

REGULAR BOARD MEETING

December 20, 2022

The Truth in Taxation Hearing of Independent School District No. 518, Worthington, Minnesota, was held at the Worthington High School Band Room, 1211 Clary Street, Worthington, Minnesota on December 20, 2022, at 6:00 p.m. The hearing adjourned at 6:14 p.m.

A Tax Abatement Hearing of Independent School District No. 518, Worthington, Minnesota, was held at the Worthington High School Band Room, 1211 Clary Street, Worthington, Minnesota on December 20, 2022, at 6:10 p.m. The hearing adjourned at 6:15 p.m.

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 December 20, 2022, at 6:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following employees/students: None.

1. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the Consent Agenda for the December 20, 2022, School Board meeting.
2. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the Main Agenda for the December 20, 2022, School Board meeting.
3. Motion by Member Blume, seconded by Member Prins and unanimously passed to approve the November 15, 2022, Regular School Board meeting minutes.

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

4. Motion by Member Schnieder, 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 December 20, 2022, as per Board Check Register

	<u>December 20, 2022</u>
GENERAL FUND	\$4,263,639.59
FOOD SERVICE	\$176,105.49
TRANSPORTATION	\$139,037.08
COMMUNITY SERVICE	\$32,021.02
CAPITAL OUTLAY	\$246,707.56
BUILDING CONSTRUCTION	\$125,189.12
TRUST	\$3,152.13
INTEGRATION COLLABORATIVE	\$7,843.64

STUDENT ACTIVITY	<u>\$35,419.88</u>
MONTH TOTAL	\$5,029,115.51

D. Approved the Community Education Imprest Cash Account in the amount of \$0 for November 2022.

- 4.2.1. Approved resignation of McKenzie Mulder as Class I Paraprofessional at Prairie Elementary effective December 23, 2022.
 - 4.2.2. Approved termination of Jazmin Sanchez Ortega as Class I Paraprofessional at Prairie Elementary effective November 17, 2022.
 - 4.2.3. Approved termination of Christian Lopez as ASD Paraprofessional at the Intermediate School effective November 21, 2022.
 - 4.2.4. Approved resignation of Maria Valle as Paraprofessional with Community Education effective December 2, 2022.
 - 4.2.5. Approved resignation of Michelle Olague as Class I Paraprofessional at the High School effective December 9, 2022.
 - 4.2.6. Approved resignation of Ximena Lopez Cervera as Prairie Elementary Targeted Services Site Assistant effective October 25, 2022.
 - 4.2.7. Approved resignation of Lonnie Myrom as Assistant Cross Country Coach effective November 15, 2022.
 - 4.2.8. Approved resignation of Morelia Reyes Santillan as Class II Paraprofessional at the Intermediate School effective December 16, 2022.
 - 4.2.9. Approved resignation of Criscelia Jimenez as Class I Paraprofessional at the Intermediate School effective December 20, 2022.
 - 4.2.10. Approved resignation of Logan Somnis as Class II Paraprofessional at Prairie Elementary effective January 7, 2022.
 - 4.2.11. Approved resignation of Leslie Resendiz as Class II Paraprofessional at the Intermediate School effective December 12, 2022.
 - 4.2.12. Approved retirement of Bruce Bohning as Custodial at the High School effective February 28, 2023.
-
- 4.3.1. Approved employment of Yuleiri Murillo Parra as Class II Paraprofessional at Prairie Elementary effective November 10, 2022.
 - 4.3.2. Approved employment of Juan Flores as Prairie Elementary Targeted Services Site Assistant effective November 22, 2022.
 - 4.3.3. Approved employment of Isela Sanchez as Prairie Elementary Targeted Services Site Assistant effective November 22, 2022.
 - 4.3.4. Approved employment of Heidi Bursch as Intermediate School Targeted Services Teacher Rover effective October 25, 2022.
 - 4.3.5. Approved employment of Kristen Andersen as Class II Paraprofessional at Prairie Elementary effective November 30, 2022.
 - 4.3.6. Approved employment of Michael Preuss as Class I Paraprofessional at the Learning Center effective November 29, 2022.
 - 4.3.7. Approved employment of Deb Feltman as Class II Paraprofessional at the Middle School effective December 5, 2022.
 - 4.3.8. Approved employment of Tyson Henkels as full time Cable 3 IT Media Technician effective December 12, 2022.
 - 4.3.9. Approved employment of Jason Gerhard as Lead IT Support Specialist/Video Board Supervisor effective December 12, 2022.
 - 4.3.10. Approved employment of Nolan DeCoste as EBE Paraprofessional at the Middle School effective December 12, 2022.

- 4.4 The board approved the acceptance of the following donations for the month of November 2022: Sanford Health for athletic scholarships, gymnastics video board sponsors-Sanford Worthington, United Prairie Bank, Nickle & Associates and Marco Technologies, Middle School Math in memory of Vern Bastian and Erin Schutte Wadzinski for HS Student Council and Toys for Tots.
- 4.5 Approved an employee's request for sick leave (due to pregnancy) from January 9, 2023, through February 19, 2023, and childcare leave (without pay) from February 20, 2023, through April 2, 2023.
- 4.6 Approved the 2022-2023 seniority lists.
- 4.7 Approved an employee's extension of childcare leave (without pay) from December 12, 2022, through January 3, 2023.
- 4.8 Approved an employee's extension of medical leave from November 17, 2022, through January 2, 2023.
- 4.9 Approved an employee's leave of absence due to military service for Edwin Lopez Ramos from February 5, 2023, through the end of the 2022-2023 school year.
- 4.10 Approved an employee's request for sick leave (due to pregnancy) from May 18, 2023, through May 30, 2023.
5. Motion by Member Prins, seconded by Member Shaffer and unanimously passed to approve second reading of Policy 722 Public Data and Data Subject Requests.
6. Motion by Member Lorenz, seconded by Member Blume and unanimously passed to approve second reading of Policy 908 Naming Rights.
7. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve the second reading of Policy 729 Credit Card Policy.
8. Motion by Member Shaffer, seconded by Member Blume to approve the Resolution Directing the Reallocation of General Education Revenue. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
9. Motion by Member Lorenz, seconded by Member Schnieder to approve Resolution Directing the Administration to Make Recommendations for Possible Reductions. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
10. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the 2023 Legislative Priorities.
11. Motion by Member Shaffer, seconded by Member Lorenz and unanimously passed to approve the District Action Plan.
12. Motion by Member Schnieder, seconded by Member Blume to approve student expulsion #1. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
13. Motion by Member Shaffer, seconded by Member Schnieder and unanimously passed to certify the 2022 levy payable in 2023 in the amount of \$7,911,468.56.
14. Motion by Member Blume, seconded by Member Prins and unanimously passed to approve the first reading of Policy 534 School Meals Policy.

15. Motion by Member Lorenz, seconded by Member Schnieder to approve Resolution Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
16. Motion by Member Blume, seconded by Member Schnieder to approve Student Expulsion #2. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
17. Motion by Member Schnieder, seconded by Member Shaffer to approve Student Expulsion #3. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
18. Motion by Member Shaffer, seconded by Member Blume and unanimously passed to approve a resignation agreement with Bridget Smith, EL Teacher at Prairie Elementary.
19. Motion by Member Schnieder, seconded by Member Blume to approve Student Expulsion #4. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
20. Motion by Member Blume, seconded by Member Lorenz to approve Student Expulsion #5. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
21. Motion by Member Shaffer, seconded by Member Prins to approve Student Expulsion #6. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
22. Motion by Member Shaffer, seconded by Member Prins and unanimously passed to pay out 15 days of vacation for Amy Ernst, Technology Director.
23. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to declare 1,100 i-Pads as surplus property.
24. Motion by Member Lorenz, seconded by Member Blume and unanimously passed to approve security access software quote of \$12,000 a year.
25. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to authorize the purchase of two special education vehicles from Billion Auto. A 2019 Suburban for \$41,977.00 and a 2020 Suburban at \$45,495.00 for a total amount of \$87,472.00.
26. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to accept a bid of \$366,464.00 and Alternate B bid of \$61,630.00 from Henning Construction for the Middle School parking lot project for a total amount of \$429,094.00.
27. Motion by Member Prins, seconded by Member Schnieder and unanimously passed to approve the 2023-2024 school calendar as presented.
28. Motion by Member Blume, seconded by Member Schnieder and unanimously passed to approve new course offerings at the High School and Learning Center.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Community Education building tours in January; Watershed grant received and will start working on easement lease; Nobles County Commissioners received grant funding for childcare; gave an enrollment update and discussed cancelling school due to the weather this week. Instructional Committee Report – Mr. Prins reported the following: None. Operations Committee Report – Ms. Dudley reported the following: None. Other Reports – None. Other Business – Ms. Dudley thanked Mr. Harberts for his commitment and efforts for serving on the school board. Future

Business – The school board reorganizational meeting is scheduled for January 3, 2023, at 7:30 a.m. in the West Building conference room.

Meeting adjourned at 7:02 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk