

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT NO. 518**  
**APRIL 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

**2.0 APPROVAL OF AGENDA**

- 2.1 Consent Agenda
- 2.2 Main Agenda

**3.0 APPROVAL OF MINUTES**

- 3.1 Approval of the March 19, 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 March 2024
- 4.5 Approve ESY Summer School Staff (Enclosure)
- 4.6 Approve Kindergarten Transition Staff (Enclosure)

**5.0 MAIN AGENDA**

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts (Action) (Roll Call Vote) (Enclosure)
- 5.3 Approve Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon (Action) (Roll Call Vote) (Enclosure)
- 5.4 Approve Notice of Special Election (Action) (Enclosure)
- 5.5 Approve an Employee's Leave of Absence (Action)
- 5.6 Approve Student Expulsion (Action) (Roll Call Vote)

**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:** April 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>March 2023</u> | <u>March 2024</u> |
|-------------------|-------------------|
| \$34,759,830.38   | \$35,054,165.92   |

B. Wire Transfer Listing (Enclosure)

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

|                          | <u>April 16, 2024</u> |
|--------------------------|-----------------------|
| <b>GENERAL FUND</b>      | \$3,201,200.47        |
| <b>FOOD SERVICE</b>      | \$79,485.15           |
| <b>TRANSPORTATION</b>    | \$139,359.98          |
| <b>COMMUNITY SERVICE</b> | \$62,265.84           |
| <b>CAPITAL OUTLAY</b>    | \$7,000.39            |
| <b>NCIC</b>              | \$992.03              |
| <b>STUDENT ACTIVITY</b>  | <u>\$12,815.03</u>    |
| <b>MONTH TOTAL</b>       | \$3,503,118.89        |

Recommended Action: “To approve claims/accounts as presented April 16, 2024, in the amount of \$3,503,118.89.”

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

Recommended Action: “To approve the Community Education Imprest Cash Account in the amount of \$0 for March 2024.”

4.2 Release of Employment

Recommended Action:

- 4.2.1 “To approve resignation of Lauren Powers as Special Education Teacher at the Middle School effective June 1, 2024.”
- 4.2.2 “To approve termination of Sarah Wieneke as Class I Paraprofessional at Prairie Elementary effective March 19, 2024.”
- 4.2.3 “To approve resignation of Vanessa Rodriguez as Paraprofessional at the Intermediate School effective March 21, 2024.”
- 4.2.4 “To approve resignation of Ella Napton as High School Assistant Girls Soccer Coach effective March 22, 2024.”
- 4.2.5 “To approve resignation of Anne Greenway as High School Head Girls Soccer Coach effective March 22, 2024.”
- 4.2.6 “To approve resignation of Dakota Lawrence as VIBE PE/Health Teacher effective June 2, 2024.”
- 4.2.7 “To approve resignation of Carol Coriolan as ABE Teacher at Community Education effective June 3, 2024.”
- 4.2.8 “To approve resignation of Rosa Nyberg as Class I Paraprofessional at the Intermediate School effective April 5, 2024.”
- 4.2.9 “To approve resignation of Arnaldo Diaz Torres as Class II Paraprofessional at the High School effective May 31, 2024.”
- 4.2.10 “To approve resignation of Jensine Kinser as Music Teacher at Prairie Elementary effective June 3, 2024.”
- 4.2.11 “To approve resignation of Jackson Robelia as English Language Arts Teacher at the Middle School effective June 3, 2024.”
- 4.2.12 “To approve retirement of Sherri Boehnke as ABE Teacher with Community Education effective June 3, 2024.”
- 4.2.13 “To approve resignation of Susan Krcil as Computer Teacher at the Middle School effective June 3, 2024.”
- 4.2.14 “To approve resignation of Payton Braun as Special Education Teacher at Prairie Elementary effective June 3, 2024.”
- 4.2.15 “To approve resignation of Katelyn Kendrick as Art Teacher at the Learning Center effective the end of the 2023-2024 school year.”

4.3 Approval of Employment

Recommended Action:

- 4.3.1 “To approve employment of Jay Duitsman as Middle School Softball Coach effective March 18, 2024.”
- 4.3.2 “To approve employment of Stephanie Wersal as Class II Paraprofessional at the Middle School effective March 21, 2024.”
- 4.3.3 “To approve employment of Spencer Erwin as Gymnastics Aide with Community Education effective March 14, 2024.”
- 4.3.4 “To approve employment of Sofia Anguiano as Class II Paraprofessional at the Intermediate School effective March 18, 2024.”
- 4.3.5 “To approve employment of Eh Klu as ABE Childcare Paraprofessional with Community Education effective April 1, 2024.”
- 4.3.6 “To approve employment of Taylor Hastings as Head Dance Coach at the High School effective October 21, 2024.”
- 4.3.7 “To approve an overload of .083 FTE, Term 4 for Gene Lais as Business Teacher at the High School effective April 2, 2024.”
- 4.3.8 “To approve employment of Leslie Martinez as Class II Paraprofessional at Prairie Elementary effective April 2, 2024.”
- 4.3.9 “To approve employment of Tometta Walker as Cook at the Intermediate School effective April 2, 2024.”

- 4.3.10 “To approve employment of Monica Chilel Sandoval as Cook at the Middle School effective April 2, 2024.”
- 4.3.11 “To approve employment of Kory Nickel as Summer Custodian at the High School effective April 15, 2024.”
- 4.3.12 “To approve employment of Travis Frazee as Assistant Principal at the Intermediate School effective August 1, 2024.”

4.4 Approve Acceptance of Donations for the Month of March 2024

Recommended Action: “To approve 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 Approve ESY Summer School Staff (Enclosure)

Recommended Action: “To approve ESY Summer School staff as enclosed.”

4.6 Approve Kindergarten Transition Staff (Enclosure)

Recommended Action: “To approve ESY Summer School staff as enclosed.”

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 Morpew 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:** April 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 Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts (Action) (Roll Call Vote) (Enclosure)

Recommended Action:

  - 5.2.1 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Margaret Gaudian a probationary teacher.”
  - 5.2.2 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jacob Maertens a probationary teacher.”
  - 5.2.3 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jay Duitsman a probationary teacher.”
  - 5.2.4 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Dominic Burns a probationary teacher.”
  - 5.2.5 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Brooke Thielbar a probationary teacher.”
  - 5.2.6 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Arlett Rodriguez a probationary teacher.”
  - 5.2.7 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Vanita Deschene De berumen a probationary teacher.”
  - 5.2.8 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Anna Van Zee a probationary teacher.”
  - 5.2.9 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Kristin Walerius a probationary teacher.”
  - 5.2.10 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Katie Titus-Schmahl a probationary teacher.”
  - 5.2.11 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Sara Browen a probationary teacher.”
  - 5.2.12 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Katie Finley a probationary teacher.”

- 5.2.13 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jody Bryant a probationary teacher.”
- 5.2.14 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Cindy Puckett a probationary teacher.”
- 5.2.15 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Mariah Teerink a probationary teacher.”

5.3 Approve Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon (Action) (Roll Call Vote) (Enclosure)

Recommended Action: “To approve Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon.”

5.4 Approve Notice of Special Election (Action) (Enclosure)

Recommended Action: “To approve Notice of Special Election.”

5.5 Approve to an Employee’s Leave of Absence (Action)

Recommended Action: “To approve an employee’s leave of absence from June through August 2024.”

5.6 Approve Student Expulsion (Action) (Roll Call Vote)

Recommended Action: “To approve to approve student expulsion.”

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