

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
JANUARY 21, 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 the District Fiscal Model by Mike Hoheisel from Baird
 - 1.4.4 Presentation on AI by Amy Ernst, Technology Director

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the December 17, 2024, School Board meeting minutes and the January 6, 2025, Special School Board Reorganizational meeting.
- 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 December 2024
- 4.5 Approve a District Asbestos Program Manager for 2025-2026
- 4.6 Approve a District Pupil Transportation Safety Director for 2025-2026
- 4.7 Approve Summer School Dates

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve First Reading of Policy 213 School Board Committees (Action) (Enclosure)
- 5.3 Discussion/Approval of the District Fiscal Model (Discussion/Action)
- 5.4 Approve Graduation Requirement Changes and Approve Addendum to Policy 613 Graduation Requirements (Action) (Enclosure)
- 5.5 Approve Memorandum of Understanding (MOU) with the Custodial Association (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 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: January 16, 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>December 2023</u>	<u>December 2024</u>
\$39,098,769.88	\$47,448,007.85

- B. Wire Transfer Listing (Enclosure)

- C. Financial Information/Business Transactions: (Enclosure)
Review of Monthly Claims/Accounts January 21, 2025, 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

Recommended Action: “To approve claims/accounts as presented January 21, 2025, in the amount of \$2,454,178.50.”

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

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

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve retirement of Karen Skog as Interventionist at Prairie Elementary effective June 4, 2025."
- 4.2.2 "To approve termination of Isabel Carranza-Amaya as Class II Paraprofessional at Prairie Elementary effective December 17, 2024."
- 4.2.3 "To approve resignation of Marlen Balster as Class I Paraprofessional at the Intermediate School effective January 31, 2025."
- 4.2.4 "To approve resignation of Emma Eppler as Teacher at the VIBE Program effective January 17, 2025."
- 4.2.5 "To approve resignation of Maria Sagrario Lopez as Class II Secretary at Community Education effective January 6, 2025."
- 4.2.6 "To approve resignation of Thong Nguyen as Class II Paraprofessional at Prairie Elementary effective January 25, 2025."
- 4.2.7 "To approve resignation of Dominic Hogan as Class II Paraprofessional at Prairie Elementary effective January 11, 2025."
- 4.2.8 "To approve resignation of Kylee Herrera as Class II Paraprofessional at the Middle School effective January 24, 2025."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Ethan Meyer as Middle School Wrestling Coach effective December 12, 2024."
- 4.3.2 "To approve employment of Oscar Galvez Mendoza as Middle School Wrestling Coach effective December 12, 2024."
- 4.3.3 "To approve employment of Penny Troe as Night School Teacher at the Learning Center effective January 21, 2025."
- 4.3.4 "To approve employment of Dawn Teerink as EDGE Targeted Services Teacher at the Intermediate School effective December 19, 2024."
- 4.3.5 "To approve employment of Megan Martin as EDGE Targeted Services Teacher at the Intermediate School effective December 19, 2024."
- 4.3.6 "To approve employment of Myriam Fueston as Substitute Class II Secretary at the Intermediate School effective April 1, 2025."
- 4.3.7 "To 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 "To approve employment of Madison Cummings as Class II Paraprofessional at the Intermediate School effective January 8, 2025."
- 4.3.9 "To approve employment of Dina Lubben Human Resources Coordinator at the District Office effective January 22, 2025."
- 4.3.10 "To approve 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 "To approve a .083 FTE overload (term 3) for Gene Lais as Business Teacher at the High School effective January 2, 2025."

4.4 Acceptance of Donations for the Month of December 2024

Recommended Action: “To approve 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 Approve a District Asbestos Program Manager for 2025-2026

Recommended Action: “To approve Carmen Johnson as Asbestos Program Manager for the fiscal year 2025-2026.”

4.6 Designate a District Pupil Transportation Safety Director for 2025-2026

Recommended Action: “To approve Josh Noble as District Pupil Transportation Safety Director for fiscal year 2025-2026.”

4.7 Approve Summer School Dates

Recommended Action: “To approve summer school dates from June 9-27, 2025.”

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 Eitreim 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: January 16, 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 First Reading of Policy 213 School Board Committees (Action) (Enclosure)

Recommended Action: “To approve first reading of Policy 213 School Board Committees.”

- 5.3 Discussion/Approval of the District Fiscal Model (Discussion/Action)

Recommended Action: “To approve the District Fiscal Model.”

- 5.4 Approve Graduation Requirements Changes and Approve Addendum to Policy 613 Graduation Requirements (Action) (Enclosure)

Recommended Action: “To approve graduation requirements changes as presented and the addendum to Policy 613 Graduation Requirements.”

- 5.5 Approve a Memorandum of Understanding (MOU) with the Custodial Association (Action)

Recommended Action: “To approve a Memorandum of Understanding with the Custodial Association.”

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