

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
MARCH 19, 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

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the February 20, 2024, 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 February 2024
- 4.5 Approve an Employee's Request for Childcare Leave (Without Pay)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve to Declare Surplus Property (Action) (Enclosure)
- 5.3 Approve Resolution Approving Tax Abatement (Action) (Roll Call Vote) (Enclosure)
- 5.4 Approve Maintenance and Scheduling Agreement (Action)
- 5.5 Approve to Add a Section in Kindergarten for 2024-2025 (Action)
- 5.6 Approve to Submit the Review and Comment for the High School Project (Action)
- 5.7 Discussion/Approval of a Community Garden Collaboration (Discussion/Action)

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 Eitheim 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: March 14, 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>February 2023</u>	<u>February 2024</u>
\$34,968,535.10	\$36,489,169.62

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts March 19, 2024, per Board Check register.

	<u>March 19, 2024</u>
GENERAL FUND	\$2,586,388.18
FOOD SERVICE	\$144,217.76
TRANSPORTATION	\$162,449.12
COMMUNITY SERVICE	\$58,740.83
CAPITAL OUTLAY	\$17,587.29
NCIC	\$4,973.12
STUDENT ACTIVITY	<u>\$26,019.76</u>
MONTH TOTAL	\$3,000,376.06

Recommended Action: “To approve claims/accounts as presented March 19, 2024, in the amount of \$3,000,376.06.”

D. Approval of the Community Education Imprest Cash Account for February 2024. (Enclosure)

Recommended Action: “To approve the Community Education Imprest Cash Account in the amount of \$35.00 for February 2024.”

4.2 Release of Employment

Recommended Action:

- 4.2.1 “To approve resignation of Rebecca Linder as Middle School Assistant Softball Coach effective February 15, 2024.”
- 4.2.2 “To approve termination of Araceli Barajas Segoviano as Cook at the High School effective February 13, 2024.”
- 4.2.3 “To approve resignation of Kelsey Hagen as Human Resources Assistant at the District Office effective March 22, 2024.”
- 4.2.4 “To approve resignation of Penny Troe as High School Video Board Designer effective June 3, 2024.”
- 4.2.5 “To approve resignation of Amarilis Bentez as Cook at the Middle School effective January 23, 2024.”
- 4.2.6 “To approve resignation of Kelly Thelen as Early Childhood Teacher at Community Education effective the end of the 2023-2024 school year.”
- 4.2.7 “To approve resignation of Maggie Blume as Class II Paraprofessional at the Middle School effective March 11, 2024.”
- 4.2.8 “To approve resignation of Christy Menke as Middle School Softball Coach effective February 28, 2024.”
- 4.2.9 “To approve resignation of Eric Morales as EL Paraprofessional at the High School effective March 15, 2024.”
- 4.2.10 “To approve resignation of Jose Galvez Garcia as Enrichment Program Aide with Community Education effective February 24, 2024.”
- 4.2.11 “To approve resignation of Klementina Walu as ABE Childcare Paraprofessional with Community Education effective March 21, 2024.”
- 4.2.12 “To approve resignation of Karla Manzo as Class II Paraprofessional at the Intermediate School effective March 4, 2024.”
- 4.2.13 “To approve resignation of Lizette Castillo-Luna as Class II Paraprofessional at the Intermediate School effective March 7, 2024.”
- 4.2.14 “To approve resignation of Heather Schock as Class II Paraprofessional at Prairie Elementary effective March 6, 2024.”
- 4.2.15 “To approve resignation of Jesse Duitsman as Physical Education/Health Teacher at the Learning Center effective the end of the 2023-2024 school year.”
- 4.2.16 “To approve termination of Dawn Hannan as Class II Paraprofessional at Prairie Elementary effective March 1, 2024.”
- 4.2.17 “To approve resignation of Tah So Ghay Collah as Youth Development Leader with NCIC effective July 31, 2024.”
- 4.2.18 “To approve retirement of Susan Poss as Class I Paraprofessional at Prairie Elementary effective May 31, 2024.”
- 4.2.19 “To approve resignation of Carrie Adams as Counselor at the Middle School effective June 3, 2024.”
- 4.2.20 “To approve resignation of Kelli Stenzel as Third Grade Teacher at the Intermediate School effective June 30, 2024.”
- 4.2.21 “To approve resignation of Makayla Hardy as ECSE Teacher at Prairie Elementary effective March 22, 2024.”
- 4.2.22 “To approve resignation of Jessica Olsem as LD Teacher at Prairie Elementary effective June 3, 2024.”
- 4.2.23 “To approve resignation of Morgan Ober as Head Cook at the Intermediate School effective February 25, 2024.”
- 4.2.24 “To approve resignation of Caitlin Werder as High School Head Dance Team Coach effective March 7, 2024.”
- 4.2.25 “To approve resignation of Ashlyn Altman as Gymnastics Aide with Community Education effective March 7, 2024.”

4.3 Approval of Employment

Recommended Action:

- 4.3.1 “To approve employment of Dominic Burns as High School Knowledge Bowl Assistant Coach effective February 21, 2024.”
- 4.3.2 “To approve employment of Darrick Baartman as Middle School Baseball Coach effective March 18, 2024.”
- 4.3.3 “To approve employment of Taylor Loosbrock as Prairie Educational Assistant with Targeted Services effective February 15, 2024.”
- 4.3.4 “To approve employment of Emily Collin as High School Speech Judge effective February 12, 2024.”
- 4.3.5 “To approve employment of Jairo Perez as Interpreter/Translator at the Middle School effective February 26, 2024.”
- 4.3.6 “To approve employment of Ashlyn Wendland as High School Assistant Softball Coach effective March 11, 2024.”
- 4.3.7 “To approve employment of Payton Marquardt as High School Assistant Boys Golf Coach effective March 18, 2024.”
- 4.3.8 “To approve employment of Leyvi Hinojosa as Night School EL Support Teacher at the Learning Center effective March 13, 2024.”
- 4.3.9 “To approve employment of Sheila Olson from Cook to Assistant Head Cook at the Intermediate School effective January 28, 2024.”
- 4.3.10 “To approve employment of Cory VanBriesen as Intermediate School Principal effective July 1, 2024.”
- 4.3.11 “To approve employment of Kasen White as Targeted Services Prairie Educational Assistant effective March 7, 2024.”
- 4.3.12 “To approve employment of Eli Gaul as High School C-Squad Baseball Coach effective March 6, 2024.”
- 4.3.13 “To approve employment of Michelle Meza from Cook to Assistant Head Cook at the Middle School effective March 1, 2024.”
- 4.3.14 “To approve employment of David Cross as Class II Paraprofessional at the Middle School effective March 11, 2024.”
- 4.3.15 “To approve employment of Stacy Ackerman as Class II Paraprofessional at the Middle School effective March 11, 2024.”

4.4 Approve Acceptance of Donations for the Month of February 2024

Recommended Action: “To approve the acceptance of the following donations for the month of February 2024: JBS donated for 420 students to attend the private showing of “Radical” at the new Grand theatre; Robyn Moser at the Stag donated blankets, hygiene items and new clothing to the Wellness Room and Rock-Nobles Cattlemen’s Association donated to the FFA for students that worked at their banquet.”

4.5 Approve an Employee’s Request for Childcare Leave (Without Pay)

Recommended Action: “To approve an employee’s request for childcare leave (without pay) from August 19, 2024, through September 27, 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 Eitrem 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: March 14, 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 to Declare Surplus Property (Action) (Enclosure)

Recommended Action: "To approve to declare various band items listed as surplus property."
- 5.3 Approve Resolution Approving Tax Abatement (Action) (Roll Call Vote) (Enclosure)

Recommended Action: "To approve resolution approving tax abatement for certain property pursuant to Minn.Stat.469.1813."
- 5.4 Approve Maintenance and Scheduling Agreement (Action)

Recommended Action: "To approve maintenance and scheduling agreement with the City of Worthington for the baseball fields in the amount of \$11,660.00."
- 5.5 Approve to Add a Section in Kindergarten for 2024-2025 (Action)

Recommended Action: "To approve to add a section in Kindergarten for the 2024-2025 school year."
- 5.6 Approve to Submit the Review and Comment for the High School Building Project (Action)

Recommended Action: "To approve to submit the Review and Comment for the High School Building Project."
- 5.7 Discussion/Approval of a Community Garden Collaboration (Discussion/Action)

Recommended Action: “To approve a Community Garden Collaboration with the University of Minnesota Extension, the City and the County.”

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