

REGULAR BOARD MEETING

September 19, 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 September 19, 2023, at 6:15 p.m.

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

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Operations

Absent-Josh Noble, Director of Instruction

Correspondence and Recognition: The board recognized the following employees/students: Linda Neugebauer for being named the AA Speech Coach of the Year by the Minnesota Speech Coaches Association.

1. Motion by Member Dudley, seconded by Member Prins and unanimously passed to approve the Consent Agenda for the September 19, 2023, School Board meeting.
2. Motion by Member Dudley, seconded by Member Prins and unanimously passed to approve the Main Agenda for the September 19, 2023, School Board meeting.
3. Motion by Member Schnieder, seconded by Member Schutte and unanimously passed to approve the August 15, 2023, Regular School Board meeting minutes.

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

4. Motion by Member Dudley, seconded by Member Blume 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 September 19, 2023, as per Board Check Register

	<u>September 19, 2023</u>
GENERAL FUND	\$2,682,721.12
FOOD SERVICE	\$28,332.82
TRANSPORTATION	\$108,795.38
COMMUNITY SERVICE	\$35,035.27
CAPITAL OUTLAY	\$776,026.97
NCIC	\$59,794.07
STUDENT ACTIVITY	<u>\$14,611.65</u>
MONTH TOTAL	\$3,705,317.28

- D. Approved the Community Education Imprest Cash Account in the amount of \$25.00 for August 2023.

- 4.2.1. Approved resignation of Maria del Sagrario Lopez as Childcare Assistant and ABE Paraprofessional with Community Education effective August 25, 2023.
- 4.2.2. Approved resignation of Andy Braun as Cafeteria Custodian at the High School effective August 17, 2023.
- 4.2.3. Approved resignation of Jayne Johnson as Class I Media Paraprofessional at the High School effective August 18, 2023.
- 4.2.4. Approved resignation of Macy Sazama as Class II Paraprofessional at Prairie Elementary effective August 23, 2023.
- 4.2.5. Approved resignation of Thelma Rodriguez as ECSE Paraprofessional at Prairie Elementary effective August 24, 2023.
- 4.2.6. Approved resignation of Austin Selvey as VIBE Online Teacher effective August 25, 2023.
- 4.2.7. Approved resignation of Mari Cruz as Early Childhood Paraprofessional at Community Education effective August 31, 2023.
- 4.2.8. Approved resignation of Naomi Braaksma as Early Childhood Paraprofessional at Community Education effective September 6, 2023.
- 4.2.9. Approved resignation of Laura Chacon as Class II Paraprofessional at Prairie Elementary effective September 11, 2023.
- 4.3.1. Approved employment of America Barrera Garcia as ABE Childcare Assistant with Community Education effective August 16, 2023.
- 4.3.2. employment of Madison Shaffer as Class II Paraprofessional at the Intermediate School effective August 16, 2023.
- 4.3.3. employment of Analis Ramirez as Class II Paraprofessional at Prairie Elementary effective August 16, 2023.
- 4.3.4. employment of Sonia Najera Kill as ECSE Paraprofessional at Prairie Elementary effective August 16, 2023.
- 4.3.5. employment of Paris Langseth as Class II Paraprofessional at the Intermediate School effective August 16, 2023.
- 4.3.6. employment of Maria Belteton as Class II Paraprofessional at Prairie Elementary effective August 16, 2023.
- 4.3.7. employment of Stephanie Flores as Class II Paraprofessional at Prairie Elementary effective August 16, 2023.
- 4.3.8. approve employment of Myra Kluver as Class II Paraprofessional at the Intermediate School effective August 16, 2023.
- 4.3.9. Approve employment of Zach Brandt as High School Building and Leadership Team and Building Curriculum Chair-ELA effective August 2023.
- 4.3.10. Approve employment of Penny Troe as High School Technology Lead effective August 2023.
- 4.3.11. Approve employment of Emily Ruml as High School Technology Lead effective August 2023.
- 4.3.12. Approve employment of Theresa Tripp as High School Building Curriculum Math Chair effective August 2023.
- 4.3.13. Approved employment of Hope De Neui as Science Teacher at the High School effective August 21, 2023.
- 4.3.14. Approved employment of Andrea Duarte-Alonso as English Teacher at the Learning Center effective August 21, 2023.
- 4.3.15. Approved employment of Dominic Burns as Language Arts Teacher at the High School effective August 14, 2023.
- 4.3.16. Approved employment of Jensine Kinser as Music Teacher at Prairie Elementary effective August 21, 2023.
- 4.3.17. Approved employment of Carla Osornio as Enrichment Program Facilitator with Community Education effective August 28, 2023.
- 4.3.18. Approved employment of Klementina Walu as ABE Childcare Assistant with Community Education effective August 23, 2023.

- 4.3.19. Approved employment of Virginia Magana Guzman as Class I Custodian at the Intermediate School effective August 23, 2023.
- 4.3.20. Approved employment of Maria Adame as Cook at the Intermediate School effective August 21, 2023.
- 4.3.21. Approved employment of Rosa Granados from a Class I Paraprofessional to a Class II Paraprofessional at the Intermediate School effective August 29, 2023.
- 4.3.22. Approved employment of Jessica Lopez Juarez as EL Paraprofessional at the Middle School effective August 23, 2023.
- 4.3.23. Approved employment of Emely Gonzalez as Class II Paraprofessional at the Middle School effective August 23, 2023.
- 4.3.24. Approved an overload of .10 FTE (quarters 1 and 2) for Rhea Melby as EBD Teacher at the Intermediate School effective August 21, 2023.
- 4.3.25. Approved an overload of .10 FTE (quarters 1 and 2) for Avery Wysong as ASD Teacher at the Intermediate School effective August 21, 2023.
- 4.3.26. Approved employment of Yaneth De Jesus Torres Nunez as Cook at the Intermediate School effective August 23, 2023.
- 4.3.27. Approved employment of Paul Olsen as Science Teacher at the Learning Center effective August 24, 2023.
- 4.3.28. Approved an overload of .166 FTE for terms 2 and 3 for Stacy Sauerbrei as English Teacher at the High School effective August 25, 2023.
- 4.3.29. Approved an overload of .083 FTE for term 2 for Brett Schmidt as Ag Teacher at the High School effective August 25, 2023.
- 4.3.30. Approved an overload of .166 FTE for terms 3 and 4 for Ella Napton as English Teacher at the High School effective August 25, 2023.
- 4.3.31. Approved an overload of .166 FTE for terms 1-4 for Melissa Schutz as Business Teacher at the High School effective August 25, 2023.
- 4.3.32. Approved an overload of .166 FTE for terms 1 and 2 for Linda Neugebauer as English Teacher at the High School effective August 25, 2023.
- 4.3.33. Approved an overload of .083 FTE for term 1 for John Singler as Industrial Tech Teacher at the High School effective August 25, 2023.
- 4.3.34. Approved an overload of .166 FTE for terms 1 and 2 for Deanna Shaffer as English Teacher at the High School effective August 25, 2023.
- 4.3.35. Approved employment of Roxana Castillo as Class I Paraprofessional at the High School effective August 31, 2023.
- 4.3.36. Approved employment of Nawlahhserpaw Moodoh as ABE Childcare Assistant with Community Education effective August 31, 2023.
- 4.3.37. Approved employment of Damitu Dube as Janitor at the High School effective August 28, 2023.
- 4.3.38. Approved employment of Thein Tun as Class II Paraprofessional at Prairie Elementary effective August 31, 2023.
- 4.3.39. Approved employment of Sharla Westmoreland as Class II Paraprofessional at the High School effective August 31, 2023.
- 4.3.40. Approved employment of Deborah Sundblad as VIBE Online Teacher effective August 7, 2023.
- 4.3.41. Approved employment of Sara Browen as SADD Advisor at the Middle School effective August 31, 2023.
- 4.3.42. Approved employment of James Putnam as Enrichment Facilitator with Community Education effective August 31, 2023.
- 4.3.43. Approved employment of Christian Munoz as High School JV Boys Soccer Coach effective August 14, 2023.
- 4.3.44. Approved employment of Paul Landberg as Class I Custodian at the High School and the District Office effective September 12, 2023.
- 4.3.45. Approved employment of Logan Clarke as Lead Custodian at Community Education effective September 6, 2023.
- 4.3.46. Approved employment of Francisco Cardenas as Class II Paraprofessional at Prairie Elementary effective September 6, 2023.

- 4.3.47. Approved employment of Emma Oseland as Student Council Advisor at the Middle School effective September 7, 2023.
- 4.3.48. Approved employment of Kristi Groth as Title Teacher at St. Mary's effective September 6, 2023.
- 4.3.49. Approved employment of Chelsea Wintz as Student Council Advisor at the Middle School effective September 8, 2023.
- 4.3.50. Approved employment of Mari Cruz as Early Childhood Paraprofessional at Community Education effective August 31, 2023.
- 4.3.51. Approved employment of Naomi Braaksma as Early Childhood Paraprofessional at Community Education effective September 6, 2023.
- 4.3.52. Approved employment of Hannah Ambrose as VIBE Online Teacher effective September 5, 2023.
- 4.3.53. Approved employment of Steve Robinson as High School Varsity Head Baseball Coach effective September 8, 2023.
- 4.3.54. Approved employment of Brittany Blake as VIBE Online Teacher effective September 12, 2023.
- 4.3.55. Approved employment of Dakota Lawrence as VIBE Online Teacher effective September 12, 2023.
- 4.3.56. Approved employment of Vanita Deschene de Berumen as Parent Educator with Community Education effective September 14, 2023.
- 4.3.57. Approved employment of Brooke Cron as VIBE Online Teacher effective September 12, 2023.

4.4 The board approved the acceptance of the following donations for the month of August 2023: Legacy wall donations from Josh Dale, Bryan and Susan Hagen, Kevin and Linda Schaeffer and the Worthington Class of 1973.

- 5. Motion by Member Prins, seconded by Member Widboom and unanimously passed to approve second reading of policies 504 Student Dress and Appearance, 506 Student Discipline, 524 Internet Acceptable Use and Safety Policy and 601 School District Curriculum and Instruction Goals.
- 6. Motion by Member Dudley, seconded by Member Schnieder to approve Resolution Appointing Election Judges for the November 7, 2023, School District Special Election. Motion passed by roll call vote 7 to 0. Resolution is on file at the District Office.
- 7. Motion by Member Schnieder, seconded by Member Widboom and unanimously passed to certify the maximum proposed 2023 levy payable 2024.
- 8. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to set the Truth in Taxation Hearing to December 29, 2023, at 6:00 p.m. at the Worthington High School Band Room.
- 9. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve the DAPE agreement with the YMCA.
- 10. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve a student teacher agreement with Mankato State University.
- 11. Motion by Member Schutte, seconded by Member Dudley and unanimously passed to approve a memorandum of understanding with Century College for Interpreter training.
- 12. Motion by Member Dudley, seconded by Member Schnieder to approve property lease at an amount of \$232 an acre for one year. Motion passed 4 to 2 with Members Widboom and Prins dissenting and Member Blume abstaining.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: MSBA training opportunities; enrollment summary; long-term facility master plan update and negotiations update. Instructional Committee Report – Ms. Dudley reported the following: Preschool enrollment update. Operations Committee Report – Mr. Schnieder reported the following: Facility fees discussion; ice arena facility discussion, Trojan field scoreboard damage and replacement; advocacy group litigation regarding inequitable EL funding and Legacy Wall dedication. Other Reports – None. Other Business – Discussion on facility fees and scheduling a work session. Future Business – None.

Into closed session at 6:56 p.m. to discuss property purchase.

The board adjourned closed session at 7:35 p.m.

The regular meeting reconvened at 7:36 p.m.

Chairman Lorenz recapped the closed session. The board discussed an opportunity for a potential property purchase.

Meeting adjourned at 7:37 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk