

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
JANUARY 16, 2024
6:15 P.M.
WORTHINGTON HIGH SCHOOL BAND ROOM

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Recognition of Visitors and Guests
- 1.3 Pledge of Allegiance
- 1.4 Correspondence and Recognition
 - 1.4.1 Public Participation
 - 1.4.2 Recognition of Students, Staff and Community
 - 1.4.3 Presentation of the Ag Plan by the High School Ag Department

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the December 19, 2023, School Board meeting minutes and the January 8, 2024, Special School Board meeting minutes.
- 3.2 Accept Committee meeting minutes as included.

4.0 CONSENT AGENDA

- 4.1 Financial Reports
- 4.2 Release of Employment
- 4.3 Approval of Employment
- 4.4 Approve Acceptance of Donations for the Month of December 2023
- 4.5 Approve Summer School Dates
- 4.6 Approve an Employee's Request for Sick Leave (Due to Pregnancy)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policy 606 Textbooks and Instructional Materials (Action)
 - 5.2.1 Approve the removal or allowance of the current flags and materials in question at the High School (Action)
- 5.3 Approve Revised 2024-2025 VIBE Calendar (Action) (Enclosure)
- 5.4 Ice Arena Discussion (Discussion)
- 5.5 Approve Budget Amendment (Action) (Enclosure)
- 5.6 Approve Ag Plan Program (Action)
- 5.7 Discussion on Potential Facilities and Ground Investments (Discussion)
- 5.8 Discussion on Bond Referendum (Discussion)

6.0 REPORTS

- 6.1 Superintendent's Report
- 6.2 Instructional Committee Report
- 6.3 Operations Committee Report
- 6.4 Other Reports

7.0 OTHER BUSINESS

- 7.1

8.0 FUTURE BUSINESS

- 8.1

9.0 ADJOURNMENT

MEMO

TO: Lori Dudley Tom Prins Erin Schutte Matt Widboom
Joel Lorenz Steve Schnieder Adam Blume

INFO TO: Dave Skog Joshua Noble Doug Brands Kari Gjerde
Tony Hastings Allison Eitreim McKenzie Helgeson Anne Foley
Heidi Meyer Sharon Johnson Cory Van Briesen Toni Baartman
Carmen Johnson Pat Morpew Amy Ernst Tessa Dierks
Ellen Hoefker Jodi Hansen Kelly Reeves Katie Pedersen
Spencer Wieneke Jeff Luke Ryan Swanson

FROM: John Landgaard, Superintendent

SUBJECT: **CONSENT AGENDA INFORMATION**

DATE: January 11, 2024

The following information pertains to items that appear on the Consent Agenda. If for any reason you wish to discuss an item on this portion of the agenda, move to have it placed under 7.0 – Other Business.

AGENDA ITEM

4.1 Financial Reports:

A. Investment Report: (Enclosure)

<u>December 2022</u>	<u>December 2023</u>
\$38,900,599.66	\$39,098,769.88

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts January 16, 2024, per Board Check register.

	<u>January 15, 2024</u>
GENERAL FUND	\$2,255,648.65
FOOD SERVICE	\$153,921.40
TRANSPORTATION	\$140,032.86
COMMUNITY SERVICE	\$78,127.54
CAPITAL OUTLAY	\$192,204.13
NCIC	\$85,972.12
STUDENT ACTIVITY	<u>\$27,800.04</u>
MONTH TOTAL	\$2,933,706.74

Recommended Action: “To approve claims/accounts as presented January 16, 2024, in the amount of \$2,933,706.74.”

D. Approval of the Community Education Imprest Cash Account for December 2023. (Enclosure)

Recommended Action: “To approve the Community Education Imprest Cash Account in the amount of \$0 for December 2023.”

4.2 Release of Employment

Recommended Action:

- 4.2.1 “To approve termination of Roxana Castillo as Class I Paraprofessional at the High School effective December 18, 2023.”
- 4.2.2 “To approve resignation of Guadalupe Rendon as Cultural Liaison at NCIC effective December 12, 2023.”
- 4.2.3 “To approve termination of Samantha Cerda as Class I Paraprofessional at Prairie Elementary effective January 3, 2024.”
- 4.2.4 “To approve resignation of Sharla Westmoreland as Class II Paraprofessional at the High School effective January 4, 2024.”
- 4.2.5 “To approve resignation of Erika Hernandez as Class I Paraprofessional at the Middle School effective January 5, 2024.”
- 4.2.6 “To approve resignation of Orin Kaufman as Class I Paraprofessional at the Intermediate School effective January 24, 2024.”
- 4.2.7 “To approve resignation of America Barrera Garcia as a Class I Paraprofessional at Community Education effective January 9, 2024.”
- 4.2.8 “To approve resignation of Paulina Pass as Cook at the Middle School effective January 19, 2024.”

4.3 Approval of Employment

Recommended Action:

- 4.3.1 “To approve employment of Sally Anderson as Rover Middle School EDGE Teacher effective December 19, 2023.”
- 4.3.2 “To approve employment of Heather Schock as Class II Paraprofessional at Prairie Elementary effective December 20, 2023.”
- 4.3.3 “To approve employment of Isabelle Vail as Class I Paraprofessional at the Intermediate School effective January 4, 2024.”
- 4.3.4 “To approve employment of Allison Johnson as Class II Paraprofessional at Prairie Elementary effective January 3, 2024.”
- 4.3.5 “To approve employment of Emily Gonzalez Sanchez as Class II Paraprofessional at the Middle School effective December 18, 2023.”
- 4.3.6 “To approve an overload of .166 FTE for quarter 3 and 4 for LeAnn Barduson as Math Teacher at the High School effective January 22, 2024.”
- 4.3.7 “To approve an overload of .083 FTE for quarter 3 for Rhonda Bonnstetter as Math Teacher at the High School effective January 22, 2024.”
- 4.3.8 “To approve employment of Paulina Pass as Class II Paraprofessional at the Learning Center effective January 8, 2024.”
- 4.3.9 “To approve employment of Payton Sauerbrei as English Language Arts Teacher at the High School effective January 22, 2024.”
- 4.3.10 “To approve employment of America Barrera Garcia as a Class II Paraprofessional at Community Education effective January 10, 2024.”
- 4.3.11 “To approve employment of Jessica DeKam as BCC Team Committee Member at the Middle School effective January 3, 2024.”
- 4.3.12 “To approve an overload of .127 FTE for Rhea Melby as EBD Teacher at the Intermediate School effective January 3, 2024, until the end of the school year.”
- 4.3.13 “To approve an overload of .127 FTE for Avery Wysong as ASD Teacher at the Intermediate School effective January 3, 2024, until the end of the school year.”

4.4 Approve Acceptance of Donations for the Month of December 2023

Recommended Action: “To approve the acceptance of the following donations for the month of December 2023: Prairie Elementary Discovery room from the Garden Club, Robotics from the SW Initiative Foundation and Ellen Baker Merrigan, Ag Department from John Aanenson for bussing, Wellness room from Smith Trucking employees and Randy and Amy Shirbroun, Community Connectors from United Way, National Honor Society from Anne Foley, FFA from Nobles County Soybean Growers and Learning Center student activities from the Eagles Club.”

4.5 Approve Summer School Dates

Recommended Action: “To approve summer school dates from June 10-28, 2024.”

4.6 Approve an Employee’s Request for Sick Leave (Due to Pregnancy)

Recommended Action: “To approve an employee's request for sick leave (due to pregnancy) from April 9, 2024, through May 20, 2024.”

If you have any questions or concerns about the Consent Agenda, please move to have the item removed and discussed under 7.0 - Other Business.

MEMO

TO: Lori Dudley Tom Prins Erin Schutte Matt Widboom
Joel Lorenz Steve Schnieder Adam Blume

INFO TO: Tony Hastings Joshua Noble Sharon Johnson Toni Baartman
Dave Skog Allison Eitreim Tessa Dierks McKenzie Helgeson
Heidi Meyer Cory Van Briesen Doug Brands Kari Gjerde
Carmen Johnson Pat Morphew Amy Ernst Anne Foley
Ellen Hoefker Jodi Hansen Kelly Reeves Katie Pedersen
Spencer Wieneke Jeff Luke Ryan Swanson

FROM: John Landgaard, Superintendent

SUBJECT: MAIN AGENDA INFORMATION

DATE: January 11, 2024

The following information is intended to provide the Board with background data for the meeting on Tuesday.

AGENDA ITEMS

- 5.1 Monthly Financial Overview (Enclosure)
 - 5.1.1 Revenues by Fund
 - 5.1.2 Expenditures
 - 5.1.3 Comparison

- 5.2 Approve Second Reading of Policy 606 Textbooks and Instructional Materials (Action)

Recommended Action: “To approve second reading of Policy 606 Textbooks and Instructional Materials.”

 - 5.2.1 Approve the removal or allowance of the current flags and materials in question at the High School (Action)

Recommended Action: “To approve the removal or allowance of the current flags and materials in question at the High School.”

- 5.3 Approve Revised 2024-2025 VIBE Calendar (Action) (Enclosure)

Recommended Action: “To the revised 2024-2025 VIBE calendar.”

- 5.4 Ice Arena Discussion (Discussion)

- 5.5 Approve Budget Amendment (Action) (Enclosure)

Recommended Action: “To approve budget amendment.”

- 5.6 Approve Ag Plan Program (Action)

Recommended Action: “To approve Ag plan program.”

- 5.7 Discussion on Potential Facilities and Ground Investments (Discussion)

5.8 Discussion on Bond Referendum (Discussion)

If you have any questions or concerns, please give me a call.