

REGULAR BOARD MEETING

October 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 October 18, 2022, at 6:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following community members: Thank you to Jimmy John’s for providing \$10 gift cards to every regularly scheduled Community Education employee in appreciation of their work to support the community through the pandemic and beyond.

- 1. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the October 18, 2022, School Board meeting.
- 2. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the October 18, 2022, School Board meeting.
- 3. Motion by Member Shaffer, seconded by Member Blume and unanimously passed to approve the August 16, 2022, Regular School Board meeting minutes.

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

- 4. Motion by Member Blume, seconded by Member Shaffer 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 18, 2022, as per Board Check Register

	<u>September 20, 2022</u>
GENERAL FUND	\$2,147,224.45
FOOD SERVICE	\$119,494.65
TRANSPORTATION	\$109,169.79
COMMUNITY SERVICE	\$1,489.25
CAPITAL OUTLAY	\$694,725.27
BUILDING CONSTRUCTION	\$3,120,456.01
TRUST	\$10,236.44
INTEGRATION COLLABORATIVE	\$5,123.05
STUDENT ACTIVITY	<u>\$84,239.91</u>
MONTH TOTAL	\$6,292,158.82

D. Approved the Community Education Imprest Cash Account in the amount of \$250.00 for August 2022.

- 4.2.1. Approved resignation of Lynette Faragher as Prairie Elementary Yearbook Advisor effective September 19, 2022.
 - 4.2.2. Approved resignation of Yesenia Galvez as Class II Paraprofessional at Prairie Elementary effective September 16, 2022.
 - 4.2.3. Approved resignation of Emily Krumvieda as Paraprofessional at Middle School effective October 5, 2022.
 - 4.2.4. Approved resignation of Anna Rogers as Technology Management Technician effective October 7, 2022.
 - 4.2.5. Approved resignation of Taylor Ossefoort as 1st Grade Teacher at Prairie Elementary effective September 28, 2022
 - 4.2.6. Approved retirement of Denise Schlichte as Title I Teacher with St. Mary's effective May 18, 2022.
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- 4.3.1. Approved employment of Christian Lopez as Class II Paraprofessional at the Intermediate School effective September 19, 2022.
 - 4.3.2. Approved employment of Blanca Vasquez Ramirez as ABE Childcare Assistant with Community Education effective August 30, 2022.
 - 4.3.3. Approved employment of Flor Ayala Argueta as Class I Paraprofessional at the Learning Center effective September 20, 2022.
 - 4.3.4. Approved employment of Emily Krumvieda as Night Custodian at the Middle School effective October 5, 2022.
 - 4.3.5. Approved employment of Leticia Rangel Garcia as Janitor/Cook at the High School effective September 21, 2022.
 - 4.3.6. Approved employment of Genessee Kearney as Class II Paraprofessional at Prairie Elementary effective September 22, 2022.
 - 4.3.7. Approved approve employment of Jordan Kruse as Class I Paraprofessional at the Intermediate School effective September 12, 2022.
 - 4.3.8. Approved employment of Zane Holmgren as Technology Management Technician effective September 26, 2022.
 - 4.3.9. Approved employment of Derek Henkels as Technology Management Technician effective September 27, 2022.
 - 4.3.10. Approved employment of Cynthia Carbantes as Class II LD Paraprofessional at the Middle School effective immediately.
 - 4.3.11. Approved employment of Randy Reum as Class II EBD Paraprofessional at the Middle School effective October 5, 2022.
 - 4.3.12. Approved employment of Morelia Reyes as Class II ASD Paraprofessional at the Intermediate School effective October 7, 2022.
 - 4.3.13. Approved employment of Veronica Villarreal Cisneros as Class I Paraprofessional at Prairie Elementary effective October 4, 2022.
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- 4.4 The board approved the acceptance of the following donations for the month of September 2022: Southwest Initiative Foundation for Early Childhood Screening Program equipment, Cambridge Tech for the FFA student activity account and the MN Historical Society for Middle School Capitol trip.
- 4.5 Approved the tentative 2022-2023 seniority lists.
- 4.6 Approved the 2022-2023 enrollment report.
- 4.7 Approved Targeted Services employees as listed.

- 4.8 Approved an employee's request for sick leave (due to pregnancy) from December 15, 2022, through January 26, 2023.
- 4.9 Approved an employee's request for sick leave (due to pregnancy) from April 13, 2023, through the end of the school year.
5. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve second reading of Policy 726 Unmanned Aerial Vehicle (Drone).
6. Motion by Member Shaffer, seconded by Member Blume to approve expulsion of a student. Motion passed by roll call vote 4 to 0. Resolution is on file at the District Office.
7. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the YMCA DAPE Agreement for 2022-2023 for \$5,635.
8. Motion by Member Lorenz, seconded by Member Shaffer and unanimously passed to approve a 3 year maintenance agreement for the High School generator with Ziegler Power Systems for \$1,680.40 per year.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: October student enrollment report. Current projects budget updates. VIBE on-line application process. Instructional Committee Report – Mr. Blume reported the following: None. Operations Committee Report – Mr. Lorenz reported the following: None. Other Reports – None. Other Business – Tentatively scheduled a School Board Worksession for November 7, 2022 at 7:00 PM at the Conference Room at West Learning Center. Future Business – None.

Meeting adjourned at 6:25 p.m.

Steve Schnieder, Clerk

David Skog, Deputy Clerk