REGULAR BOARD MEETING

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 April 16, 2024, at 6:15 p.m.

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

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

Correspondence and Recognition: The board recognized the following employees/students: Congratulated Madison Beckmann on being named to the big south conference girls basketball all-conference honorable mention team. Intermediate School student Donovan Hubbard in receiving 2nd place in the 5th grade individual round of competition at the Math Masters competition. Peer Htoo, Ka Yae Htoo, Wendy Martin Vincente and Kendra Sandoval who advanced to state competition in the Family, Career and Community Leaders of America Students Taking Action with Recognition contest. Congratulated Isaac Kinser and Angela Daily for placing 1st and 3rd at the Section 2AA Tournament and advancing to to the MSHSL AA Tournament Competition. Alondra Leon Flores placed 4th in Oratory and Austin Kinser placed 6th in Extemporaneous Reading. The District 518 Music department received recognition from 2 regional National Association of Music Merchants (NAMM) in being one in nine Minnesota school districts to be honored with the Best Communities for Music Education designation from the NAMM Foundation for outstanding commitment to music education.

- 1. Motion by Member Blume, seconded by Member Prins and unanimously passed to approve the Consent Agenda for the April 16, 2024, School Board meeting.
- 2. Motion by Member Blume, seconded by Member Prins and unanimously passed to approve the Main Agenda for the April 16, 2024, School Board meeting.
- 3. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve the March 19, 2024, Regular School Board meeting minutes.
 - Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to accept the school board committee meeting minutes as received.
- 4. Motion by Member Dudley, seconded by Member Schutte 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 April 16, 2024, as per Board Check Register

	<u>April 16, 2024</u>
GENERAL FUND	\$3,201,200.47
FOOD SERVICE	\$79,485.15
TRANSPORTATION	\$139,359.98
COMMUNITY SERVICE	\$62,265.84

CAPITAL OUTLAY NCIC

STUDENT ACTIVITY MONTH TOTAL

\$7,000.39 \$992.03 <u>\$12,815.03</u> \$3,503,118.89

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for March 2024.
- 4.2.1. Approved resignation of Lauren Powers as Special Education Teacher at the Middle School effective June 1, 2024.
- 4.2.2. Approved termination of Sarah Wieneke as Class I Paraprofessional at Prairie Elementary effective March 19, 2024.
- 4.2.3. Approved resignation of Vanessa Rodriguez as Paraprofessional at the Intermediate School effective March 21, 2024.
- 4.2.4. Approved resignation of Ella Napton as High School Assistant Girls Soccer Coach effective March 22, 2024.
- 4.2.5. Approved resignation of Anne Greenway as High School Head Girls Soccer Coach effective March 22, 2024.
- 4.2.6. Approved resignation of Dakota Lawrence as VIBE PE/Health Teacher effective June 2, 2024.
- 4.2.7. Approved resignation of Carol Coriolan as ABE Teacher at Community Education effective June 3, 2024.
- 4.2.8. Approved resignation of Rosa Nyberg as Class I Paraprofessional at the Intermediate School effective April 5, 2024.
- 4.2.9. Approved resignation of Arnaldo Diaz Torres as Class II Paraprofessional at the High School effective May 31, 2024.
- 4.2.10. Approved resignation of Jensine Kinser as Music Teacher at Prairie Elementary effective June 3, 2024.
- 4.2.11. Approved resignation of Jackson Robelia as English Language Arts Teacher at the Middle School effective June 3, 2024.
- 4.2.12. Approved retirement of Sherri Boehnke as ABE Teacher with Community Education effective June 3, 2024.
- 4.2.13. Approved resignation of Susan Krcil as Computer Teacher at the Middle School effective June 3, 2024.
- 4.2.14. Approved resignation of Payton Braun as Special Education Teacher at Prairie Elementary effective June 3, 2024.
- 4.2.15. Approved resignation of Katelyn Kendrick as Art Teacher at the Learning Center effective the end of the 2023-2024 school year.
- 4.3.1. Approved employment of Jay Duitsman as Middle School Softball Coach effective March 18, 2024
- 4.3.2. Approved employment of Stephanie Wersal as Class II Paraprofessional at the Middle School effective March 21, 2024.
- 4.3.3. Approved employment of Spencer Erwin as Gymnastics Aide with Community Education effective March 14, 2024.
- 4.3.4. Approved employment of Sofia Anguiano as Class II Paraprofessional at the Intermediate School effective March 18, 2024.
- 4.3.5. Approved employment of Eh Klu as ABE Childcare Paraprofessional at Community Education effective April 1, 2024.
- 4.3.6. Approved employment of Taylor Hastings as Head Dance Coach at the High School effective October 21, 2024.
- 4.3.7. Approved an overload of .083 FTE, Term 4 for Gene Lais as Business Teacher at the High School effective April 2, 2024.

- 4.3.8. Approved employment of Leslie Martinez as Class II Paraprofessional at Prairie Elementary effective April 2, 2024.
- 4.3.9. Approved employment of Tometta Walker as Cook at the Intermediate School effective April 2, 2024.
- 4.3.10. Approved employment of Monica Chilel Sandoval as Cook at the Middle School effective April 2, 2024.
- 4.3.11. Approved employment of Kory Nickel as Summer Custodian at the High School effective April 15, 2024.
- 4.3.12. Approved employment of Travis Frazee as Assistant Principal at the Intermediate School effective August 1, 2024.
- 4.4 The board approved the acceptance of the following donations for the month of March 2024: Noon Kiwanis for Discovery Room at Prairie Elementary, High School Student Council for the wellness room at the High School, United Way for the Community Connectors, Optimists for the Prairie Elementary carnival and Laurie Blume for the FFA program.
- 4.5 Approved ESY summer school staff as enclosed.
- 4.6 Approved ESY summer school staff as enclosed.
- 5. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Margaret Gaudian a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 6. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Jacob Maertens a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 7. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Jay Duitsman a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 8. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Dominic Burns a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 9. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Brooke Thielbar a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 10. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Arlett Rodriguez a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 11. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Vanita Deschene De berumen a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 12. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Anna Van Zee a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 13. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Kristin Walerius a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.

- 14. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Katie Titus-Schmahl a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 15. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Sara Browen a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 16. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Katie Finley a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 17. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Jody Bryant a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 18. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Cindy Puckett a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 19. Motion by Member Schnieder, seconded by Member Dudley to approve the Termination and Nonrenewal of the Teaching Contract of Mariah Teerink a probationary teacher. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.
- 20. Motion by Member Schnieder, seconded by Member Dudley to approve Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon. Resolution passed by roll call vote 4 to 2 with Members Blume and Prins dissenting. Resolution is on file at the District Office.
- 21. Motion by Member Dudley, seconded by Member Schnieder to approve Notice of Special Election. Motion passed 4 to 2 with Members Blume and Prins dissenting.
- 22. Motion by Member Blume, seconded by Member Schutte and unanimously passed to approve an employee's leave of absence from June through August 2024.
- 23. Motion by Member Schnieder, seconded by Member Prins to approve student expulsion. Motion passed by roll call vote 6 to 0. Resolution is on file at the District Office.

The Board further discussed and reviewed the following matters: Investments and financial status; <u>Superintendent's Report</u> – Mr. Landgaard reported the following: Clarified that the GreatLife Golf Course apartment complex article in the newspaper claimed that the school district was committing funds to the project but that is not the case, just a letter of support was given. <u>Instructional Committee Report</u> – Ms. Dudley reported the following: None. <u>Operations Committee Report</u> – Mr. Schnieder reported the following: None. Other Business - None. Future Business – None.

Meeting adjourned at 6:53 p.m.

Steve Schnieder, Clerk