SPECIAL BOARD MEETING

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Office, 1117 Marine Avenue, Worthington, Minnesota on November 2, 2023, at 7:00 a.m.

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

Absent: Adam Blume

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

- 1. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve the agenda for the November 2, 2023, Special School Board meeting.
- 2. The board had a lengthy discussion on Policy 606.1 Procedures on Handling Questioned Materials and Controversial Issues. The following individuals commented on the new policy: Jesse Nitzschke, High School Counselor, Carrie Adams, Middle School Counselor, Jordan Keovilay High School student and Gillian Singler, Professor at Minnesota West. Motion by Member Dudley, seconded by Member Prins to table this item and have a full board listening session to gather more input.
- 3. The board discussed the cooperative agreement process. Motion by Member Schnieder, seconded by Member Prins and unanimously passed to approve a cooperative agreement with Heron Lake/Okabena for gymnastics.
- 4. The board discussed the facility rental rates. Motion by Member Schutte, seconded by Member Prins to approve the original updated facility rental rates as presented. Motion passed 5 to 1 with Member Widboom dissenting.
- 5. The board discussed the Ice Arena. Mr. Landgaard is looking for a date for all entities to discuss the idea of a new ice arena. A tentative date to have this meeting is November 29th.
- 6. Motion by Member Schnieder, seconded by Member Dudley to approve Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Administration Office.

Meeting adjourned at 8:40 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk