

REGULAR BOARD MEETING

February 21, 2023

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 February 21, 2023, at 6:15 p.m.

The following were present: BOARD MEMBERS – Lori Dudley, Steve Schnieder, Joel Lorenz, Erin Schutte, Tom Prins and Adam Blume

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

Correspondence and Recognition: The board recognized the following employees/students: Congratulated Ivy Jenson in receiving the Region 2 AA Minnesota State High School League's 2023 Triple A award. Congratulated the Trojan Gymnastics team in qualifying for a ninth consecutive trip to the Minnesota State Class A gymnastics tournament and to coach Joni Reitmeier for being honored as the section 2 A coach of the year and Junior Nguyen as being selected as section 3 A assistant coach of the year. Congratulated the Worthington High School students for raising over \$862 for the Worthington Warriors Special Olympics team.

A presentation was given by Anne Foley, Public Relations/Communications Coordinator on Branding and she also mentioned the ribbon cutting on March 7th at the new Community Education building and the Trojan Legacy wall project outline.

1. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve the Consent Agenda for the February 21, 2023, School Board meeting.
2. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve the Main Agenda for the February 21, 2023, School Board meeting.
3. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve the January 17, 2023, 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 Dudley, seconded by Member Schnieder 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 February 21, 2023, as per Board Check Register

	<u>February 21, 2023</u>
GENERAL FUND	\$4,040,462.01
FOOD SERVICE	\$90,302.99
TRANSPORTATION	\$133,693.52
COMMUNITY SERVICE	\$32,908.77
CAPITAL OUTLAY	\$107,801.47
BUILDING CONSTRUCTION	\$1,713.25

TRUST	\$10,716.88
INTEGRATION COLLABORATIVE	\$76,360.44
STUDENT ACTIVITY	<u>\$25,344.02</u>
MONTH TOTAL	\$4,519,303.35

D. Approved the Community Education Imprest Cash Account in the amount of \$73.00 for January 2023.

- 4.2.1. Approved resignation of Nancy Navarrete as Paraprofessional at the High School effective January 31, 2023.
- 4.2.2. Approved resignation of Sherry Schwarz as Paraprofessional at the Middle School effective February 14, 2023.
- 4.2.3. Approved resignation of Tate Gaul as Middle School Baseball Coach effective January 24, 2023.
- 4.2.4. Approved resignation of Cherlin Miguel Almengor as Class I Paraprofessional at Prairie Elementary effective February 15, 2023.
- 4.2.5. Approved resignation of Neena Hubbard as Class II Paraprofessional at Prairie Elementary effective February 11, 2023.
- 4.2.6. Approved retirement of Lonnie Myrom as Social Studies Teacher at the Middle School effective the end of the 2022-2023 school year.
- 4.2.7. Approved resignation of Jessica McCann as High School C-Squad Volleyball Coach effective February 3, 2023.
- 4.2.8. Approved resignation of Gene Lais as High School B-Squad Baseball Coach effective February 3, 2023.
- 4.2.9. Approved resignation of Victoria Vasquez as LD Paraprofessional at the Middle School effective February 28, 2023.
- 4.2.10. Approved resignation of Oliva Salentiny as Kindergarten Teacher at Prairie Elementary effective the end of the 2022-2023 school year.
- 4.2.11. Approved retirement of John Koller as Math Teacher at the High School effective the end of the 2022-2023 school year.
- 4.2.12. Approved resignation of Marcelina Aguilar Gutierrez as Cook at the Intermediate School effective February 17, 2023.
- 4.2.13. Approved resignation of Spencer Wieneke as High School Summer Weight Room Supervisor effective February 15, 2023.
- 4.2.14. Approved resignation of Arlene Mercado as Cook at the High School effective February 17, 2023.
- 4.3.1. Approved employment of Brenda Chanthalack as Early Childhood Paraprofessional with Community Education effective January 17, 2023.
- 4.3.2. Approved employment of Alyssa Wassman as Interventionist at the Middle School effective January 16, 2023.
- 4.3.3. Approved employment of Leah Reller as Class II Paraprofessional at Prairie Elementary effective January 17, 2023.
- 4.3.4. Approved employment of Sebastian Anguiano as Class II Paraprofessional at the High School effective January 2023.
- 4.3.5. Approved employment of Barb Persing as Class II Paraprofessional at the Intermediate School effective January 20, 2023.
- 4.3.6. Approved employment of Sherry Schwarz as Class I Custodian at the High School effective February 15, 2023.
- 4.3.7. Approved employment of Dylan Delperdang as LD Paraprofessional at the Middle School effective January 26, 2023.

- 4.3.8. Approved employment of Jay Duitsman as Class II Paraprofessional at the High School effective January 26, 2023.
- 4.3.9. Approved employment of Victoria Loza as Class I Paraprofessional at the Intermediate School effective January 30, 2023.
- 4.3.10. Approved employment of Samantha Cerda as Class I Paraprofessional at Prairie Elementary effective January 30, 2023.
- 4.3.11. Approved employment of Lizbeth Estrada as Class I Paraprofessional at the High School effective January 30, 2023.
- 4.3.12. Approved employment of Jazmin Martinez Hernandez as Class II Paraprofessional at the Intermediate School effective January 30, 2023.
- 4.3.13. Approved employment of Rebecca Linder as High School Girls Assistant Softball Coach effective March 13, 2023.
- 4.3.14. Approved employment of Ruth Brown as ABE Childcare Assistant with Community Education effective February 3, 2023.
- 4.3.15. Approved employment of Gene Lais as High School Assistant Varsity Track Coach effective March 13, 2023.
- 4.3.16. Approved employment of Tanya Leinen as Class I Paraprofessional at Prairie Elementary effective February 6, 2023.
- 4.3.17. Approved employment of Jackson Robelia as Middle School Track Coach effective March 21, 2023.
- 4.3.18. Approved employment of Brennen McGlauchlen as Middle School Track Coach effective March 21, 2023.
- 4.3.19. Approved employment of Lon Eichenberger as High School Spring Weight Room Supervisor effective February 13, 2023.
- 4.3.20. Approved employment of Souane Sounthala as Enrichment Program Facilitator with Community Education effective February 17, 2023.
- 4.3.21. Approved employment of Miriam Garcia as Class I Custodian at the Intermediate School effective February 16, 2023.
- 4.3.22. Approved employment of Paris Langseth as Class I Paraprofessional at Prairie Elementary effective February 16, 2023.

4.4 The board approved the acceptance of the following donations for the month of January 2023: Early Riser Kiwanis for Middle School Renaissance, WAMBO for Marching Band instrument and Rick Brandl for track scholarship and Trojan Legacy wall.

4.5 Approved an employee's request for sick leave (due to pregnancy) from May 31, 2023, through the end of the 2023-2024 school year.

4.6 Approved an employee's request for sick leave (due to pregnancy) from June 26, 2023, through August 7, 2023, and childcare leave (without pay) from August 7-21, 2023.

4.7 Approved the Southwest/West Central Service Cooperative Contracts for 2023-2024:

	<u>2023-2024 Fee</u>	<u>2022-2023 Fee</u>
Service Coop Membership	\$0	\$0
Technology Coordinator Services/Integration Services	\$270,024.00	\$77,594.00
Cyber Security Services	\$40,670.00	\$39,158.00
SMART Finance	\$49,164.00	\$42,121.00
Special Education Services (Includes Psychologist, Autism Consulting/Behavior Analyst Services/ECSE Coordination/	\$398,942.00	\$560,687.00

Visually Impaired Services/Special Ed
Administration)
E-rate Coordination \$3,650.00

5. Motion by Member Schnieder, seconded by Member Prins to approve student expulsion #1. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
6. Motion by Member Dudley, seconded by Member Schutte and unanimously passed to approve student expulsion #2. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
7. Board Member Lorenz introduced the following Resolution and moved its adoption:

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2024; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 518 Worthington, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, (name) Matt Widboom is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) daytime period.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Prins and upon vote being taken thereon, the following voted in favor thereof: Joel Lorenz, Tom Prins, Adam Blume, Steve Schnieder, Lori Dudley, Erin Schutte

and the following voted against the same: None.

whereupon, said Resolution was declared duly passed and adopted.

8. Motion by Member Blume, seconded by Member Schnieder and unanimously passed to approve the 2023-2024 NCIC budget.
9. Motion by Member Dudley, seconded by Member Prins and unanimously passed to approve student teaching agreement with Western Governors University.
10. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve the AIPAC (American Indian Parent Advisory Committee) compliance report.
11. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve capital outlay requests as presented.
12. Motion by Member Prins, seconded by Member Blume and unanimously passed to approve VIBE educational service agreement.

13. Motion by Member Schnieder, seconded by Member Schutte and unanimously passed to approve occupational therapy services agreement with Sanford.
14. Motion by Member Dudley, seconded by Member Blume and unanimously passed to approve copier lease agreement with Marco and approve to purchase district wide printers at a cost of \$38,000.
15. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve phone replacement quote from High Point Networks in the amount of \$246,160.00 to be paid out of the assigned fund balance.
16. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to accept abatement bid from Twell Environment in the amount of \$242,234.00.
17. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve to declare various West Building items and a sound shell at the High School as surplus property.
18. Motion by Member Blume, seconded by Member Dudley and unanimously passed to approve an out of state professional development travel request for Micaela Massey, Jason Gerhard and Zane Holmgren to attend a Brainstorm 2023 IT Conference at Wisconsin Dells, Wisconsin on March 12, 2023.
19. Motion by Member Blume, seconded by Member Dudley and unanimously passed to approve an out of state professional development travel request for Danielle Rosales, Kelli Esselink, Mary Poppe and Heidi Bursch to attend Get Your Teach On-4th Grade Conference in Dallas, Texas, from June 25-29, 2023.
20. Motion by Member Blume, seconded by Member Dudley and unanimously passed to approve an out of state professional development travel request for Tearray Nelson, Tasha Raymo, Jenalee Mahoney and Ashlyn Wendland to attend the Elevate Your Classroom Conference in Montville, Connecticut, from July 31-August 2, 2023.
21. Motion by Member Blume, seconded by Member Dudley and unanimously passed to approve an out of state professional development travel request for Sarah Darling to attend the Gilder Lehrman Teacher Symposium in Gettysburg, PA, from July 16-19, 2023.
22. Motion by Member Dudley, seconded by Member Prins and unanimously passed to approve the hiring of 4 teachers and 4 paraprofessionals for the Preschool Pilot Program and approve a budget of \$500,000 towards the preschool program.
23. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to approve an increase in the daily meal allowance from \$50.00/day to \$75.00/day.
24. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve to move forward with the Watershed project and easement process.
25. Motion by Member Schnieder, seconded by Member Blume and unanimously passed to give authority for administration to buy a new or used vehicle if one becomes available within the \$35,000 price range.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: School Board workshop opportunities; MSBA Day at the Capital on March 20, 2023; legislative update; and short call and long-term substitute teacher pay increase. Instructional Committee Report – Ms. Dudley reported the following: None. Operations Committee Report – Mr. Schnieder reported the following: None. Other Reports – Ms. Dudley mentioned the Crailsheim banquet being held, and Cassandra Casian was selected as the new Crailsheim exchange student. Other Business - None. Future Business – None.

Meeting adjourned at 7:18 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk