517.12
FOOD SERVICE	\$96,859.47
TRANSPORTATION	\$236,676.39
COMMUNITY SERVICE	\$46,297.20
CAPITAL OUTLAY	\$150,868.17
BUILDING CONSTRUCTION	\$995,845.78
TRUST	\$1,920.80
INTEGRATION COLLABORATIVE	\$73,655.13
STUDENT ACTIVITY	\$19,112.40
MONTH TOTAL	\$4,245,752.46

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for April 2022.
- 4.2.1. Approved resignation of Christian Robinson as Technology Support Technician with the District effective June 30, 2022.
- 4.2.2. Approved retirement of Roxie Tripp as Class II Paraprofessional at the High School effective May 27, 2022.
- 4.2.3. Approved resignation of Aimee Phung as EL Teacher at Prairie Elementary effective June 2, 2022.
- 4.2.4. Approved termination of Joselyn Berrones as Class II Paraprofessional at the Middle School effective April 20, 2022.
- 4.2.5. Approved resignation of Emilia Witthuhn as EL Teacher at the High School effective June 30, 2022.
- 4.2.6. Approved resignation of Tom Christian as Class II Paraprofessional at the High School effective April 29, 2022.
- 4.2.7. Approved resignation of Kelly Henkels as Art Teacher at the Learning Center effective June 3, 2022.
- 4.2.8. Approved resignation of Kesia Escalante as ABE Teacher at Community Education effective July 15, 2022.
- 4.2.9. Approved resignation of Kerri Oltmans as LD Teacher at Prairie Elementary effective June 2, 2022.
- 4.2.10. Approved resignation of Morgan Arens as First Grade Teacher at Prairie Elementary effective June 2, 2022.
- 4.2.11. Approved resignation of Julie Buchholz as Class II Paraprofessional at Prairie Elementary effective June 2, 2022.
- 4.2.12. Approved resignation of Angelica Heille as ECSE Paraprofessional at Prairie Elementary effective June 2, 2022.
- 4.2.13. Approved resignation of Doug Brands as Learning Center Principal effective July 31, 2022.
- 4.2.14. Approved resignation of Maria Ayala Argueta as Class II Paraprofessional at Prairie Elementary effective May 7, 2022.
- 4.2.15. Approved retirement of Jane Buysman as Class I Paraprofessional at Prairie Elementary effective May 28, 2022.
- 4.2.16. Approved resignation of Casey Hertz as 8th Grade Science Teacher at the Middle School effective June 2, 2022.
- 4.2.17. Approved resignation of Chad Duffy as SLD Teacher at the Middle School effective June 2,
- 4.2.18. Approved resignation of Stacy Dibble as 5th Grade Teacher at the Middle School effective June 2, 2022.
- 4.2.19. Approved resignation of Casey Hertz as Middle School Track Coach effective June 1, 2022.

- 4.2.20. Approved resignation of Casey Hertz as High School Assistant Football Coach effective May 6, 2022.
- 4.2.21. Approved resignation of Valerie Rossow as EL Teacher at Prairie Elementary effective June 2, 2022.
- 4.2.22. Approved resignation of Paw Mu as Class II Paraprofessional at Prairie Elementary effective May 28, 2022.
- 4.2.23. Approved resignation of Norma Rodriguez as Paraprofessional at Prairie Elementary effective June 1, 2022.
- 4.2.24. Approved resignation of Jodie Johnson as Paraprofessional at Prairie Elementary effective June 1, 2022.
- 4.2.25. Approved resignation of Stacy Wiebersch as Grade 5 Teacher at the Middle School effective June 2, 2022.
- 4.2.26. Approved resignation of Sam Goldsmith as Social Studies Teacher at the High School effective June 2, 2022.
- 4.2.27. Approved resignation of Joy Schreiber as Special Education Teacher at the High School effective June 2, 2022.
- 4.2.28. Approved resignation of Derek Schmitz as 6th Grade Teacher at the Middle School effective June 2, 2022.
- 4.3.1. Approved employment of Christian Robinson as Software Program Specialist with the District effective July 1, 2022.
- 4.3.2. Approved employment of Brianna Bautista as 2nd Grade Teacher at Prairie Elementary effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.3. Approved employment of Payton Braun as ABS Teacher at Prairie Elementary effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.4. Approved employment of Kathryn Christopher as Ag Teacher at the High School effective August 15, 2022. Contingent upon background check.
- 4.3.5. Approved employment of Ella Coyle as 1st Grade Teacher at Prairie Elementary effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.6. Approved employment of Brayden Curry as Physical Education Teacher at Prairie Elementary effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.7. Approved employment of Audrey Duncan as Computer Teacher at the Middle School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.8. Approved employment of Holli Finke as Speech Language Pathologist at Prairie Elementary effective August 15, 2022. Contingent upon background check.
- 4.3.9. Approved employment of Elizabeth Hallquist as Kindergarten Teacher at Prairie Elementary effective August 15, 2022. Contingent upon background check.
- 4.3.10. Approved employment of Britney Hartmann as 2nd Grade Teacher at Prairie Elementary effective August 15, 2022. Contingent upon background check.
- 4.3.11. Approved employment of Taylor Hastings as Science Teacher at the High School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.12. Approved employment of Kyle Johnson as Math Teacher at the High School effective August 15, 2022." Contingent upon licensure being obtained and background check.
- 4.3.13. Approved employment of Jeanne Prekker as SLD Teacher at the Intermediate School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.14. Approved employment of Jackson Robelia as English Teacher at the Middle School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.15. Approved employment of Hope VanMeeteren as 5th Grade Teacher at the Intermediate School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.16. Approved employment of Tatym Zins as FACS Teacher at the High School effective August 15, 2022. Contingent upon licensure being obtained and background check.
- 4.3.17. Approved employment of Emily Spieker moving from a Class II to a Class I Paraprofessional at the Intermediate School effective August 2022.

- 4.3.18. Approved employment of Amarilis Bentiz from Cook to 2nd Cook at the Intermediate School effective June 6, 2022.
- 4.3.19. Approved employment of Morgan Ober as Cook to Head Cook at the Intermediate School effective June 6, 2022.
- 4.3.20. Approved employment of Myra Kluver as Cook at Prairie Elementary effective July 1, 2022.
- 4.3.21. Approved employment of Amy Benson as Instructional Coach with Teaching and Learning effective August 2022.
- 4.3.22. Approved employment of Lay Yu Paw as Enrichment Program Facilitator with Community Education effective May 16, 2022.
- 4.3.23. Approved employment of Lay Yu Paw as Enrichment Program Assistant with Community Education effective May 9, 2022.
- 4.3.24. Approved employment of Sue Hagen as Multi-Lingual Language Coordinator with Teaching and Learning effective July 1, 2022.
- 4.3.25. Approved an increase in assignment for Desiree Adolph moving from a Class I Custodian to a Class II Custodian at the High School effective March 16, 2022.
- 4.3.26. Approved employment of Diana Vasquez as Class II Paraprofessional at the Middle School effective April 25, 2022.
- 4.3.27. Approved an increase in assignment from a .5 FTE to a .93 FTE for Sandra Sand as Class II Paraprofessional at the High School effective May 2, 2022.
- 4.3.28. Approved employment of Doug Brands as Assistant High School Principal effective August 1, 2022.
- 4.3.29. Approved employment of Casey Hertz as Middle School Assistant Principal effective July 1, 2022.
- 4.3.30. Approved employment of Cade Grimmius as Summer Custodial Help at the High School effective May 9, 2022.
- 4.3.31. Approved employment of Heath Kruse as Custodian at the High School effective May 9, 2022.
- 4.3.32. Approved employment of Mathias Noble as Technology Casual Help with the District effective June 1, 2022.
- 4.3.33. Approved employment of Toni Baartman as Middle School Principal effective July 1, 2022. Contingent upon background check.
- 4.3.34. Approved employment of Tucker Brandner as Technology Casual Help with the District effective June 1, 2022.
- 4.3.35. Approved employment of Ingri Mastel as EL Teacher at the High School effective fall 2022.
- 4.3.36. Approved employment of Joan Pater as Summer Technology Help effective June 1, 2022.
- 4.3.37. Approved employment of Joyce Lohr as Summer Technology Help effective June 1, 2022.
- 4.3.38. Approved employment of Juan Flores as Summer Technology Help effective June 1, 2022.
- 4.3.39. Approved employment of Sarah Lowe as Summer Technology Help effective June 1, 2022.
- 4.3.40. Approved employment of Julie Bauman as Elective Summer EDGE Teacher effective May 16, 2022.
- 4.3.41. Approved employment of William Merida as Summer Credit Recovery Educational Assistant effective May 16, 2022.
- 4.3.42. Approved employment of Rebecca Kramer as Summer EDGE Educational Assistant effective May 16, 2022.
- 4.3.43. Approved employment of Ingri Mastel as ESL Summer Credit Recovery Teacher effective May 16, 2022.
- 4.3.44. Approved employment of Paul Brown as Summer EDGE 5th Grade Teacher effective May 16, 2022.
- 4.3.45. Approved employment of Norma Rodriguez as Custodian Class I at the Intermediate School effective June 1, 2022.
- 4.3.46. Approved employment of Jodie Johnson as Custodial Class I at the Intermediate School effective June 1, 2022.
- 4.3.47. Approved employment of Alma Flores as Cafeteria Custodial at the Intermediate School effective June 1, 2022.

- 4.3.48. Approved employment of Dakota Lawrence as Learning Center Principal effective July 1, 2022.
- 4.4 The board approved the acceptance of the following donations for the month of April 2022: Prairie Elementary from Rickers Photography for spring pictures. Prom- Nickel and Associates, Newman Trucking, Runnings, Karl's Appliance, Jessica Noble State Farm Insurance and Widboom Farms. BPA for National trip-Bedford Industries, Worthington Optimist Club, HyVee and Fareway.
- 4.5 Approved Kindergarten Transition Program Aides.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from October 3, 2022, through November 14, 2022, and child care leave (without pay) from November 15, 2022, through December 26, 2022.
- 4.7 Approved an employee's request for childcare leave (without pay) from August 25, 2022, through October 5, 2022.
- 5. Motion by Member Harberts, seconded by Member Lorenz to approve Education Identity & Access Management Board Resolution. Motion passed by roll call vote 7 to 0.
- 6. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve an additional staff member for the weightlifting program.
- 7. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve an extended service agreement with Daktronics.
- 8. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve to declare surplus property as presented.

The Board further discussed and reviewed the following matters: Investments and financial status; <u>Superintendent's Report</u> – Mr. Landgaard reported the following: County Road project on Crailsheim; Ms. Tripp not taking a year of absence and negotiations update. <u>Instructional Committee Report</u> – Mr. Prins reported the following: None. <u>Operations Committee Report</u> – Mr. Harberts reported the following: None. <u>Other Business</u> – Tax Abatement Hearing on May 31st at 7:15 a.m. and Special Board Meeting on May 31st at 7:20 a.m. in the High School Media Center. <u>Future Business</u> – None.

Meeting adjourned at 5:37 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk