

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
MAY 20, 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 Recognition of Tenured Teachers
 - 1.4.4 Presentation on Activities information/update by Josh Dale, Activities Director

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the April 15, 2025, 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 April 2025

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Tax Abatement Resolution #1 (Action) (Roll Call Vote) (Enclosure)
- 5.3 Approve Tax Abatement Resolution #2 (Action) (Roll Call Vote) (Enclosure)
- 5.4 Approve Procurement Procedures for US Department of Agriculture (USDA) Child Nutrition Programs (Action) (Enclosure)
- 5.5 Approve Budget Amendment (Action) (Enclosure)
- 5.6 Approve 2025-2026 Resolution for Membership in the Minnesota State High School League (Action) (Roll Call Vote) (Enclosure)
- 5.7 Approve Consent to Transfer Bud's Bus Service Contract to 4.0 School Services for the District's Transportation Needs (Action)
- 5.8 Discussion/Approve Addressing the West Site (Softball) and Middle School Field Project (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 Discussion/Approve on adjusting or changing June regular board meeting date and/or time.

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 Eitreim 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: May 15, 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>April 2024</u>	<u>April 2025</u>
\$41,416,384.54	\$50,379,235.32

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts May 20, 2025, per Board Check register.

	<u>May 20, 2025</u>
GENERAL FUND	\$2,774,109.40
FOOD SERVICE	\$91,067.21
TRANSPORTATION	\$156,189.77
COMMUNITY SERVICE	\$54,271.54
CAPITAL OUTLAY	\$110,708.67
NCIC	\$31,915.34
STUDENT ACTIVITY	<u>\$18,640.12</u>
MONTH TOTAL	\$3,236,902.05

Recommended Action: “To approve claims/accounts as presented May 20, 2025, in the amount of \$3,236,902.05.”

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

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

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve retirement of Julie Ebbers as ABE Teacher at Community Education effective June 3, 2025."
- 4.2.2 "To approve resignation of Paul Landberg as Custodian at the High School and District Office effective May 2, 2025."
- 4.2.3 "To approve resignation of Joshua Langseth as Staff Development/Data Assessment Coordinator effective June 30, 2025."
- 4.2.4 "To approve resignation of Elizabeth Ramos Loza as Temporary Cultural Liaison at Community Education effective January 17, 2025."
- 4.2.5 "To approve resignation of Kelli Tlam as 4th Grade Teacher at the Intermediate School effective June 3, 2025."
- 4.2.6 "To approve resignation of Brayden Curry as Physical Education Teacher at Prairie Elementary effective June 3, 2025."
- 4.2.7 "To approve resignation of Ariadne Barrera-Cerda as EL Paraprofessional at the High School effective May 31, 2025."
- 4.2.8 "To approve resignation of Samantha Baumhoefner as Special Education Teacher at Prairie Elementary effective June 3, 2025."
- 4.2.9 "To approve resignation of Erin Ahrens as Special Education Teacher at Prairie Elementary effective June 3, 2025."
- 4.2.10 "To approve retirement of Molly Fenske as Cook at the High School effective June 1, 2025."
- 4.2.11 "To approve retirement of Lauri VanderVeen as Cook at the High School effective July 1, 2025."
- 4.2.12 "To approve resignation of Charon Doyscher as Special Education Teacher at the High School effective June 3, 2025."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve an increase in assignment from .4 FTE to .6 FTE for Sara Hartquist as School Psychologist at the Intermediate School effective August 25, 2025."
- 4.3.2 "To approve employment of Stacy Altman as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.3 "To approve employment of Karen burns as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.4 "To approve employment of Tamara Meinders as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.5 "To approve employment of Ethan Meyer as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.6 "To approve employment of Hunter Nelson as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.7 "To approve employment of Phyllis Nitch as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.8 "To approve employment of Ashley Schock as Summer Custodian at Prairie Elementary effective June 4, 2025."
- 4.3.9 "To approve employment of Duane Schuck as Summer Custodian at Prairie Elementary effective June 4, 2025."

- 4.3.10 “To approve employment of Anna Van Westen as Summer Custodian at Prairie Elementary effective June 4, 2025.”
- 4.3.11 “To approve employment of Kirk Schelhaas Custodian at the District Office effective April 25, 2025.”
- 4.3.12 “To approve a reduction in assignment from a 1.0 FTE to a 0.8 FTE for Abby Alfson as School Psychologist at the High School effective the 2025-2026 school year.”
- 4.3.13 “To approve employment of Patty Lindner, Lori Mulder, Holli Finke, Stacy Dykstra and Melinda Ferry as ECSE Birth-3 Part C Summer Teacher with Special Programs effective April 23, 2025.”
- 4.3.14 “To approve employment of Tucker Sorenson, Ian Stamer, Dana Swanson, Beth Wiertzema White, Konner Honius, Teri Reller, and Paula Ahrens as Summer Custodian at the Middle School effective June 2, 2025.”
- 4.3.15 “To approve employment of Morgan Powers as 2nd Grade Teacher at Prairie Elementary effective August 11, 2025.”
- 4.3.16 “To approve employment of Maranda Thier as 1st Grade Teacher at Prairie Elementary effective August 11, 2025.”
- 4.3.17 “To approve employment of Emma Hansen as Math Teacher at the High School effective August 11, 2025.”
- 4.3.18 “To approve employment of Theresa Steve as Science Teacher at the High School effective August 11, 2025.”
- 4.3.19 “To approve employment of Benjamin Lopez as Math Teacher at the High School effective TBD.”
- 4.3.20 “To approve employment of Logan Somnis as Summer School ESY Paraprofessional effective June 9, 2025.”

4.4 Acceptance of Donations for the Month of April 2025

Recommended Action: “To approve the acceptance of the following donations for the month of April 2025: Worthington Optimist Club for girls basketball; Worthington Eagles Club for BPA Nationals; Hy-Vee Shop N Share for BPA; Bedford for BPA Nationals; Worthington Optimist Club for BPA Nationals and the Prom Class of 2026 and Worthington Community Football Club for Suenos Student Activity.”

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 Eitreich 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: May 15, 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 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."
- 5.3 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."
- 5.4 Approve Procurement Procedures for US Department of Agriculture (USDA) Child Nutrition Programs (Action) (Enclosure)

Recommended Action: "To approve Procurement Procedures for US Department of Agriculture (USDA) Child Nutrition Programs."
- 5.5 Approve Budget Amendment (Action) (Enclosure)

Recommended Action: "To approve budget amendment."
- 5.6 Approve 2025-2026 Resolution for Membership in the Minnesota State High School League (Action) (Roll Call Vote) (Enclosure)

Recommended Action: "To approve 2025-2026 Resolution for Membership in the Minnesota State High School League."

- 5.7 Approve Consent to Transfer Bud's Bus Service Contract to 4.0 School Services for the District's Transportation Needs (Action)

Recommended Action: "To consent to transfer Bud's Bus Service contract to 4.0 School Services for the District's transportation needs effective July 1, 2025."

- 5.8 Discussion/Approve Addressing the West Site (Softball) and Middle School Field Project (Discussion/Action)

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