

REGULAR BOARD MEETING

May 16, 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 May 16, 2023, at 6:15 p.m.

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

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Operations and Josh Noble, Director of Instruction

Correspondence and Recognition: The board recognized the following employees/students: Congratulated Linda Neugebauer as being named as the Region 2AA Speech Coach of the year. Sofia Soto a fourth grader at the Intermediate School being named the state Minnesota Rural Water Association Water Poster contest winner. Tyler Jaycox for earning All Conference boys golf and Lilly Mahlberg and Mia Nixon for All Conference girls golf. The boys track team for qualifying for True Team State Track meet.

1. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve the Consent Agenda for the May 16, 2023, School Board meeting with the addition of 4.2.22 approve resignation of Tessa Dierks as Instructional Coach/Induction Facilitator with the Department of Teaching and Learning of 4.3.20 approve employment of Matthew Gaudian as Art Teacher at the High School.
2. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve the Main Agenda for the May 16, 2023, School Board meeting.
3. Motion by Member Blume, seconded by Member Schutte and unanimously passed to approve the April 18, 2023, Regular School Board meeting minutes.

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

4. Motion by Member Schnieder, seconded by Member Widboom 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 16, 2023, as per Board Check Register

	<u>May 16, 2023</u>
GENERAL FUND	\$2,476,121.18
FOOD SERVICE	\$148,405.24
TRANSPORTATION	\$152,624.90
COMMUNITY SERVICE	\$40,105.71
CAPITAL OUTLAY	\$179,992.23
BUILDING CONSTRUCTION	\$19,524.95
TRUST	\$37,557.00
INTEGRATION COLLABORATIVE	\$42,555.89

STUDENT ACTIVITY	<u>\$30,047.34</u>
MONTH TOTAL	\$3,126,934.44

D. Approved the Community Education Imprest Cash Account in the amount of \$0 for April 2023.

- 4.2.1. Approved resignation of Abby Reisch as Math Teacher at the Middle School effective the end of the 2022-2023 school year.
- 4.2.2. Approved termination of Brooke Van Ede as Class II Paraprofessional at the Intermediate School effective April 14, 2023.
- 4.2.3. Approved resignation of Christina Morgan as SLD Teacher at the Intermediate School effective the end of the 2022-2023 school year.
- 4.2.4. Approved resignation of Rebekah Campbell as 5th Grade Teacher at the Intermediate School effective the end of the 2022-2023 school year.
- 4.2.5. Approved resignation of Paris Langseth as Class I Paraprofessional at Prairie Elementary effective April 18, 2023.
- 4.2.6. Approve to rescind the resignation of Lorna Kruger as Business/Careers Teacher at the High School effective April 19, 2023.
- 4.2.7. Approve retirement of Lorna Kruger as Business/Careers Teacher at the High School effective the end of the 2022-2023 school year.
- 4.2.8. Approve resignation of Melanie Kuhl as 5th Grade Teacher at the Intermediate School effective the end of the 2022-2023 school year.
- 4.2.9. Approved resignation of Laura Simpson as ECSE Paraprofessional at Prairie Elementary effective April 19, 2023.
- 4.2.10. Approved resignation of Courtney Opdahl as Assistant Varsity Girls Basketball Coach effective April 25, 2023.
- 4.2.11. Approved resignation of Spencer Wieneke as Dean of Students at the Learning Center effective July 1, 2023.
- 4.2.12. Approved resignation of Ella Coyle as 1st Grade Teacher at Prairie Elementary effective the end of the 2022-2023 school year.
- 4.2.13. Approved resignation of Moira Crooks as English Language Arts Teacher at the High School effective the end of the 2022-2023 school year.
- 4.2.14. Approved resignation of Taylor Huwe as Music Teacher at Prairie Elementary effective the end of the 2022-2023 school year.
- 4.2.15. Approved resignation of Melanie Kuhl as ABE Teacher with Community Education effective May 22, 2023.
- 4.2.16. Approved resignation of Brad Hoffman as Head Custodian at the Intermediate School effective May 26, 2023.
- 4.2.17. Approved resignation of Paige Kinley as JV Gymnastics Coach effective May 1, 2023.
- 4.2.18. Approved retirement of Vicki Selberg as Custodian at the Learning Center effective May 30, 2023.
- 4.2.19. Approved resignation of Ximena Ivana Lopez Cervera as Class I Paraprofessional at the Intermediate School effective May 26, 2023.
- 4.2.20. Approved resignation of Josh Beebout as Science Teacher at the Learning Center effective the end of the 2022-2023 school year.
- 4.2.21. Approved resignation of Carly O'Neil as Counselor at the Intermediate School effective the end of the 2022-2023 school year.
- 4.2.22. Approved resignation of Tessa Dierks as Instructional Coach/Induction Facilitator with the Department of Teaching and Learning effective June 8, 2023.
- 4.3.1. Approved employment of Dulce Willardson as Collaborative Equity Council with Community Education effective March 1, 2023.

- 4.3.2. Approved employment of Vanessa Rodriguez as Class II Paraprofessional at the Intermediate School effective April 17, 2023.
- 4.3.3. Approved employment of Maria del Sagrario Lopez as Bilingual Family Liaison with Community Education effective April 18, 2023.
- 4.3.4. Approved employment of Cory Sheldahl as Math Teacher at the High School effective August 14, 2023.
- 4.3.5. Approved employment of Jason Morales Ortiz as Class II Secretary with Community Education effective April 26, 2023.
- 4.3.6. Approved employment of Sak Blu Soe Promiseland as Bilingual Family Liaison with Community Education effective April 26, 2023.
- 4.3.7. Approved employment of Kaylee Zirbes as Instrumental/Band Teacher at the Middle School effective August 14, 2023.
- 4.3.8. Approved employment of Melanie Kuhl as Early Childhood Coordinator with Community Education effective July 1, 2023.
- 4.3.9. Approved employment of Spencer Wieneke as Principal at the Learning Center effective July 1, 2023.
- 4.3.10. Approved employment of Lydia Mick as EL Teacher at the Intermediate School effective August 14, 2023.
- 4.3.11. Approved employment of Karissa Harms as Elementary Teacher at the Intermediate School effective August 14, 2023.
- 4.3.12. Approved an increase in assignment from .61 FTE to a .90 FTE for Darrick Baartman as Special Education Paraprofessional at the Middle School effective May 8, 2023, until the end of the 2022-2023 school year.
- 4.3.13. Approved employment of Tessa Dierks as Middle School Assistant Principal effective August 1, 2023.
- 4.3.14. Approved employment of Jennifer Guertin as Math Teacher at the Middle School effective August 14, 2023.
- 4.3.15. Approved employment of Vanessa Rodriguez, Fabiola Andrade, Lisa Strand, Christina Keovilay, Patricia Guerrero as Targeted Services Summer School EDGE Educational Assistants effective May 8, 2023.
- 4.3.16. Approved employment of Andy Braun from a Class II Custodian to a Class I Custodian at the High School effective May 15, 2023.
- 4.3.17. Approved employment of Clara Fuentes as NCICC Enrichment Lead Aide with Community Education effective June 26, 2023.
- 4.3.18. Approved employment of Mary Doyscher as Learning Center Credit Recovery Teacher effective May 12, 2023.
- 4.3.19. Approved employment of Matthias Johnson as Early Childhood Teacher with Community Education effective August 14, 2023.
- 4.3.20. Approved employment of Matthew Gaudian as Art Teacher at the High School effective August 14, 2023.
- 4.4 The board approved the acceptance of the following donations for the month of April 2023: Student Council for the High School Wellness room, WAMBO for AAA Scholarship, Nickel and Associates for the Trojan video record display and Trojan Legacy Wall donations from Matt Widboom Farm, Andrew Johnson, Nickel & Associates, R.W. Baird, Melgoza Rodriguez Trucking, Johnson Jewelry, Ron's Repair, Joel Wiltrout, Joseph Reker, Amy Ernst and Joel Krekelberg.
- 4.5 Approved summer custodial staff and summer food service staff.
- 4.6 Approved an employee's request for sick leave (due to pregnancy) from August 21-23, 2023.
- 4.7 Approved a leave of absence for Eric Parrish for the 2023-2024 school year as the Director of the Musical and Fall play.

5. Motion by Member Dudley, seconded by Member Schnieder to approve the Education Identity and Access Management Board Resolution. 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 the 2023-2024 VIBE Calendar.
7. Motion by Member Blume, seconded by Member Schnieder and unanimously passed to approve the budget amendment.
8. Motion by Member Schnieder, seconded by Member Widboom to approve a Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Lisa Madison a Probationary Teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
9. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve a Collaborative Extra-Curricular Agreement with St. Mary's School and Worthington Christian School.
10. Motion by Member Widboom, seconded by Member Schnieder to approve a Collaborative Extra-Curricular Agreement with Round Lake/Brewster School District. Motion passed 5 to 1 with Member Blume dissenting.
11. Motion by Member Blume, seconded by Member Dudley and unanimously passed to accept the bid from DRC, Incorporated, including alternate 1 for \$298,000 for the West building demolition in the fall 2023.
12. Motion by Member Schutte, seconded by Member Dudley to approve the 2023-2024 Resolution for Membership in the Minnesota State High School League. Motion passed by roll call vote 6 to 0. Resolution is on file in the District Office.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Action Plan update, 20+ open certified positions in the district and legislative update. Instructional Committee Report – Ms. Dudley reported the following: Mental Health services in the schools. Operations Committee Report – Ms. Dudley reported the following: Watershed update and WAYBA presentation. Other Reports – None. Other Business – None. Future Business – Learning Center graduation is on May 25th at 6 p.m. and the High School graduation is on May 26 at 6 p.m.

Meeting adjourned at 7:02 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk