

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
APRIL 15, 2025
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 on Community Education by Sharon Johnson, Community Education Director

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the March 18, 2025, School Board meeting minutes and the April 8, 2025, 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 Acceptance of Donations for the Month of March 2025
- 4.5 Approve the Establishment of Worthington Public School District 518
- 4.6 Approve Summer School Staff (Enclosure)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System (Action) (Enclosure)
- 5.3 Approve Tax Abatement Resolution #1 (Action) (Roll Call Vote) (Enclosure)
- 5.4 Approve Tax Abatement Resolution #2 (Action) (Roll Call Vote) (Enclosure)
- 5.5 Approve Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts (Action) (Roll Call Vote) (Enclosure)
- 5.6 Approve Soccer Field Lease with the City of Worthington (Action)
- 5.7 Approve Authorization by the School Board to Accept a Quit Claim Deed from SMOC and Authorize the Chair and Secretary to Execute a Warranty Deed to SMOC (Action) (Enclosure)
- 5.8 Approve MOU with Education Minnesota Worthington on Health Insurance (Action)
- 5.9 Approve Purchase of Computers (Action)

5.10 Approve to Declare Surplus Property (Action)

1.0 REPORTS

- 1.1 Superintendent's Report
- 1.2 Instructional Committee Report
- 1.3 Operations Committee Report
- 1.4 Other Reports

7.0 OTHER BUSINESS

7.1

8.0 FUTURE BUSINESS

8.1

9.0 ADJOURNMENT

MEMO

TO: Lori Dudley Erin Schutte Ann Mills Eric Parrish
Adam Blume Matt Widboom Darla Agard

INFO TO: Joshua Noble Doug Brands Kari Gjerde Jill Stiefvater
Tony Hastings Allison Eitrem Anne Foley Katie Pedersen
Heidi Meyer Sharon Johnson Cory Van Briesen Toni Baartman
Carmen Johnson Amy Ernst Tessa Dierks
Ellen Hoefker Jodi Hansen Kelly Reeves
Spencer Wieneke Ryan Swanson Travis Frazee

FROM: John Landgaard, Superintendent

SUBJECT: **CONSENT AGENDA INFORMATION**

DATE: April 10, 2025

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 2024</u>	<u>March 2025</u>
\$35,054,165.92	\$49,063,183.57

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts April 15, 2025, per Board Check register.

	<u>April 15, 2025</u>
GENERAL FUND	\$2,272,815.75
FOOD SERVICE	\$168,646.26
TRANSPORTATION	\$116,470.89
COMMUNITY SERVICE	\$56,842.91
CAPITAL OUTLAY	\$30,897.62
TRUST	\$21,770.95
NCIC	\$3,624.61
STUDENT ACTIVITY	<u>\$32,304.50</u>
MONTH TOTAL	\$2,703,373.49

Recommended Action: "To approve claims/accounts as presented April 15, 2025, in the amount of \$2,703,373.49."

- D. Approval of the Community Education Imprest Cash Account for March 2025. (Enclosure)

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$0 for March 2025."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve resignation of Sarah Robbins as Intervention/Instructional Coach with the VIBE Program effective June 3, 2025."
- 4.2.2 "To approve resignation of Jill Spiegelhoff as Life and Physical Science Teacher at the Middle School effective the end of the 2024-2025 school year."
- 4.2.3 "To approve resignation of Brenda Oberloh as Class I Paraprofessional at Prairie Elementary effective May 30, 2025."
- 4.2.4 "To approve resignation of Cory Sheldahl as Math Teacher at the High School effective June 3, 2025."
- 4.2.5 "To approve resignation of Juliana Espinoza as Class I Paraprofessional at Prairie Elementary effective May 30, 2025."
- 4.2.6 "To approve resignation of Kiana Leighty as High School Assistant Volleyball Coach effective April 1, 2025."
- 4.2.7 "To approve resignation of Zach Brandt as High School National Honor Society Advisor effective June 3, 2025."
- 4.2.8 "To approve termination of Carla Osornio as NCIC Summer Facilitator effective March 21, 2025."
- 4.2.9 "To approve resignation of Dina Lubben as Human Resources Coordinator effective April 18, 2025."
- 4.2.10 "To approve resignation of Craig Pint as Transportation Paraprofessional effective April 28, 2025."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve an .083 FTE overload (term 4) for Kelli Borrero as EL Teacher at the High School effective March 31, 2025."
- 4.3.2 "To approve an .083 FTE overload (term 4) for Paul Barduson as EL Teacher at the High School effective March 31, 2025."
- 4.3.3 "To approve an .083 FTE overload (term 4) for Penny Troe as Business Teacher at the High School effective March 31, 2025."
- 4.3.4 "To approve employment of Connie Dallenbach as Head Cook at Prairie Elementary effective July 1, 2025."
- 4.3.5 "To approve employment of Sherri Harder as Homebound Teacher at the Learning Center effective March 19, 2025."
- 4.3.6 "To approve employment of Molly Scheidt as Gymnastics Aide with Community Education effective March 24, 2025."
- 4.3.7 "To approve employment of Brooklyn Dykstra as Gymnastics Aide with Community Education effective March 24, 2025."
- 4.3.8 "To approve employment of Mariah Teerink as Targeted Services EDGE Rover Teacher at Prairie Elementary effective March 20, 2025."
- 4.3.9 "To approve employment of Alea Al-Juhari as School Psychologist at Prairie Elementary effective August 11, 2025."
- 4.3.10 "To approve employment of Emily McKenney as Speech Language Pathologist effective August 11, 2025."
- 4.3.11 "To approve employment of Gladys Aldana Esparza as ELL Teacher at the Intermediate School effective August 11, 2025."

- 4.3.12 “To approve employment of Taylor Huisman as ASD Teacher at the Intermediate School effective August 11, 2025.”
- 4.3.13 “To approve employment of Ariadne Barrera-Cerda as ELL Teacher at the Intermediate School effective August 11, 2025.”
- 4.3.14 “To approve employment of Wyatt Adolph as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.15 “To approve employment of Destiny Bueno as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.16 “To approve employment of Elizabeth Rodriguez Duarte as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.17 “To approve employment of Melissa Delgado-Ventura as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.18 “To approve employment of Mikayla Hendrickson as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.19 “To approve employment of Michelle Miller as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.20 “To approve employment of Michelle Rangel as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.21 “To approve employment of Leticia Rivera Martinez as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.22 “To approve employment of Trisha Smith as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.23 “To approve employment of Sarah Lowe as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.24 “To approve employment of Ana Hernandez as Summer Custodian at the High School effective June 2, 2025.”
- 4.3.25 “To approve employment of Joan Pater as IT Summer Help effective May 27, 2025.”
- 4.3.26 “To approve employment of Tucker Sorenson as Summer Custodian at the Intermediate School effective June 4, 2025.”
- 4.3.27 “To approve employment of Kayla Rodenberg as Summer Custodian at the Intermediate School effective June 4, 2025.”
- 4.3.28 “To approve employment of Azael Rodriguez as Summer Custodian at the Intermediate School effective June 4, 2025.”
- 4.3.29 “To approve employment of Jonathan Perez Perez as Summer Custodian at the Intermediate School effective June 4, 2025.”
- 4.3.30 “To approve employment of America Barrera Garcia as Summer Custodian at the Intermediate School effective June 4, 2025.”
- 4.3.31 “To approve employment of Josselin Perez Perez as Summer Custodian at Community Education effective June 4, 2025.”
- 4.3.32 “To approve employment of Jesus Hurtado as Summer Custodian at Community Education effective June 4, 2025.”
- 4.3.33 “To approve employment of Friday Htoo as Summer Custodian at Community Education effective June 4, 2025.”
- 4.3.34 “To approve employment of Martha Bravo as Summer Custodian at Community Education effective June 4, 2025.”
- 4.3.35 “To approve employment of CJ Nelson as Middle School Track Coach effective April 7, 2025.”
- 4.3.36 “To approve employment of Barb DeGroot, Dawn Kopplow and Araceli Barajas Segoviano as Summer Food Service employees effective June 4, 2025.

4.4 Acceptance of Donations for the Month of March 2025

Recommended Action: “To approve the acceptance of the following donations for the month of March 2025: American Bank and Trust for Trojan Athletics; Dominic Burns for BPA Nationals; Rock Nobles Cattlemen Association for FFA; Schwartz Farms for Class of 26; Eagles Club for Class of 26 and Kari Owens and FSBSW for Middle School music department.”

4.5 Approve the Establishment of Worthington Public School District 518

Recommended Action: “To approve the establishment of Worthington Public School District 518 as of August 1874.”

4.6 Approve Summer School Staff (Enclosure)

Recommended Action: “To approve 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 Erin Schutte Darla Agard Eric Parrish
Adam Blume Matt Widboom Ann Mills

INFO TO: Tony Hastings Joshua Noble Sharon Johnson Toni Baartman
Allison Eitheim Tessa Dierks Katie Pedersen Jill Stiefvater
Heidi Meyer Cory Van Briesen Doug Brands Kari Gjerde
Carmen Johnson Amy Ernst Anne Foley
Ellen Hoefker Jodi Hansen Kelly Reeves
Spencer Wieneke Ryan Swanson Travis Frazee

FROM: John Landgaard, Superintendent

SUBJECT: MAIN AGENDA INFORMATION

DATE: April 10, 2025

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 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System (Action) (Enclosure)
- Recommended Action: "To approve second reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System."
- 5.3 Approve Tax Abatement Resolution #1 (Action) (Roll Call Vote) (Enclosure)
- Recommended Action: "To approve Resolution #1 Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813."
- 5.4 Approve Tax Abatement Resolution #2 (Action) (Roll Call Vote) (Enclosure)
- Recommended Action: "To approve Resolution #2 Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813."
- 5.5 Approve Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts (Action) (Roll Call Vote) (Enclosure)
- Recommended Action:
- 5.5.1 "To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Josh Beebout a probationary teacher."
5.5.2 "To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Megan Martin a probationary teacher."
5.5.3 "To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Elizabeth Johnson a probationary teacher."
5.5.4 "To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jacob Maertens a probationary teacher."

- 5.5.5 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Brenda Paulzine a probationary teacher.”
- 5.5.6 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Arlett Rodriguez a probationary teacher.”
- 5.5.7 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Mariah Teerink a probationary teacher.”
- 5.5.8 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Anna Van Zee a probationary teacher.”
- 5.5.9 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Teresa Wede a probationary teacher.”
- 5.5.10 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Susan Berge a probationary teacher.”
- 5.5.11 “To approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Elizabeth Chan a probationary teacher.”

5.6 Approve Soccer Field Lease with the City of Worthington (Action)

Recommended Action: “To approve Prairie Elementary soccer field lease with the City of Worthington in the amount of \$1.00.”

5.7 Approve Authorization by the School Board to Accept a Quit Claim Deed from SMOC and Authorize the Chair and Secretary to Execute a Warranty Deed to SMOC (Action) (Enclosure)

Recommended Action: “To approve authorization by the School Board to accept a quit claim deed from SMOC and authorize the Chair and Secretary to execute a warranty deed to SMOC.”

5.8 Approve MOU with Education Minnesota Worthington on Health Insurance (Action)

Recommended Action: “To approve an MOU with Education Minnesota Worthington on health insurance.”

5.9 Approve Purchase of Computers (Action)

Recommended Action: “To approve the purchase of 25 lap top computers and 31 tower computers at a cost of \$109,075.00.”

5.10 Approve to Declare Surplus Property (Action)

Recommended Action: “To approve to declare a 2008 Dodge truck as surplus property.”

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