

REGULAR BOARD MEETING

January 21, 2025

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 January 21, 2025, at 6:15 p.m.

The following were present: BOARD MEMBERS – Lori Dudley, Adam Blume, Erin Schutte, Matt Widboom, Darla Agard, Ann Mills, Eric Parrish

ADMINISTRATORS – John Landgaard, Superintendent, Josh Noble, Assistant Superintendent, Carmen Johnson, Human Resources Director

Correspondence and Recognition: The board recognized the following employees/students: None.

A presentation was given by Mike Hoheisel from Baird regarding the District Fiscal Model software.

A presentation was given by Amy Ernst, Technology Director regarding AI.

1. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to approve the Consent Agenda for the January 21, 2025, School Board meeting.
2. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to approve the Main Agenda for the January 21, 2025, School Board meeting.
3. Motion by Member Mills, seconded by Member Schutte and unanimously passed to approve the December 17, 2024, Regular School Board meeting minutes and the January 6, 2025, Special School Board Reorganizational meeting minutes.

Motion by Member Mills, seconded by Member Schutte and unanimously passed to accept the school board committee meeting minutes as received.

4. Motion by Member Dudley, seconded by Member Widboom 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 January 21, 2025, as per Board Check Register

| | <u>January 21, 2025</u> |
|--------------------------|--------------------------------|
| GENERAL FUND | \$2,058,441.18 |
| FOOD SERVICE | \$69,530.19 |
| TRANSPORTATION | \$147,887.93 |
| COMMUNITY SERVICE | \$80,123.67 |
| CAPITAL OUTLAY | \$14,258.78 |
| NCIC | \$72,465.38 |
| STUDENT ACTIVITY | <u>\$11,471.37</u> |
| MONTH TOTAL | \$2,454,178.50 |

- D. Approved the Community Education Imprest Cash Account in the amount of \$0 for December 2024.
- 4.2.1. Approved retirement of Karen Skog as Interventionist at Prairie Elementary effective June 4, 2025.
- 4.2.2. Approve termination of Isabel Carranza-Amaya as Class II Paraprofessional at Prairie Elementary effective December 17, 2024.
- 4.2.3. Approved resignation of Marlen Balster as Class I Paraprofessional at the Intermediate School effective January 31, 2025.
- 4.2.4. Approved resignation of Emma Eppler as Teacher at the VIBE Program effective January 17, 2025.
- 4.2.5. Approved resignation of Maria Sagrario Lopez as Class II Secretary at Community Education effective January 6, 2025.
- 4.2.6. Approved resignation of Thong Nguyen as Class II Paraprofessional at Prairie Elementary effective January 24, 2025.
- 4.2.7. Approved resignation of Dominic Hogan as Class II Paraprofessional at Prairie Elementary effective January 11, 2025.
- 4.2.8. Approved resignation of Kylee Herrera as Class II Paraprofessional at the Middle School effective January 24, 2025.
- 4.3.1. Approved employment of Ethan Meyer as Middle School Wrestling Coach effective December 12, 2024.
- 4.3.2. Approved employment of Oscar Galvez Mendoza as Middle School Wrestling Coach effective December 12, 2024.
- 4.3.3. Approved employment of Penny Troe as Night School Teacher at the Learning Center effective January 21, 2025.
- 4.3.4. Approved employment of Dawn Teerink as EDGE Targeted Services Teacher at the Intermediate School effective December 19, 2024.
- 4.3.5. Approved employment of Megan Martin as EDGE Targeted Services Teacher at the Intermediate School effective December 19, 2024.
- 4.3.6. Approved employment of Myriam Fueston as Substitute Class II Secretary at the Intermediate School effective April 1, 2025.
- 4.3.7. Approve a reduction in FTE from 1.0 FTE to .8 FTE for Kelly Reeves as IT Media Technician with Studio 3 effective February 1, 2025.
- 4.3.8. Approved employment of Madison Cummings as Class II Paraprofessional at the Intermediate School effective January 8, 2025.
- 4.3.9. Approved employment of Dina Lubben as Human Resources Coordinator at the District Office effective January 16, 2025.
- 4.3.10. Approved a .083 FTE overload (skinny terms 3 & 4) for John Borrero as Social Studies Teacher at the High School effective January 21, 2025.
- 4.3.11. Approved a .083 FTE overload (term 3) for Gene Lais as Business Teacher at the High School effective January 2, 2025.
- 4.4 The board approved the acceptance of the following donations for the month of December 2024: The Garden Club for STEM; Early Riser Kiwanis for the Middle School Renaissance Program; United Way for Community Connectors; Joel Lorenz, Sherry Gaalswyk, Scott Burns, Steve Schnieder, Dana Larson, John Landgaard, Brad Shaffer, Matt Widboom, Anne Foley, Mark Shepherd, Lori Dudley, Mike Woll, Rhina Resendez, Sally Anderson, Ann Mills, Linden Olson, Josh Langseth and Gordon Moore for the Legacy Wall; Hibbett Sports for boys/girls basketball and Hy-Vee for Trojan concessions.
- 4.5 Approved Carmen Johnson as Asbestos Program Manager for fiscal year 2025-2026.
- 4.6 Approved Josh Noble as District Pupil Transportation Safety Director for fiscal year 2025-2026.
- 4.7 Approved summer school dates from June 9-27, 2025.

5. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to approve first reading of Policy 213 School Board Committees.
6. Motion by Member Mills, seconded by Member Dudley and unanimously passed to approve District Fiscal Model as presented.
7. Motion by Member Parrish, seconded by Member Mills and unanimously passed to approve graduation requirement changes and the addendum to Policy 613 Graduation Requirements as presented.
8. Motion by Member Dudley, seconded by Member Mills and unanimously passed to approve a Memorandum of Understanding with the Custodial Association.

The Board further discussed and reviewed the following matters: Investments and financial status; Superintendent's Report – Mr. Landgaard reported the following: Property tax exemption on the 80 acres the district purchased and the current 80 acres leased will be exempt in 2026; ice arena update on refurbishing the existing arena, Southwest Regional Development Commission has an open seat to serve on; the restructuring of the District Office; Facilities Committee meeting scheduled; LTFM Bonds for improvements at the High School and budget reductions update. Instructional Committee Report – Ms. Mills reported the following: iPad replacement, budget reductions and Action Plan. Operations Committee Report – Mr. Widboom reported the following: Crailsheim property Watershed update. Other Reports – Mr. Parrish thanked the district for allowing him to attend the MSBA conference and training. Other Business – None. Future Business – None.

Meeting adjourned at 7:47 p.m.

Matt Widboom, Clerk

Lisa Ahrenstorff, Deputy Clerk